

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
January 6, 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 & Bob Gasper.

Mayor called meeting to order. Solicitor Bob Parrott swore in new council members Bill McCarty & Ron Scheiderer and returning council members Rex C & Bob B.

Mayor opened the floor up for nominations for Council President. Rex B nominated Carol, 2nd by Bob B., Bob B. nominated Rex B. 2nd by Carol. Ron made motion to close nominations, 2nd by Bill. Vote Carol 3, rex 1 with 2 abstentions.

Clerk read minutes from December meeting, Bill made motion to approve minutes as read, 2nd by Rex C. Role Call vote, all yeas. After some discussion regarding Appropriations, Ron made motion to use 1993 appropriations as temporary appropriations for 1994. Ordinance #94-0-2. 2nd by Bill, role call vote all yeas. Treasurers report was given and bills were presented for payment, Bob B made motion to approve Treasurer's report as read and approve bills for payment, 2nd by Carol. Role call vote, all yeas.

Bob Parrott: new members should receive codified ordinances form prior members.

Jack McGrath: spoke with Lowell F. he is in agreement that village will receive original oh Edison billing.

NEW BUSINESS: Committees for 1994 are as listed on Agenda (see attached)

OLD BUSINESS:

Mosquito spraying: Bob B. agreed to take test for 1994.

ODOT street signs on ST RT 37: state will put speed limit, no parking, rt signs, stop signs. Village needs to research for ordinance for "No Parking" on east side of street corp limit to corp limit. Bill made motion for Ordinance # 94-0-1 giving ODOT permission to post signs per the attached listing. 2nd by ron Role call votes, all yeas. Ordinance to be read and passed at next meeting.

Bob B. made motion to have county engineer give estimates to chip seal the remaining streets in 1994. 2nd by rex b. role call vote all yeas.

Grant for recycling has been filed.

Joint meeting with township trustees for Mon Jan 10, 7:30.

Insurance paid thru April 94, mayor will contact richard martin to have him return to next meeting to answer questions.

Glenn Irwin said we are still to receive the CDBG grant for \$7,500 for estimated costs for survey of village needs.

ODOT will complete the cross walks this spring, sewer drops. Mayor reported that ODOT employee wasn't sure what we wanted done that wasn't done. Mayor will talk with him in the spring.

Garbage is out of garage on May st.

Clerk needs addresses of all members.

Mayor stated that 2 consecutive missed meetings without a good excuse and member can be expelled as council member.

Snow plowing: Barry Drumm gave estimate for \$80 per time if his services are needed. Bill volunteered to plow when needed. Rex B, said truck needs new tires. after some discussion, Ron made motion to accept bill's offer to plow streets, 2nd by bob B. role call vote, 5 yeas, 1 abstention

Union County Chamber of Commerce agreement with village expired on 12/31/93, after some discussion, bob b made motion to accept agreement 1994, 2nd by rex b role call vote all yeas.

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Rex C. expressed his concern that we need to be looking into replacing trees in the village that residents have been cutting down. No action was taken.

Rex C. asked what can be done about the excess of cats in the village, discussion by members, no action taken.

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



Charlene Conrad, Mayor



Shirl Stultz, Clerk