

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR FEBRUARY 20, 1997

Council members present were: Bob Baughman, Rex Clevenger, Jim Gibson, Bill McCarty, Carol Verity, Mayor Jesse Conrad and Clerk Lorrie Pheifer. Others in attendance were: Janis Davis, Harvey Hecker, Dick Martin, Dick Bates, Sally Sloan, and Alan Fitzpatrick.

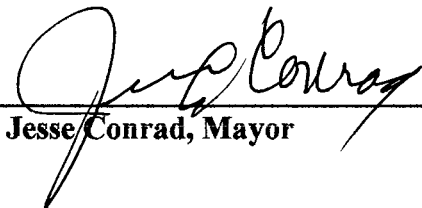
The minutes of the January 9th, 1997 meeting were read with McCarty making a motion to approve the minutes as read and Baughman seconding the motion. All yeas. The treasurer's report was given with a balance of \$68,163.52 total of all village accounts. McCarty made a motion to accept the treasurer's report as read and pay all bills with Gibson seconding the motion. All yeas.

In Old Business the Street Committee reported that all the alley signs are up. There were no reports given from the Sewer Committee. Alan Fitzpatrick reported the new fire truck should be delivered the end of March. Fitzpatrick also asked council if they were still interested in siding the front of the Fire house. Council agreed unanimously for Fitzpatrick to seek out estimates. The new 20 m.p.h. lights should be installed within 30 days at the elementary school. The hearing for the Dew Drop Inn's liquor license renewal has been cancelled due to no application being sent in for this establishment to the State Liquor Control Board. If the establishment should be reopened by anyone council will be contacted with a date. The Backhurst suit has been filed by Village Solicitor Phillips on behalf of the village. Phillips will keep council updated when this will go to trial. Mayor Conrad read a proposal by Barry Drumm for fees he would charge the village for basic maintenance duties. Charges would be as follows: \$15.00 an hour plus tools and equipment rental up to \$200.00 per day. McCarty stated that this would be under the guidance of Council. Drumm must also carry his own insurance and be bonded for any possible mishaps. (This was advised by Dick ^{Martin} ~~Bates~~, holder of the village insurance. Bates stated 1/2 - 1 million dollars is normal coverage for these type of contractors.) Baughman made a motion to approve Drumm's proposal with McCarty seconding the motion under the provision Drumm carries the appropriate insurance. All yeas.

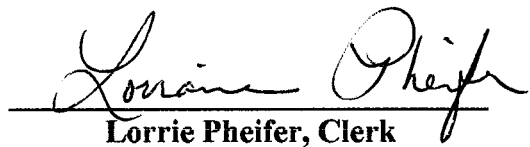
In New Business Dick Martin of Rinehart-Walters-Danner-Thompson & Associates was on hand to answer any questions concerning the village insurance premium for 1997. Under the policy the Mayor, Clerk, Council members, Gazebo, and village truck are covered for a \$1798.00 annual fee. McCarty made a motion to approve this policy and payment thereof with Baughman seconding the motion. All yeas. Round 11 of the Issue 2 project was approved. The money should be released by July 15th. This would be for the sewer project, realizing a total cost of approximately \$77,000.00. (Village portion approximately 10% of total cost.) Mayor Conrad stated that he had talked with Mac Manville concerning the appointment of the Street Commissioner position. Manville agreed to take on this responsibility. McCarty made a motion with Gibson seconding the motion to elect Manville as the Street Commissioner for 1997. This position would pay \$40.00 a year. All yeas. Mayor Conrad appointed Rex Clevenger to be the Village

Representative to the LUC Regional Planning Committee. Spring Clean-Up Day for the Village will be May 17th. Two dumpsters will be brought in at 6:00 a.m. that day and will be removed at 5:00 p.m. that same day. Council members will be on hand to overlook this project throughout the day. Laidlaw will be instructed to check at noon to see if another dumpster is needed. This will be set up behind the Fire House. The Health Department Advisory Council is set for March 4th at 6:00 p.m. Baughman will represent the Village at this meeting. Council voted that A.T. & T would be the designated long distance service for the village phone. Sally Sloan approached council on possibly closing the street behind her home. Council agreed this could not be done. Sloan asked council if it could possibly be graveled & topped for upkeep. ^{Pierce} McCarty and ^{Verity} ~~Cheninger~~ will look into this and bring estimates and suggestions to the next meeting. Dick Bates from Ohio Edison was on hand to tell council that tree trimmers would be in the village the following week to take care of any trees that are interfering with electric lines. This is a free service to the village from the Electric Co. Mayor Conrad told Bates council is pleased with the service of the company.

McCarty made a motion to adjourn the meeting with Baughman seconding the motion. All yeas. The next meeting will be March 13th at 7:00 p.m. at the Fire House.



Jesse Conrad, Mayor



Lorrie Pheifer, Clerk