VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR JUNE 13.1996

Council members present were: Rex Clevenger, Jim Gibson, Rex Pierce, Bob Baughman, Carol Verity, Mayor Jesse Conrad, and Clerk Lorrie Pheifer. Others in attendance were: Alan Fitzpatrick

The minutes from the May 9, 1996 meeting were read with corrections as follows: The fee for the calibration of the mosquito sprayer should read \$5.00 not \$500.00. The fire siren is operable. Baughman made a motion to accept the minutes with the corrections noted and Pierce seconded the motion. All yeas. The Treasurer's Report was given with a balance of \$64,821.37 total in all village accounts. Gibson made a motion to accept the treasurer's report as read with Clevenger seconding the motion. All yeas.

Mayor Conrad asked reports from the Street, Sewer, and Street Commissioner. No reports were given at this time.

In old business the Mayor relayed to council that the striping on the streets would be done as soon as the weather cooperates. The 1995 C.D.B.G grant which includes the extension of the footbridge to the ballpark will probably go for bidding in the fall. More time has been needed due to the state requiring an environmental impact study to be done. The 1996 C.D.B.G. grant went before the commissioners and they will be funding in full, approximately \$34,000.00, for the extension of new sidewalks on May Street. The 1995 Issue II funds are to be released the second week of July. At this time it will also go up for bidding for this project. The 1996 Issue II application needs to be filed by July 2 to the county. From there it will go to Springfield and then on to state for approval. The Mayor stated that he had asked Badger Excavating personnel about the tile in question by the Verity property. The tile was not affected by the recent storm sewer project. Council agreed that any water standing by the Wibley property is indeed the property owner's responsibility and not that of the village. Conrad relayed to council that he had checked into the possibility of using the fire siren and it is very expensive to operate this system. Council agreed that the money used for this would not be a benefit to the village. Litter areas were brought up for discussion with the Mayor stating when the weather breaks the council members would walk through the village and report back with their findings. A concern was brought up regarding the red house behind the post office owned by Joe Backhurst. The house has set in ill repairs for an entire year and safety to the villagers and children is a major concern. The Mayor stated he would check into this problem and get back with his findings.

In new business council looked at bids for the replacement of the two doors to the fire house. A bid from Van Hoose was in the amount of \$2525.80 with no openers provided. A bid from Compton Overhead Doors was in the amount of \$2340.00 with the openers included. Rex Pierce made a motion to accept the Compton Overhead Door bid with Verity seconding the motion. All yeas. This figure would be split 50/50 with the Leesburg Township Trustees. Council approved a bill for \$67.03 (our half) for the replacement of the small door at the fire station.

The Mayor informed the council of the recent audit of the 1994 & 1995 village books. Everything looks good at this time. The Union County Engineers office looked over the village streets and recommended that nothing be done at this time. Extending May Street to the proper boundaries would realize a cost of approximately \$1,000.00. This would be an extension of 11 ft. X 80 ft. Stolte of the Union County Engineers office recommended not doing this. He also stated the village might find that it could be achieved at a cheaper cost by contracting elsewhere than the engineer's office. Council decided to table this project for now. The insurance money for the fire at 16 N. Main Street will be handled as is stated by the Ohio Law and the village's ordinance. A deposit will remain with the village until the debris is cleaned up totally. The Mayor asked the council for the authority to sign for any upcoming C.D.B.G or Issue II documents. This has already been approved. Conrad relayed to council that there was a vacancy on the Issue II committee and he was appointed to fill this position. Conrad stated that an Ohio Civil Rights Report for 1995 & 1996 was filed on June 12, 1996. Bob Baughman stated that more mosquito spray was needed. The spray would cost \$2430.65. Clevenger made a motion to purchase the spray with Gibson seconding the motion. All yeas. Baughman told council that Ben Laird had expressed an interest in taking the course to become licensed to help with the mosquito spraying. Clevenger made a motion to pay for all expenses for Laird to become licensed with Baughman seconding the motion. All yeas. Alan Fitzpatrick inquired as to the status of the old spray drums in the fire house. Baughman stated they are empty and can be disposed of. Fitzpatrick told council that he would take care of removing the empty drums. Mayor Conrad praised the recent job of Flo Fitzpatrick and her helpers in the planting of the Gazebo Park. Bob Graham donated time also in fixing some of the benches. There is a problem with the well pump control at the Gazebo which is halting the water supply for the villagers at that location. Rex Clevenger said he would check with Flo Fitzpatrick about this and see that it was fixed. Rex Pierce made a motion to cover these expenses and Rex Clevenger seconded the motion. All yeas. Alan Fitzpatrick told council of a leak in the men's room possibly caused by a new wax ring needed for the toilet. Council agreed that Gary Herd should be asked to look into this. The Mayor stated to council that the budget would be approved at the July 11th meeting. There are three copies on file at the Clerk-Treasurer's home.

Rex Clevenger made a motion to adjourn the meeting with Rex Pierce seconding the motion. All yeas. The next meeting will be held on July 11th at 7:00 p.m. at the fire station.

Jesse Conrad, Mayor