

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR FEBRUARY 8, 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: Jeff Hall from Ohio Edison and Harvey Hecker.

Minutes were read from the January 11th meeting with McCarty making a motion to accept the minutes as read with Baughman seconding the motion. All yeas. The treasurer's report was given with a balance in all village accounts of \$54,864.12. McCarty made a motion to accept the treasurer's report and pay all bills. Baughman seconded the motion. All yeas.

Mayor Conrad asked a report to be given by the street committee. No problems or concerns are evident at this time. The sewer committee was concerned with the water remaining in the ditch between the Kitchen and Page Properties on Park St. Conrad stated that he would call the Health Department in to look at the problem and determine it's content. Conrad also stated he would call on the Engineer's office to see what the cost would be to correct this problem. (Providing this is a ditching problem and not sewage.)

No problems were brought forth by the street commissioner at this time.

Jeff Hall was on hand from the Ohio Edison Company to inform the council on the situation involving placement of new street lights on Maple Dell Road. McCarty made a motion to add 4 street lights at a cost of \$1,655.00 on Maple Dell Road. Verity seconded the motion. All yeas. A letter will be sent to Ohio Edison to notify them of this decision.

Mayor Conrad relayed to council that the project of the stump removal is still on hold due to the weather conditions.

No Parking in Alley signs have been placed with some alleys still in need of signs. Mayor Conrad suggested the street committee get together to go over the alleys still in need so this project can be completed.

Conrad stated that the tax levy for the village which will be on the March ballot needs heavy promotion. Pheifer will make up flyers to be distributed by council and village residents.

The Mayor stated to council that the Issue II project for 1995 will begin as soon as the frost is gone. The 1996 Issue II project was sent to the State Ohio Public Works and should hear back on this in mid 1996.

The Union County Commissioners signed the contract for the 1996 CDBG grant. Sidewalks would extend from the Kelley property on Main Street, past the Laird property and include a footbridge across to the ballfield. January 22, 1996 the cost of the 1995 CDBG grant was reduced by 5,300.00. Our savings on this project would be approximately \$500.00 off the original cost. Mayor Conrad asked Council's opinion on where the next project of sidewalks should begin. Council agreed that the sidewalks should begin at the corner of Fountaine and May Streets extending North as money provides. The Mayor stated he would contact Poggemeyer on this decision for the next CDBG grant for 1997.

Mayor Conrad made the following appointments to their respective committees:

Zoning & Planning - Carol Verity, Paulette Fegley, & Shirl Stultz

Board of Zoning Appeals - Malcolm Manville, Charlene Conrad, Jim Gibson,
Rachel Teets, Gary Herd (Zoning Inspector)

Mayor Conrad handed out ideas for the appropriations for 1996. Conrad stated that council should look over the budget and report to him by March 1st if any changes should be made.

Conrad asked council if an ordinance should be drawn up concerning the maintenance of the new sidewalks. Council agreed this should be done to keep the walks looking good as they are a major improvement to the village. Conrad stated he would get with Dave Phillips regarding this matter.

Mayor Conrad asked that council pass a resolution to authorize him to sign any contracts for the improvements through Poggemeyer on the village's behalf. McCarty made a motion for this with Pierce seconding the motion. All yeas.

Conrad relayed to council that it is time again to sign a contract with the Union County Chamber of Commerce for the Economic Growth and Development. This will cost the village \$200.00 per year, same as last year. Baughman made a motion to sign the contract with Gibson seconding the motion. All yeas with McCarty abstaining from the voting.

McCarty made a motion to extend \$500.00 to the Street Commissioner to use in the case of an emergency. Verity seconded the motion. All yeas.

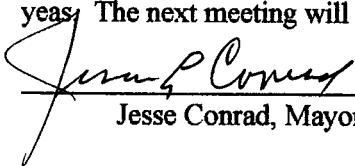
Mayor Conrad relayed to council that the county engineer's office recommendation of a 3 year rotation of street resurfacing could possibly be extended. Council agreed that the Engineer's office should look over the streets and advise council of any problems. The South end of May Street from Fountaine should be extended to meet the village line.

Baughman inquired as to the status of the property owner's who were not keeping their properties up. Conrad stated he would check on those which were sent letters and were to go to court. Council agreed there were problems arising with vehicles within the village. McCarty stated that the villagers should receive a call from council first instead of a lawyer.

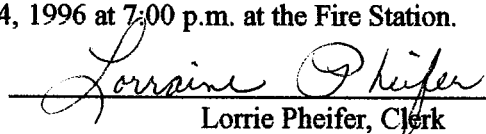
Rex Pierce informed council that Flo Fitzpatrick had volunteered to get volunteers to plant flowers at the Gazebo if the council would supply the flowers.

The insurance policy through Rinehart and Associates will lapse in 1997. Mayor Conrad stated that he had talked to Mr. Martin about attending a council meeting before this time so Martin's policy for the village can be reviewed.

McCarty made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be held on March 14, 1996 at 7:00 p.m. at the Fire Station.



Jesse Conrad, Mayor



Lorrie Pheifer, Clerk