

## **VILLAGE OF MAGNETIC SPRINGS JANUARY 11, 1996 COUNCIL MEETING MINUTES**

Council members present were: Mayor Jesse Conrad, Bob Baughman, Rex Clevenger, Jim Gibson, Bill McCarty, Rex Pierce, Carol Verity, and Clerk Lorrie Pfeifer. Others in attendance were Jeff Hall from Ohio Edison, Janis Davis, and Harvey Hecker.

Mayor Conrad called the meeting to order with the reading of the December 6, 1995 minutes. The minutes were unanimously approved as read. The Treasurer's report was given with a balance of \$55,706.48 in all village accounts total. Clevenger made a motion to approve the report as given and pay all bills, Verity seconded the motion. All yeas.

Bill McCarty made a motion to appoint Carol Verity as President of Council for 1996. Gibson seconded the motion. All yeas with Verity abstaining from the vote.

The Mayor informed council that appropriations needed to be done for the year. McCarty made a motion to approve temporary appropriations until council could have a work session. Pierce seconded the motion. All yeas.

The Mayor appointed the following persons to various village committees:

1. Street Committee - McCarty, Verity, Pierce
2. Sewer Committee - Clevenger, Gibson, Baughman
3. Zoning Appeals Board - To be set at a later date
4. Finance Committee - Pfeifer, Baughman, Verity, Conrad
5. Street Commissioner - Marty Levering

Mayor Conrad introduced Jeff Hall from Ohio Edison to relay his findings on costs of additional street lights for the Maple Dell Road area. Hall suggested three lights to be added at a cost of \$859.00. These lights would be 150 watt 13,000 luminaries each. The cost of operating would be approximately \$1.82 per light extra a month. McCarty asked of the location of the lights as Paul Styer, a resident on Maple Dell, has requested a light in the past. McCarty felt Mr. Styer should have one located close to his property that he might benefit from this project. All other council members agreed this should be checked into even if possibly adding a 4th light. Hall stated he would return to the Feb. 8th meeting with these findings. Gibson made a motion to table the decision until the next meeting, Verity seconded the motion. All yeas.

Mayor Conrad informed council that the issue of the stump removal project would be tabled until weather was more acceptable to work in.

The problems with water laying in the ditch by Kitchen's and the Page property will be corrected in spring when the weather breaks.

Mayor Conrad stated that the No Parking in the Alleys will be enforced once the snow thaws.

The 1996 CDBG grant has gone to the commissioners & Snouffer.

Bids were opened for the Issue II project on Dec. 21. 7 bids were opened with a difference of lowest bid of \$50,074 to highest bid of \$68,641. Verity made a motion to accept the bid of \$50,074.00 received from Badger Excavation, Baughman seconded the motion. All yeas.

The 1996 Issue II project is still at the state level. The 5 year plan needs to be updated to reflect what has already been accomplished and what is to be done in the future.

Mayor Conrad informed council of a bill outstanding with the Columbus Dispatch in the amount of \$693.72 for advertising of the bid taking for the 1995 Issue II project. Conrad stated the bill should be paid and then the village would be reimbursed by the Ohio Department of Public Works. Baughman made a motion to pay the bill, Pierce seconded the motion. All yeas.

Mayor Conrad inquired of council if salaries for council should be raised or left as follows: Mayor - \$850.00 per year; Clerk - \$1,000.00 per year; Council - \$20.00 per meeting. Verity made a motion to leave the salaries as is, Pierce seconded the motion. All yeas.

Mayor Conrad stated to council the the tax levy to be voted on in March would need to be promoted within the village.

Mayor Conrad informed council of the possibility of the village getting a computer system from the state for accounting purposes. This would cost the village \$75.00 a month with the first 2 months free if we would be chosen as a test site for this computer system. Verity made a motion to send in the application for the computer, Baughman seconded the motion. All yeas.

A request was issued by the State Department of Liquor Control to the council to see if we wish a hearing for a license change for the new owner of the Dew Drop Inn. Council stated that no hearing would be needed.

Mayor Conrad relayed to council that he had checked into the possibility of obtaining a gasoline charge card through Landmark in Richwood. This would alleviate the money for gas for the village truck coming out of the pockets of council members which would have to be reimbursed at a later date. The card has no annual fee attached and could be used any hours of the day or night to obtain gas. Baughman made a motion to fill out an application for the card, Verity seconded the motion. All yeas.

Mayor Conrad set Jan. 18, 1996 at 7:00 p.m. at the fire station as a work session for the appropriations.

Baughman made a motion to adjourn the meeting, Pierce seconded the motion. All yeas. The next meeting will be held Feb. 8, 1996 at 7:00 p.m.

  
Mayor Jesse Conrad

  
Clerk Lorrie Pheifer