

VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF SPECIAL ORGANIZATIONAL MEETING VIA “ZOOM” JANUARY 26, 2021

Present—Martha “Kathy” Cantrell, Mayor  
Casey Tuck, Fiscal Officer  
Darrel Wheeler  
Craig Ridgeway

Deborah Lutz, President  
Rex Pierce  
Melissa Stiles

Village Solicitor— Alison Boggs

Village Zoning Officer— John Scaggs

Sheriff— not present

Visitors—Mike Liston, Nell Liston

OPENING:

This special organizational meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha “Kathy” Cantrell at 6:00 p.m. via “ZOOM”.

VISITORS—No reports.

SOLICITOR—No reports.

SHERIFF— No reports.

MINUTES:

Darrel Wheeler made a motion to waive the reading and approve the December 2020 minutes. Rex Pierce seconded the motion and all members agreed.

TREASURER REPORT/WARRANTS/BUDGET:

Casey Tuck presented council members with the warrants payable for Ohio Edison, Columbia Gas, Time Warner Cable, etc. The total amount due for all warrants as payable was \$2450.29. The bank reconciliation report was balanced and distributed for the month of December. Craig Ridgeway made a motion to accept and pay the warrants, Deborah Lutz seconded the motion, and all present council members agreed.

Meetings—Council agreed to keep meetings the same schedule, on the third Thursday of each month.

Council Pay Rates—Council agreed to keep all pay rates the same.

Council President—Wheeler nominates Deborah Lutz to continue as council President. Ridgeway seconded the motion and all members agree. Lutz accepts the nomination.

End-of-Year—All financials and Hinkle Filings have been submitted.

Contact Info—No updates.

CDBG—Project agreement had to be approved. Darrel Wheeler made a motion to approve, Ridgeway seconded the motion and all members agreed.

ADJOURNMENT:

Mayor Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. The next regular meeting will be held on February 18, 2021 at 7:00pm. Wheeler made a motion at 6:06 p.m. to adjourn, Ridgeway seconded the motion, and all present council members agreed.

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Mayor, Martha Cantrell

Deborah Lutz, Council President