

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR February 19, 1998

Council members present were: Bob Baughman, Bill McCarty, Kathy Cantrell, Carol Verity and Clerk Lorrie Pheifer. Others in attendance were: Diane Cowgil and Janis Davis. Mayor Verity called the meeting to order with the reading of the minutes of the Jan. 9, 1998 meeting. McCarty made a motion to approve the minutes as read and Baughman seconded the motion. All yeas. The treasurer's report was given with a balance of \$ 52077.72 total of all village accounts. McCarty made a motion to accept the treasurer's report as read and pay all bills including \$20.00 for a Mosquito License for the village. Baughman seconded the motion. All yeas.

There were no Street Committee, Street Commissioner or Fire Chief reports at this time. Baughman stated that he had obtained an estimate from R& R drain Company to clean out all remaining tiles within the village for an estimated total of 13,800.00. This was tabled for the time being. Verity stated that Poggemeyer had a list of items that needed to be corrected and completed for the completion of the Issue 2 Phase III storm sewer project down May Street. Council will be checking to make sure this list is completed.

In old business Mayor Verity relayed to council that the EMS Contract with the city of Marysville has been signed by village and city officials. The demolition of the block building is now complete. Baughman made a motion to pay Mr. Price \$8500.00 of the allotted \$9000.00, the remaining \$500.00 to be given upon completion of the leveling of the ground. McCarty seconded the motion. All yeas. McCarty made a motion to approve the 1998 appropriations with Baughman seconding the motion. All yeas. McCarty stated that he would get an estimate for the resurfacing of Rose and May Streets for the next meeting. McCarty made a motion to purchase 2 magnetic signs for the village truck from Celebrity Signs for \$100.00. Baughman seconded the motion. All yeas.

In new business Mayor Verity informed council that Union County is looking at adopting an ordinance for wild and exotic animals. The village would fall under the county ordinance for this matter. Verity was appointed the new CDBG and Issue 2 project manager to replace Jesse Conrad. Verity stated that she would look into the sidewalk project grant that is slated to go North South on Rose Street. McCarty stated that he would attend the Feb. 26th meeting for upcoming CDBG grants for the county. Baughman made a motion to purchase and have installed a back sliding window for the village truck as needed for the mosquito spraying equipment. McCarty gave an estimate of \$150.00 for this project. Cantrell seconded the motion. All yeas. McCarty stated that he would take care of getting this done. Clerk Pheifer relayed to council that a copier is needed to replace the old one as well as a fax machine. McCarty stated he would obtain prices on these items. Cantrell brought up concerns on the cat population within the village. Council will look into ways to control this problem. Verity stated that trash has been sitting by the corner of the Barkhurst property on the corner of Magnetic Street and Main Street for sometime with none being picked up. Possibly a letter needs to be sent for this

matter. Mayor Verity relayed to council that she would need to resign the seat of Mayor as she does not have the time needed for this position. Council President McCarty then stepped up to the Mayor's position. Baughman made a motion to appoint Verity new Council President for 1998 with Cantrell seconding the motion. All yeas.

Baughman made a motion to adjourn the meeting with Verity seconding the motion. All yeas. The next meeting will be March ~~19~~¹², 1998 at 7:00 p.m. at the Fire House.

Carol Verity, Mayor

Lorrie Pheifer, Clerk