

## **VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR August 19, 1999**

**Council members present were: Kathy Cantrell, , Bob Baughman, Melissa Stiles, Carol Verity, Rex Pierce, Mayor Bill McCarty and Clerk Lorrie Pfeifer. Others in attendance were Janis Davis, Diane Wood, and Bill Lowe. Mayor McCarty brought the meeting to order with the reading of the July 15th 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 \$63,854.83 total in all village accounts. Baughman made a motion to approve the treasurers report and pay all bills with Verity seconding the motion. All yeas.**

**Mayor McCarty asked for Committee Reports. Baughman asked if McCarty had received an answer back from Bo's Construction regarding the tile on the Verity property. McCarty stated he is still checking on this matter and would call the company again. McCarty stated Laird is still checking on an estimate for stone for the alley beside the Teets' and Sloan properties. Cantrell stated that the State Department took care of the Main Street by the storm sewers so the traffic will be quieter. McCarty stated he had gotten with Paul Pryor of the Union County Health Department regarding the Balling property. Pryor stated he would follow up on this matter.**

**In Old Business Verity relayed to council estimates for lawn tractors the Village might purchase if they are selected for grant moneys from the Union County Community Improvement & Economic Development Grant. The estimates are as follows: Carter Lawn & Garden - 15HP John Deere Command 6 speed lawn & garden tractor with 42" mower deck and Fs44 String Trimmer, \$3,339.94; Parrott Implement - 425 20 HP with 48" mower deck, \$9,270.59; and Marysville Lawn & Garden - White 17 HP Briggs & Stratton with 42" mower deck & weed eater, \$1,499.00. Township Trustee Bill Lowe was on hand to ask council if they might sign on with the township by putting the shelterhouse project on the priority list of the village for this grant. Lowe stated that having 2 entities cosigning for the same project would give better odds for the passage of this project. Lowe stated the project would actually be two applications so if one failed the other might pass. The first would ask for a grant of \$30,000.00 for the building of a shelterhouse to be located on township property at the Magnetic Springs Baseball & Softball fields just south of the village. The open shelterhouse would be 36 x 60, 9 ft. High, and would be complete with concrete floors. The second application would be for an open shelterhouse 36 x 36, 9 ft. High, and also have concrete floors. Lowe stated the village would not put any of the 20% matching funds toward this project, even though it would be in the village name. Lowe stated the Leesburg Township Trustees would pay the 20% matching grant funds and all insurance. The M.S.B.B. & S.B Board would take care of all maintenance of the shelterhouse. Lowe stated both buildings would be built in compliance with the Ohio Disabilities Act, thereby having access for the handicapped. Lowe relayed to council that when the shelterhouse was not being used by the Ball Association that it would be available to the community. Lowe also stated that future plans for the ballpark includes possibly horseshoe pits, a walking track, and a community building. Lowe stated he had met with Mike Campbell of the Grant Board and Campbell felt this was a very adequate project to go for. Verity, Stiles, and Cantrell voiced their concern**

over if the grant is picked for the ballfield if the village would be overlooked for possible future grants. Lowe stated this could be a one time opportunity from the commissioners. However, Lowe later stated the commissioners would like to make this a yearly grant if possible. Janis Davis voiced her concern over taking grant money away from the village by putting it on township property. Davis felt the sidewalk and bridge was enough funds to be given to that area and felt it would be better spent within the village limits. Diane Wood voiced the same concerns. Baughman made a motion to make the priorities for the grant as follows; 1st - Carter Lawn & Garden tractor and accessories, 2nd - flags, poles, and brackets for street beautification project, 3rd - Leesburg township \$30,000. 00 shelterhouse project, 4th - Leesburg township \$20,000. 00 shelterhouse project. Pierce seconded this motion. Roll call was all yeas with Verity casting a no vote.

In other old business Cantrell stated she had called the auditor's office regarding information on the computer system for the village. Pfeifer will fill out the necessary paperwork. The system would cost the village approximately \$28.00 month. Stiles relayed to council that the sheriff is in town more, thus cutting down on the village traffic violators. Cantrell stated that she had checked on the 50 MPH sign by the bridge and this is a legal sign and would have to stay as such. Cantrell informed council of estimates of various items to stabilize or replace the logs by the gazebo for liability purposes. Estimates were as follows: 6 x 8 foot concrete blocks \$21. @ (10 would be needed.), rebar @1.29 foot, 8 foot railroad ties would cost \$7.00 @. Baughman made a motion to purchase railroad ties and insert rebar for stability. *Baughman* Stiles seconded the motion. All yeas. Cantrell stated she had advised the sheriff of a vehicle that has been sitting at the gazebo for over a year. The Sheriff will take care of this matter. Pfeifer relayed to council that the Scheiderer property on Rose Street has two owners - Ron Scheiderer on the back lot and United Company Lending on the front lot. The house as it now stands is unsellable due to legal conflicts in the survey. In order to clean this property up letters must be sent to both owners. Baughman made a motion to have Phillips draft letters to the owners declaring if the property isn't cleaned up in reasonable time that property taxes would be accessed. Pierce seconded the motion. All yeas. Pfeifer will notify Phillips to draft the letters.

There was no new business at this time

Cantrell made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be September, 16 1999 at 7:00 p.m. at the Fire House.

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Bill McCarty, Mayor

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Lorrie Pfeifer, Clerk