VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR December 30, 1996

Council members present were: Mayor Jesse Conrad, Bob Baughman, Jim Gibson, Rex Clevenger, Bill McCarty, Carol Verity, Rex Pierce, and Clerk Lorrie Pheifer. Others in attendance were: Janis Davis and Alan Fitzpatrick.

Minutes were read from the November 14th meeting with Gibson making a motion to accept the minutes as read with Clevenger seconding the motion. All yeas. The treasurer's report was given with a balance in all village accounts of \$70,095.71. McCarty made a motion to accept the treasurer's report and pay all bills. Verity seconded the motion. All yeas.

Mayor Conrad asked a report to be given by the street and sewer committees. Verity stated that water has been laying by the Wibley residence. Mayor Conrad stated he would get with Jim Reece to see what had previously been done and what could be done. Fire Chief Alan Fitzpatrick relayed to council that the new fire truck should be in within a couple of weeks.

In old business the Mayor reported that the new school lights would be finished the middle of February as the poles and fixtures have to be released from the State Department. The new sidewalks to the ballfield are completed with the money for the seeding and grading to be put on hold for next year. This will enable the project to be closed for this contract. The Issue II storm sewer project is almost complete with the exception of the final paving, seeding, and mulching. The Mayor has requested an extension time on this contract of May 15th. This needs to be approved by the Ohio Department of Public Works. Meeting questioned the drop by the Post Office, (cement not finished properly by curb), the depth of the manholes on Rose Street and the manhole on the corner of Park and Main. The Mayor stated he would check into these questions. The Mayor told council that the cost of changing the "No Parking on Pavement" signs to "No Parking in Alley" signs would be \$12.30 per sign through the Paul Peterson Company. Arrival time would be 1 week to 10 days. McCarty stated he would do a sign count for next meeting. Baughman made a motion to pass resolution 96-02 objecting to the renewal of the Liquor Permit of the Dew Drop Inn. Gibson seconded the motion with council voting unanimously yes. Pheifer will send the resolution certified mail so as to be received by Jan.2, 1997 by the State Liquor Control Board.

In new business Mayor Conrad gave council a proposal by the Poggemeyer Design group for a Wastewater Mayor General Plan. The proposal would carry a price of \$3,750.00 for services outlined. McCarty stated he didn't feel the need for this until the state mandates such and thus pays for it. Conrad tabled the discussion until next meeting. The suit against Joe Backhurst concerning his properties located on Main Street and Magnetic Street will be going to court Jan. 3rd, 1997. Issue II Storm sewer project round 11 (May St.) is at the regional level with a price tag of \$88,425.00 total. McCarty stated looking into making sure the village is getting maps for the new sewer drops included in the project. McCarty made a motion and Pierce seconded the motion to donate \$500.00 to the Union County Sheriff's Rotary Fund for this year. Mayor Conrad stated that all committees would stay the same as 1996 for council. No Street Commissioner has been appointed at this time. Verity stated that the Scheiderer Property by the Dew Drop Inn is beginning to be in ill repairs with broken windows. Conrad relayed he would check into ownership of this building. Mayor Conrad will get with Barry Drumm to present council with a proposal for costs on services due to village maintenance. This will be looked over at the next meeting.

Mayor Conrad relayed to council that the Shelly Company has a paver mixer which rolls the chip and seal onto the streets. This is done with less dust and lasts longer than the traditional method. The Mayor will look into the cost of this project.

	djourn the meeting with Pierce seconding the
motion. All yeas. The next meeting will be h	eld on Thursday, January 9, 1997 at 7:00 p.m. at the
Fire Station.	Louie Pheiler
Jesse Conrad, Mayor	Lorrie Pheifer, Clerk