VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR JULY 11, 1996

Council members present were: Rex Clevenger, Jim Gibson, Rex Pierce, Bill McCarty, Carol Verity, Mayor Jesse Conrad, and Clerk Lorrie Pheifer. Others in attendance were: Janis Davis.

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The minutes from the June 13, 1996 meeting were read with Clevenger making a motion to approve the minutes as read and Pierce seconding the motion. All yeas. The Treasurer's Report was read with a balance of \$70,523.96 total of all village accounts. McCarty made a motion to accept the report and pay all bills with Verity seconding the motion. All yeas. Mayor Conrad advised council of several broken brackets to the village flag poles. 4 poles which had broken would also need replaced. The brackets and 4 poles would realize a cost of \$214.66. McCarty made a motion to accept this bill with Verity seconding the motion. All yeas.

The Mayor informed council that the budget needed to be approved for the 1997 fiscal year. McCarty made a motion to approve the budget with Pierce seconding the motion. All yeas. The 1997 Budget Hearing for the village is set for August 6 at 11:00 a.m. at the Auditor's Office.

Conrad asked reports from the Street and Sewer Committees, the Street Commissioner, and the Fire Chief. No reports were given. Mayor Conrad inquired as to the finishing of the new doors to the fire house. A base, which has not been completed, was to be included in the cost of the door. The Mayor stated he would ask the Trustees and Compton Overhead Doors about this matter.

In old business the 1996 C.D.B.G. grant ,which would continue with the sidewalk project onto May Street, has been approved. \$33,000 has been allotted for this project which will begin hopefully in early 1997. The 1996 Issue II storm sewer project moneys, a total project worth of \$73,910.00 (our share would be approximately \$8,000.00), has been released and should go to bid within the next 30 days. This project will advance the storm sewers south to Millard Street on the Main Street. The 1995 C.D.B.G. grant which includes the continuation of the sidewalks on Main Street and a footbridge to the ballpark is still on hold awaiting the completion of all necessary studies. The 1995 Issue II storm sewer Phase I is completed and awaiting inspection. The village has already paid 89% of the actual cost projected. The project total was less than expected so the village should get reimbursed.

The Mayor informed council that vehicles without tags have been brought to the Sheriff's attention for removal or compliance with the Village Ordinance. Problem areas of litter and property neglect also was discussed by council. Pierce made a motion with Clevenger seconding the motion to send a letter to Joe Backhurst concerning his property which was damaged by fire. Council voted unanimously to do so. Council agreed the Mayor should draft a letter that would advise Backhurst that demolition or renovation of the property at 16 N. Main Street should be started on or before Sept. 1, 1996 and completed by Nov. 1, 1996. If these terms are not met council will proceed with bids for demolition of the above stated property. Two other properties of Backhurst, 26 W. Magnetic Street, deemed hazardous and dangerous to villagers, and the property that

occupies the corner of Main and Magnetic Street, which in violation of the villages litter ordinance 93.04, would also be noted in letters to the owner.

The Issue II for 1997 was filed by the Mayor on July 11. This will be scored locally by the Issue II committee in August. It will then go on to state.

Rex Clevenger voiced a concern over possibly having the streets cleaned. The Mayor stated that the County Engineer advised against this as the excess gravel would have to be hauled out after. Clevenger felt as did McCarty that the streets were not finished correctly to begin with so they should finish the streets right. The Mayor will contact the Engineer's Office concerning this matter. The following streets would need attention: May, Rose, DeGood, and Millard. The Mayor stated he would check with Lloyd Rauch on the possibility & costs of sweeping the streets.

The Mayor informed council that Reese will be fixing the tile on May Street when he can work us in.

Conrad asked council if the name of Willsjohn Street should be changed to Main Street as that is what it is most commonly recognized as. Council agreed the street name should remain Willsjohn.

The Mayor relayed to council problems with the Dew Drop Inn. The Village has had to pay for several squad runs which have originated at that location. The establishment's liquor license is up for renewal in February of 1997. Council and the Sheriff's Department should stay on top of this situation. If matters continue to worsen an appeal might be in order.

McCarty made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be held on Aug. 8 at 7:00 p.m. at the Fire Station.

Jesse Conrad, Mayor

Lorrie Pheifer, Cler