

VILLAGE OF MAGNETIC SPRINGS NOVEMBER 9, 1995 COUNCIL MEETING MINUTES

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

Mayor Conrad called the meeting to order with the reading of the minutes of the October 12th meeting. Baughman made a motion to accept the minutes with Gibson seconding the motion. All yeas. The Treasurer's Report was given with a balance of \$60,156.24 total in all village accounts. Clevenger made a motion to accept the report as read and pay all bills with Verity seconding the motion. All yeas.

Mayor Conrad consulted with council on any concerns with the Street or Sewer Committees. Both committees reported no problems at this time.

The Mayor relayed to council findings on painting crosswalks within the village. Marysville will allow the village the use of their equipment but would not do the labor. Council made a decision to wait for spring and the work would be done by the village.

The traffic signs have been installed within the village. More "No Parking in Alley" signs need to be placed in the following locations: Alleys by Knauls, McCartys, Scott Cox's, Kitchen's, Backhurst property, behind Hineys, and Pierces.

The final inspection on the 1995 CDBG Grant on the village sidewalks was completed. The inspection detailed problem areas that will be corrected such as grass seed needs to be redone in spring. The company will redo this or money will be taken out of the grant for the village to complete themselves. The crosswalk that was to be included by the Kelly residence will be included in next years sidewalks at no charge. (Payment for this was in this years project.) Some spots where the sidewalks were elevated were too high. No word has been given on the 1996 CDBG grant as yet.

Mayor Conrad told council that the bids should be taken in December for the 1995 Issue II money. The 1996 Issue II has gotten to the state level for their approval.

The fall clean-up was termed a success as 2 full dumpsters were carted away.

The Mayor relayed to council that the engineer's office would correct the sewer drop problem at the alley between the school and the Hecker residence. The tree will stay as it was determined to be on private property. The work should begin in November. The Mayor asked council's opinion on the stump removal project. Conrad stated approximately 8 stumps were in need of removal. Baughman made a motion to remove all stumps within the village with Verity seconding the motion. All yeas. Jesse Conrad suggested calling Larry Price for a quote on this project.

Mayor Conrad inquired into the paving of the south end of May St. The map shows the street should have been paved to the alley which would extend past the residence's driveway. The Mayor will contact the engineer's office on this matter. All other streets seem to be in good condition at this time. Currently the streets are on a 3 year rotation plan, Conrad suggested possibly considering a 4-5 year rotation plan. Potholes would still be repaired within the given times.

The Sheriff was contacted due to the noise and car problems within the village. The department told the Mayor that they would try to be more visible in the future.

Street lights within the village have been acting up. Villagers have contacted the Mayor on this. Conrad stated she contacted Ohio Edison and will again if the problem persists.

Conrad stated that the council needed to certify the existing tax levy to go to the auditor and pass a resolution as such. Gibson made a motion on this matter with Verity seconding the motion. All yeas. The 5 mil operating levy will go off 12-31-95 the new levy must be approved and into the election office by 1-4-96. McCarty made a motion to approve a 5 mill replacement levy with Baughman seconding the motion. All yeas.

Jesse Conrad stated he had met with Dave Phillips concerning the job of village solicitor. Phillips would be interested but could not attend all meetings. Phillips normal charge for services is \$100.00 per hour.

Water is standing in the ditch by the Kitchen property. Pierce stated a sump pump is possibly in use by the Kitchens' thus causing the water. Jesse Conrad stated the Street Commissioner and Rex Clevenger should look into the situation.

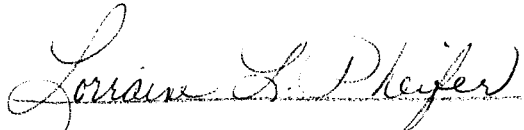
Liquor permits within the village lapse 2-1-96 council needs to voice any concerns before that time. This issue was tabled until the next meeting.

All insurances have been changed as of Jan. 1996 with the new names included. Issue II names were also corrected to reflect the new council.

Bob Baughman needs training to continue with his mosquito spraying within the village. This schooling would need to be paid for by Feb. 1996. Baughman will look over the literature and get back with council on this matter. Baughman stated that the village truck is ready for the winter season.

The next meeting has been changed to Dec. 6th at 6:30 at the Fire Station. McCarty made a motion to adjourn the meeting with Gibson seconding the motion. All yeas.

Charlene Conrad, Mayor


Lorraine Pfeiffer, Clerk