

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
February 3, 1994

Council Members Present: Charlene Conrad, Robert Baughman, Rex Baldwin, Rex Clevenger, Bill McCarty, Ron Scheiderer, Carol Verity and Shirl Stultz
Others Present: Bob Parrott, Jack McGrath, Ohio Edison, Barry Drumm & Marty Levering

Mayor called meeting to order. Clerk read minutes from January meeting, Rex B. made motion to approve minutes as read, 2nd by Rex C. 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 Carol. Role call vote, all yeas.

Agreement with Leesburg Township was read regarding payment of bills that are shared with village. Ron made motion to approve agreement as read, replacing prior agreement, 2nd by Rex B. Roll call vote all yeas.

NEW BUSINESS: Richard Martin answered questions on insurance policy with the attached amendments, after the amendments were agreed by both parties, Ron made motion to change insurance carriers, 2nd by Bill, role call vote, all yeas. Ron made motion to pay Errors & Omissions policy bill (effective Feb 1, 1994) 2nd by Bill. Role call vote all yeas.

Jack McGrath: This year we are at the 50% reduction, next year we will just be paying for usage, not maintenance.

OLD BUSINESS:

Commissioners have notified us that the grant has been approved.
Commissioners have signed and have sent to State in order to receive money.

Solid Waste Mgmt: if we do not pass a resolution, we will still be involved with the waste mgmt group.

Ordinance on parking on east side of Main st. was passed in the early 50's, After some discussion, Bill made motion to pass Ordinance #94-0-3 regarding Parking on east side of main st. 2nd by Bob B. Role call vote, all yeas.

Union Cty Chamber has filed for a \$5,000 Study grant for low income villages - Magnetic Included in this. The Community action group drew up grant. We received grant and study was completed, we have no received anything for grant at this time. We have a chance for grant later if something should come up.

NEW BUSINESS:

Gary Ledley: Mayor asked him for him to look at alleys and give estimate for the alleys, alley behind the council house is in need of repairs.

Rex Clevenger reported that he has sewer problems, and has reported this to street commissioner, to date nothing has been done. After some discussion in regards to what the street commissioner has the authority to spend, Bill made a motion to get Rex's Problem taken care of - whatever it takes and as quickly as possible, 2nd by Rex B. Role call vote: 4 yeas, 1 absent, 1 abstention. Ron made motion to give the street commissioner the authority to spend up to \$750 per month in emergencies. If that amount is exhausted in on month, commissioner would report to council and more funds would be allocated if necessary. 2nd by Rex B. Role call vote, 4 yeas 1 absent 1 abstention.

Mayor asked council members to think about improvements to the village and give ideas at the next meeting.

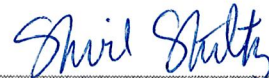
The Zoning Appeals and Planning Committee has vacancies that need to be filled, tabled until next month.

Ben Laird asked Mayor about access to the land at the south end of May St. Mayor will let him know that village will maintain street up to that property, after that it is township responsibility.

With no further business to discuss, Bill made motion to adjourn, 2nd by Rex C. Mayor adjourned meeting. Next meeting: Thursday, March 3 1994 at 7:00 PM .



Charlene Conrad, Mayor



Shirl Stultz, Clerk