VILLAGE OF MAGNETIC SPRINGS

MINUTES OF REGULAR MEETING OCTOBER 19, 2017

Present- Martha "Kathy" Cantrell, Mayor Darrel Wheeler
Deborah Lutz Casey Tuck

Richard "Rick" Murphy Rex Pierce

Village Solicitor—not present

Sheriff—not present

Visitors—not present

OPENING:

This regular meeting of the Council of the Village of Magnetic Springs was called to order by Mayor, Martha "Kathy" Cantrell at 7:01 p.m. at 30 W. Magnetic St., Magnetic Springs, OH 43036.

VISITORS—Melissa Stiles, Craig Ridgeway, Ellerbrock's

SOLICITOR—No reports.

SHERIFF—No reports.

MINUTES:

Rex Pierce made a motion to read and approve of the September 2017 meeting minutes. Darrel Wheeler seconded the motion and all present council 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 \$2.470.84. All warrants were disbursed to be signed. The bank reconciliation report was distributed for the month of September. Rex Pierce made a motion to accept and pay the warrants, Rick Murphy seconded the motion, and all present council members agreed.

OLD BUSINESS:

Village Hall Repairs—

Drain Repairs—not yet completed.

NEW BUSINESS:

New Council Members—Melissa Stiles and Craig Ridgeway were present to be considered for council members. Stiles has previous experience and Ridgeway has lived in Magnetic Springs his whole life. Darrel Wheeler and Rex Pierce expressed that they support the decision to add the two to council. After brief discussion, all council members agreed that Stiles and Ridgeway were agreeable candidates and should be appointed to council as members. Wheeler made a motion to appoint Stiles and Ridgeway to council, Pierce seconded the motion. Roll call: Rick Murphy—yes, Deborah Lutz—yes. Stiles and Ridgeway took their oaths, and are officially members of the VOMS Council.

Resolution—Tuck presented a resolution to re-allocate funds to pay the UAN invoice. Murphy made a motion to approve the resolution, Pierce seconded the motion and all members agreed.

Checking Account Housekeeping—Council will be adding Casey Tuck to the Richwood Banking (primary checking) account, removing Carol Verity and Robert Baughman. This will allow Tuck to begin signing checks as well as to access the account online. Pierce made a motion to approve adding Tuck, removing Verity, Baughman. Wheeler seconded the motion and all members agreed.

Quads—Dianne Pierce spotted a person riding a quad in town, Rex Pierce informed them about the village ordinance. Mayor Cantrell wants to post speed limit signs. Tuck will email Joyce Garrard about 15mph signs.

New Homeowners—New people may want to have livestock, extend fence line. Council says they will need to consult with the township. New owners cannot be "grandfathered in".

Noise Ordinance—The Ellerbrock's questioned if the village has a noise ordinance; they are having some issues with their neighbors. Mayor Cantrell says the village does have an ordinance, and she advises they call the police.

2017 Trick-or-Treat—Council set Trick-or-Treat times for October 28th from 5-7. A party for Carol will follow at the Village Hall. Council will donate/bring food. Tuck will post on Facebook and Stiles will post at the Post Office. Mayor Cantrell has volunteered to bring chili, hot dogs, buns, chips. Tuck will bring a cake for Verity, chicken and noodles. Pierce will get straw to sit on, Deborah Lutz will bring sodas. Mayor Cantrell would like all council members to make an appearance.

GENERAL DISCUSSION:

Facebook—No Reports.

VILLAGE PROPERTIES/ZONING/STREET/SEWER:

Water Well—Rick Murphy says the well testing results will be available in less than 30 days.

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 November 16, at 7:00 p.m. Rick Murphy made a motion at 7:55 p.m. to adjourn, Rex Pierce seconded the motion, and all present council members agreed.

Mayor, Martha Cantrell	Deborah Lutz, President