

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF SPECIAL COUNCIL MEETING FOR FEBURARY 22, 2018

The meeting was called to order by Mayor Martin at 5:01 pm

Attending the meeting: Mayor Billy Martin
 Council Member- Pres. Pro Temp Rebecca Burns Fiscal Officer- Courtney Bricker
 Council Member-Lowell Anderson
 Council Member Tom Ward
 Council Member David Timmons
 Council Member Becky Martin
 Council Member Tammy Vansickle

Special meeting was called and April Davis and Jim Putoff from Local Governmental Services to explain the process of the five (5) year plan due to Village being placed under fiscal emergency by the state. Both parties explained the designed plan (see attached) and the how the fiscal emergency process is handled. Council reviewed while LGS representatives explained and answered questions.

Resolution 2018-15: A to suspend rules on resolution adopting a five (5) year financial plan and declaring and emergency

Ordinance:	N/A	Resolution: 2018-15			
Motion	David	COMMENTS/DISCUSSION:			
2 ND	Tom				
Voice Vote				YES	NO
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
Result of Vote:	Passed:	X	Failed:		

Resolution 2018-15: To place on 1,2,3 readings for resolution adopting a five (5) year financial plan and declaring and emergency

Ordinance:	N/A	Resolution: 2018-15			
Motion	Rebecca	COMMENTS/DISCUSSION:			
2 ND	Tammy				
Voice Vote				YES	NO
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
Result of Vote:	Passed:	X	Failed:		

Resolution 2018-15: To adopt resolution adopting a five (5) year financial plan and declaring an emergency

Ordinance:	N/A		Resolution:	2018-15		
Motion	David		COMMENTS/DISCUSSION:			
2 ND	Tom					
Voice Vote		YES				NO
	Lowell	X				
	Tom	X				
	David	X				
	Rebecca	X				
	Tammy	X				
	Becky	X				
Result of Vote:	Passed:	X	Failed:			

Ordinance 2018-16: To suspend rules on ordinance amending the 2018 budget and making appropriations for the current expenses of the Village of Mount Sterling, Madison County, Ohio during the fiscal year ending December 31, 2018 for the purpose of implementing a five (5) year financial plan to insure the financial solvency of the Village of Mount Sterling and declaring an emergency

Ordinance:	2018-16		Resolution:			
Motion	Tom		COMMENTS/DISCUSSION:			
2 ND	Tammy					
Voice Vote		YES				NO
	Lowell	X				
	Tom	X				
	David	X				
	Rebecca	X				
	Tammy	X				
	Becky	X				
Result of Vote:	Passed:	X	Failed:			

Ordinance 2018-16: To place on 1,2,3 reading on ordinance amending the 2018 budget and making appropriations for the current expenses of the Village of Mount Sterling, Madison County, Ohio during the fiscal year ending December 31, 2018 for the purpose of implementing a five (5) year financial plan to insure the financial solvency of the Village of Mount Sterling and declaring an emergency

Ordinance:	2018-16		Resolution:			
Motion	David		COMMENTS/DISCUSSION:			
2 ND	Becky					
Voice Vote		YES				NO
	Lowell	X				
	Tom	X				
	David	X				
	Rebecca	X				
	Tammy	X				
	Becky	X				
Result of Vote:	Passed:	X	Failed:			

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR FEBURARY 26, 2018

The meeting was called to order by Mayor Martin at 7:04 pm

<p>Attending the meeting: Mayor Billy Martin Council Member- Pres. Pro Temp Rebecca Burns Council Member-Lowell Anderson Council Member Tom Ward Council Member David Timmons Council Member Becky Martin Council Member Tammy Vansickle</p>	<p>Village Solicitor Mark Pitstick Fiscal Officer- Courtney Bricker Utility Clerk- Misty Vance Sheriff- Jack Dill</p>
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Motion to approve minutes from Feb. 12, 2018 council meeting

Ordinance: N/A		Resolution: N/A			
Motion	David	COMMENTS/DISCUSSION:			
2 ND					
Voice Vote				YES	NO
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy			X	
	Becky			X	
Result of Vote: Passed:				X	Failed:

Motion to approve minutes from special meeting from Feb. 22, 2018

Ordinance: N/A		Resolution: N/A			
Motion	Tom	COMMENTS/DISCUSSION:			
2 ND	Tammy				
Voice Vote				YES	NO
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy			X	
	Becky			X	
Result of Vote: Passed:				X	Failed:

Special Guests-Presentation

Village Council and Mayor welcomed visitors Lauren Bowen and Mary Crall from Ohio Treasurer's office to congratulate the Village and welcome residents to view the Village's history on expenditures, vendors, check details and how to navigate through the Ohio Checkbook program. The special speakers also mentioned that this shows transparency with the community and shows how the residents tax money is being spent.

Sheriff's Report:

Jack Dill- Provided a comparison report of crimes from 2013-2017 (see attached report).

Village Solicitor:

Mark Pitstick-No report

Utilities Clerk:

Jisty Vance- Thanked the village employees working on replacing meters. Delinquencies are under \$5000. Next project Billy will be helping identify every parcel/resident is getting billed correctly and comparing to status in system. Trying to research with VitalChek on paying bills on-line and fees that are involved. The check reader is now fixed. Reviewing the quality of the billing method. An open house will be determined on touring the new water plant. Discussed that there were several thousand dollars written off in the past by administration and clerk.

