

VILLAGE OF MAGNETIC SPRINGS OCTOBER 12, 1995 COUNCIL MEETING MINUTES

Council members present were: Mayor Charlene Conrad, Jim Gibson, Robert Baughman, Rex Clevenger, Bill McCarty, Rex Pierce, Carol Verity, and Clerk Lorrie Pheifer. Others in attendance were: Marty Levering, Janis Davis, Harvey Hecker, Jesse Conrad, Ray Kranski of Poggemeyer Design Group, and Village Solicitor Bob Parrott.

Mayor Conrad called the meeting to order with the reading of the minutes of the September 14th meeting. Baughman made a motion to approve the minutes as read with Pierce seconding the motion. All yeas. The Treasurer's Report was given with a balance of \$68,130.12 in all village accounts. Clevenger made a motion to approve the report and pay all bills with Pierce seconding the motion. All yeas.

Mayor Conrad introduced Ray Kranski from the Poggemeyer Design group. Kranski spoke to the council on recent developments on the 1995 Issue 2 fund, involving the storm sewer project within the village. Plans originally drawn up would require going to several landowners within the village for easement purposes for the project. Kranski suggested going an alternate route which would entail the involvement of one landowner. The change would have to be approved by the Ohio Public Works and would cost an additional fee of \$3500.00 to cover the added engineering fees. The Mayor will be attending a meeting with Mr. Kranski to talk of the revisions. Kranski advised council that it would be a possibility if all goes well that bids could be taken in early December. The cost of this project would be \$64,218.00 and would involve new storm sewer drops with no interference to the old lines. Six new catch basins would be located as follows: 2 on Main St., 2 on Rose St., 1 on May St., and 1 at the Old Hotel Property. Parrott inquired as to when the project is completed if the village would receive a map outlining the new lines and drops for future use. Kranski said that should be put in the terms of the contract.

Conrad advised council of a conversation with a resident which lives on the south end of May Street. The resident inquired as to why May Street was not paved to the end of the street, thus ending before her driveway. The Mayor stated she would check with the County Engineer's Office to see where the line is for that street within the village.

Reckless autos, loud radios, and tire peeling has residents upset within the village. Conrad stated that she would get with the Sheriff's Department to see if they could supply more support within the village.

The Mayor relayed to council that after checking with Richwood that the village could have access to the stencils, and equipment needed for finishing the crosswalks within the village. The village would supply the paint and labor for this project. Baughman suggested checking with Marysville to see if they could help out the village before starting work.

Conrad inquired of the Street Committee on the number of signs ordered for No Parking, 24 were ordered, 8 are needed. Verity and Pierce stated that some of the signs were to be placed on the bridge. The Mayor will check with the engineer's office.

Sidewalks along the Main Street are completed with the final inspection set for the week of October 16th.

Conrad stated that no word has come of the 1996 C.D.B.G. grant as yet.

The village's share of the 1995 Issue 2 project is due in the amount of \$7359.43. Baughman made a motion to pay this bill out of the Highway Fund with Pierce seconding the motion. All yeas. The Mayor stated that a letter to change the names on the project needs to be drafted with Stultz changed to Pheifer and the new Mayor as Project Manager.

Conrad shared with council a resolution to be voted on that states the council endorses the Issue 2 Funding Program to go to the Renew Ohio Committee. Baughman made a motion that council should sign the resolution with Gibson seconding the motion. All yeas. Conrad stated that the Issue 2 program is on the November Ballot and that the council should promote this program.

Mayor Conrad informed council that dumpsters would be positioned at the Fire Station on Nov. 3rd with removal being Nov. 6th for the Fall Clean-Up for the village.

Baughman stated that the part has been ordered for the mosquito sprayer and would be picked up in the near future.

Parking spaces for the new post office was tabled until needed.

Conrad informed council on the drop located by the alley behind the Hecker residence and the school. The engineer's office said the drop can be moved. Conrad checked with Barry Drumm on the removal of the tree at a price of \$100.00, stump removal would be an additional \$35.00. Conrad stated that a stump also needs to be removed in front of the Cox residence on the Main Street and at the west end of the alley by Hiney's Saloon on Rose Street. Baughman made a motion for the stump and tree removal with Verity seconding the motion. All yeas.

Warner Cable will be donating 8 trees to the village. Marty Levering has dug the holes in which the trees will be planted on October 13 by students of the elementary school and council members. The planting will begin at 1:30 that day.

In new business a Finance Meeting was held on October 12th at 6:30 with the Mayor, Clerk, and Council President in attendance. Funds were looked over as well as other village accounts.

Trick-Or-Treat within the village was set for Oct. 30 from 6-8, the same time slot as Richwood.

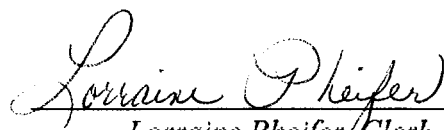
Parrott advised council of a \$10.00 license plate fee on the November ballot for the Engineer's office. Parrott stated possibly the village imposing this fee for their own use if this issue should fail at county level, thus putting 100% of funds into the village instead of 50% if the issue should pass at a later date.

Gibson made a motion to adjourn the meeting with Pierce seconding the motion. All yeas.

The next meeting will be held on Nov. 9th at 7:00 p.m. at the Fire Station.



Charlene Conrad, Mayor



Lorraine Pheifer, Clerk