

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR April 15,1999

Council members present were: Kathy Cantrell, , Bob Baughman, Melissa Stiles, Rex Pierce, Ben Laird, Mayor Bill McCarty and Clerk Lorrie Pheifer. Others in attendance were Janis Davis, Kendra Parsley, Diane Cowgil, Bill Lowe, and Alan Fitzpatrick. Mayor McCarty brought the meeting to order with the reading of the March 18, 1999 minutes. Pierce made a motion to accept the minutes as read with Cantrell seconding the motion. All yeas. The treasurers report was given with a balance of \$60,523.37 total in all village accounts. Baughman made a motion to approve the treasurers report and pay all bills with Laird seconding the motion. All yeas.

Mayor McCarty asked for Committee Reports. None were given at this time.

In old business McCarty stated that Ohio Edison had still not gotten back with him over the electric box at the gazebo. This has been a three month time period. McCarty stated he would again call Ohio Edison for the repairs they had promised to make at no charge to the village.

Bill Lowe relayed to council that damage had been done to the Fire House and would need to be repaired as soon as possible. The Village carries the insurance on the building with a deductible of \$500.00. Lowe showed an estimate from Rex Baldwin of Rex's Home Improvement for a total of \$1,626.23. Lowe stated several contractors had been called on for a bid but had not gotten back with him or were not interested. The village insurance company, Rinehart, Danner, & Walter, said one bid is acceptable for them. Cantrell made a motion to approve the bid on the approval of the Fire Chief with Stiles seconding the motion. All yeas. McCarty also relayed to council that the tile which was just repaired at the Verity property is once again causing problems. The Mayor stated he would get with Bo's Construction to see about fixing the problem. Council agreed to have the village clean-up on May 22 or May 15. Pheifer will call Laidlaw to set up the date. Stiles made a motion for the village to pay for the clean-up with Pierce seconding the motion. All yeas. Pheifer read a letter written from the Health Department to Mr. & Mrs. Balling concerning clean-up on their property on Rose Street. The Health Department has given them until May 10th to comply with the letter or a court hearing will be held on this matter.

Cantrell made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be May 20, 1999 at 7:00 p.m. at the Fire House.

Bill McCarty, Mayor

Lorrie Pheifer, Clerk