

VILLAGE OF MAGNETIC SPRINGS MAY 11, 1995 COUNCIL MEETING MINUTES

Council members present were: Mayor Charlene Conrad, Robert Baughman, Bill McCarty, Rex Pierce, Carol Verity, and Lorrie Pfeiffer. Also in attendance was Bill Lowe.

Mayor Conrad called the meeting to order with the reading of the minutes from the April 13th meeting. McCarty stated that a word change was needed to the minutes with sewage replacing water in Paragraph 6 lines 8 & 10. McCarty then made a motion to approve the minutes with Baughman seconding the motion. All yeas. The Treasurer's report was given with a balance of \$60,260.95, total of all village accounts. McCarty made a motion to approve the report and pay all bills with Pierce seconding. All yeas. Mayor Conrad stated that the council needed to pass Resolution No. 95-R-1 to authorize the Union County Engineer to commence work on the repair and improvement of certain streets within the village. McCarty made a motion to pass the Resolution with Verity seconding, all yeas. Conrad stated that Rose Street extending south from Millard would also be chipped and sealed.

Conrad met with Poggenmeyer on the Issue 2 funds which would help with the repair and replacement of sewer drops along Main Street. She stated that the village must put aside \$7,000 - 10,000 for our 10% of the cost.

Verity asked if Stop signs would be placed at any of the alleys in the village. McCarty stated that he felt some alleys would benefit from a sign some would not. Conrad stated an ordinance might be needed to accomplish this and suggested it be tabled until looked into further.

The Mayor called United Telephone concerning the removal of some trees along Main Street. (Trees that are in the path of the new sidewalk construction.) The company stated they only trim not remove trees. Conrad told council that the three trees on her property by the sidewalk will cost \$300.00 to remove. The mayor reminded the council that the village will have to pay for removal of the trees or it will be deducted from the grant money. Baughman stated a possibility of having them removed by Larry Maunasmith. Council discussed the time factor along with the liability if a tree would fall wrong and decided to have the trees removed by the company doing the sidewalks thus the money coming from the grant. Baughman made a motion to use the grant money for this purpose and McCarty seconded the motion. All yeas.

Conrad contacted Laidlaw concerning the delivery of 2 dumpsters, same size as last year, for May 19 - 22 for the Village Clean-Up Day. The dumpsters will be put in the same spot as last year, by the fire station. Conrad stated a handout should be made out outlining the stipulations to the dumpsters, (no tires, no hazardous waste, and no appliances). Included in the flyer should be a clause pertaining to the removal of all unlicensed motor vehicles by June 1st. Pfeiffer would take care of the flyers. The County Engineer's Office gave the Mayor their findings on the drop basin located between the school and the Hecker residence. Relocation of the tile seems to be the best solution to the problem. McCarty suggested waiting until fall when the grant might possibly pay for this work. The issue was tabled.

Bill Lowe of the Leesburg Township Trustees was on hand to explain to the council about the new light fixtures within the fire station. All fixture are in place with the exception of 2 - 8 foot lights which were left for the firemen to decide where they should be placed. Pierce stated the council is very well pleased with the work and the lights. Lowe stated there are 3 extra boxes of replacement bulbs on hand at the station. Alan Fitzpatrick, Kevin Dotson, Mac Manville, and Bill Lowe were among the workers on this endeavor.

Verity informed council that the flags will be put up for Memorial Day on May 27 and taken down on May 30. Verity also stated the possibility of taking down the 3 flag brackets on E. Magnetic Street and putting them on Maple Dell Road by the new residences.

McCarty informed council that the copier was taken to the Perry Company in Marion where it will be shipped to Lima for repairs.

Conrad relayed to council that an application had to be in to the county by May 15th for eligibility of a 1996 CDBG Grant. Possibility of a sidewalk along May Street and if enough funding available a sidewalk along Main Street by Laird residence to the ball park with a foot bridge for access to park.

The Mayor informed council that Ben Laird would not be able to accept the appointment to council due to conflict of interest with his employment. Conrad stated Jim Gibson had inquired about the position.

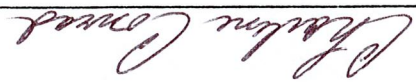
Warner Cable contacted the Mayor about replacing any trees along the Main Street and the possibility of furnishing more. Council needs to determine what kind they would like. McCarty stated a Bradford Pear tree would be hardy for the area. The Mayor will contact Warner Cable about this matter.

Conrad relayed to the council information pertaining to the option of electronic deposit of all checks received from the state auditor. McCarty made a motion to use the electronic deposit and Verity seconded the motion. All yeas.

McCarty stated that Jack Schimmel of Columbia Gas wishes to have a list of the council. Pheifer will send the list to him at the Delaware office.

McCarty made a motion to adjourn the meeting with Verity seconding the motion. All yeas. The next meeting will be held on June 8 at 7:00 at the fire station.

Charlene Conrad, Mayor



Lorrie Pheifer, Clerk

