

**VILLAGE OF MAGNETIC SPRINGS  
COUNCIL MEETING MINUTES FOR Dec. 16, 1999**

Council members present were: Kathy Cantrell, Melissa Stiles, Rex Pierce, Bob Baughman, Carol Verity, Ben Laird, Mayor Bill McCarty and Clerk Lorrie Pheifer. Mayor McCarty brought the meeting to order with the reading of the Nov.18th minutes. Verity made a motion to accept the minutes as read with Laird seconding the motion. All yeas. The treasurers report was given with a balance of \$69,235.26 total in all village accounts. Cantrell made a motion to approve the treasurers report and pay all bills with Pierce seconding the motion. All yeas.

In Old Business Mayor McCarty asked Verity about the flags for the village. Verity stated all new American flags are needed for the Village. McCarty stated he would check with the State Auditor to see if we could use money from the Highway fund to purchase these. Council also asked McCarty to see if Highway funds could be used to sweep the Main Street also. Ben Laird made a motion to appoint Sally Sloane to the clerk's position in March when Pheifer's term is up. Baughman seconded the motion all yeas. McCarty stated he would get with Sally to discuss this with her.

In new business Cantrell made a motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Stiles seconded the motion with a unanimous vote from council. The street light contract with Ohio Edison is to be renewed for the next five years at the present rate. Pierce motioned to sign the contract with Verity seconding the motion. All yeas. A letter of resignation was read by the Mayor for Gary Herd, Zoning Inspector for the Village. McCarty stated council should be thinking of a replacement. McCarty asked council if the wages should be changed for the upcoming year for council. Council agreed wages should be set as before; Mayor -\$850. Yr., Clerk - \$1,000. Yr., Council- \$20 per meeting. Council voted to raise the Fire Chief salary to \$200. Yr. Baughman stated that some traffic barriers should be on hand for emergencies such as tile problems, etc. Laird stated he would check into this. Pierce made a motion to pay \$50. 00 to recertify Baughman as mosquito sprayer for the Village. Melissa seconded the motion. All yeas. Baughman will attend the meeting for this. Pierce made a motion to donate \$500. 00 to the Union County Sheriff's Rotary Fund for services to the village for 1999. Laird seconded the motion. All yeas.

Baughman made a motion to put a 10 mil operating levy on the ballot for 2000. Stiles seconded the motion. All yeas.

Pierce made a motion to adjourn the meeting with Kathy seconding the motion. All yeas. The next meeting will be ~~Feb. 17~~ <sup>Feb. 21</sup> at 7:00 p.m. at the Fire House.

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Bill McCarty , Mayor

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Lorrie Pheifer, Clerk