VILLAGE OF MAGNETIC SPRINGS Council Meeting Minutes April 6, 1994

Council Members Present: Charlene Conrad, Robert Baughman, Bill McCarty, Ron Scheiderer, Carol Verity and Shirl Stultz Ruc. Lub.
Others Present: Bob Parrott, Janis Davis, Marty Levering, Gypsy Johnson, Katheryn Price, Kacey Knaul, Harvey Hecker, Julie Whipple, Gary Ledley, & Clancey McMahon.

Mayor called meeting to order. Clerk read minutes from March meeting, Rex B. made motion to approve minutes as read, 2nd by Bob. Role Call vote, all yeas. Treasurers report was given and bills were presented for payment, Ron made motion to approve Treasurer's report as read and approve bills for payment, 2nd by Bill. Role call vote, all yeas.

NEW BUSINESS:

Gary Ledley gave estimates for street repairs:

Catherine w of st rt 37 \$ 490.63 Magnetic w of st rt 37 \$ 843.00 Magnetic e of st rt 37 \$ 331.89 Park w of st rt 37 \$ 830.62 Alley behind Firehouse \$ 3,499.16 alley by united methodist church\$ 1,540.69

After some discussion with Gary on these estimates, Bill made motion to chip seal Catherine, Magnetic & Park Streets. 2nd by Bob B. role call: all yeas. Due to the construction going on at the church at this time, Bill made a motion to top with gravel at this time, then at a later date chip seal the alley, 2nd by Bob, Role call, all yeas. The alley behind the firehouse needs to be straightened, a good base and widened, Rex B. made motion to have the work completed, 2nd by Ron role call all yeas.

Recycling: Julie Whipple has volunteered to oversee the project and will arrange for the needed volunteers. The drive will be held the 3rd Saturday of each month, with the first being April 16th from 10-11 AM, the Lucky Leesburg 4-H Club will be assisting. The first check for the grant has been received. Julie presented an estimate from Myford Graphics for magnetic signs for the bin, Bill made motion to purchase signs, 2nd by Bob Role call all yeas.

Firehouse Roof: Clancy McMahon gave estimate of \$7,510 to replace the roof which would be split with the Township. No action was taken at this time.

OLD BUSINESS:

Marty has someone coming this week to look at the sewer problems at Dave West's. New sewer problems between Marty and Janis, Marty will have someone take a look at this and report back at next meeting. The Mayor asked the Sewer committee to walk the Village and get the repairs on a 3 or 4 year plan for repairs and/or cleaning, this committee includes Rex C. Bob & Ron.

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Gypsy Johnson filed a petition at the February meeting to have the portion of Rose St that extends south of Millard st vacated by the Village. After some discussion, Ron made a motion that to the best as Council can decide, that all the landowners are present and requested a Hearing be held now, 2nd by Bob role call all yeas. Gypsy waived the right to have the petition published for 6 weeks prior to the hearing. (see attached) After discussing the matter, Ron made motion to not vacate the alley, 2nd by bob, role call vote 5 yeas, 1 abstain (carol).

Harvey requested the alley behind his house to be gravel, Ron made motion to table until next meeting, 2nd by Bob role call vote, all yeas.

Spring clean up time is here and Council would like to help village residents to clean up by bring a dumpster in for a weekend. Ron made motion to bring a dumpster in, 2nd by Bill, role call all yeas. Council needs to bring to next meeting ideas as incentives for residents to clean up around their homes.

Mayor attended budget meeting that the County Auditor held which gave information on dates items are required to be filed.

The Liquor Control Board has notified the village that they have received an application for a liquor permit from Bob Scheiderer, no action was taken.

The Village was notified by the township Trustees does not want to sign new agreement because they want to add that the Township Clerk needs to receive the bills 2 days before their meeting. Ron made motion to add the 2 day stipulation to the agreement 2nd by Rex b, role call vote, all yeas. New agreement will be available at next meeting to sign.

With no further business to discuss, Bill made motion to adjourn, 2nd by Rex B. Mayor adjourned meeting. Next meeting: Thursday, May 5, 1994 at 7:00 PM .

Charlene Conrad, Mayor

Shirl Stultz, Clerk