Village Administrator/Fiscal Officer/Clerk of Council:

Courtney Bricker-Thanked the special visitors. Fixing several issues with the water plant. Thanked the village employees on working hard to get jobs and projects done! Advised that the pot holes around town will be taken care of. A project at the sewer plant is being handled by Jake Morrison on a sink hole at the sewer plant.

Motion to accept Appropriation Status Report

Ordinance:	N/A	Resolution:	N/A			
Motion	Tom	COMMENTS/DISCUSSION: The Village approved the fiscal emergency 5-year plan				
2 ND	David					
Voice Vote					YES	NO
	Lowell				X	
	Tom				X	
	David				X	
	Rebecca				X	
	Tammy	X				
	Becky	X				
Result of Vote:	Passed:	X	Failed:			

Motion to accept Cash Summary by Fund Report

Ordinance:	N/A	Resolution:	N/A			
Motion	Tom	COMMENTS/DISCUSSION:				
2 ND	Tammy					
Voice Vote					YES	NO
	Lowell				X	
	Tom				X	
	David				X	
	Rebecca				X	
	Tammy	X				
	Becky	X				
Result of Vote:	Passed:	X	Failed:			

Motion to accept Receipt Listing

Ordinance:	N/A	Resolution:	N/A			
Motion	Tammy	COMMENTS/DISCUSSION:				
2 ND	Tom					
Voice Vote					YES	NO
	Lowell				X	
	Tom				X	
	David	X				

	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Committee Reports:

Finance: (Council Member Rebecca Burns reporting): Advised that the finance committee worked hard on creating a 5-year plan and noted that the village had plan approved before due date of Feb. 28, 2018 to the commission committee. Next commission meeting will be held on March 6, 2018 at 10:00am.

Pleasant Township: (Council Member Becky Martin reporting) Short meeting, paid bills, next meeting first Monday of March 5, 2018

Sterling Joint Ambulance District (Squad): (Council Member Lowell Anderson reporting) Met last week, paid bills, adopted a backing policy due to some accidents and property damage. Accepted some resignations. Some EMS runs have had to be written off due to out of state runs not being collected. Signed reconciliation. Audit will be conducted for 2018

Tri-County Fire District: (Council Member Tom Ward reporting) Next meeting is Feb. 28 no report

Water/Wastewater (Utilities): (Council Member Rebecca Burns reporting) No report. Contractor Brian Arledge will be operator of record due to resignations.

Streets: (Council Member Rebecca Burns) No report- Mayor Martin is working with an engineering firm to help with street grants and talked about upcoming projects.

Record of Retention: (Council Member Lowell Anderson reporting) no report

Parks and Recreation: (Council Member Rebecca Burns) Will be scheduling an upcoming meeting

Nuisance and Abatement: (Council Member Tammy Vansickle) Scheduled meeting for Feb. 28 at 3:30 and Jennifer from health dept. will be joining. Jack Dill tagged 24 homes most are complying to law and request. Others are asking for more time to correct issue and will work with residents.

Block Watch: (Council Member Tom Ward) Tom has been passing them out to businesses block watch pamphlets. Meeting will be set in a few weeks. Tom thanked law enforcement. Mayor Martin thanked Tom for hard work and positive response to committee.

Ordinance/Resolutions: No legislation to be approved/ passed

	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Motion to accept Payment Listing

Ordinance:	N/A	Resolution:	N/A	
Motion	Rebecca	COMMENTS/DISCUSSION:		
2 ND	Tom			
Voice Vote		YES	NO	
	Lowell	X		
	Tom	X		
	David	X		
	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Motion to accept RITA report

Ordinance:	N/A	Resolution:	N/A	
Motion	David	COMMENTS/DISCUSSION:		
2 ND	Tom			
Voice Vote		YES	NO	
	Lowell	X		
	Tom	X		
	David	X		
	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Motion to accept Bank Reconciliation report for Feb. 2018

Ordinance:	N/A	Resolution:	N/A	
Motion	Tom	COMMENTS/DISCUSSION:		
2 ND	Rebecca			
Voice Vote		YES	NO	
	Lowell	X		
	Tom	X		
	David	X		
	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Motion to accept David Cline's resignation of sewer license one operator

Ordinance:	N/A	Resolution:	N/A	
Motion	Lowell	COMMENTS/DISCUSSION:		
2 ND	Rebecca			
Voice Vote		YES	NO	Effective March 9, 2018
	Lowell	X		*Council member Lowell advised that David was a loyal and dedicated employee
	Tom	X		
	David	X		
	Rebecca	X		

Round Table:

Courtney- advised council that the public records training held by Steve Proani will be held on March 12 and that material is on the attorney general's website if needed.

David- festival meeting in March

Tom- Thanked law enforcement

Rebecca- no report

Lowell- no report

Tammy- no report

Becky- March 3 last sign up for Mt. Sterling youth baseball/softball/t-ball at community center 9-1. Madison plains booster raffle. Chamber will be having business dinner March 15 at 6:00 at Legion hall. March 17 historical walk hosted by Tavion Eyerman with community.

Public Comments/Questions:

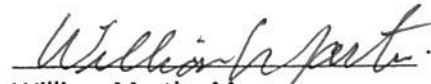
Jack Dill updated that council on the James Cotton football camp sign ups and slots are filling up fast. Community days festival will sponsor float in parade. Will hold a movie night times and dates to be announced. Will also hold a family mud night, date and time to be announced! Brining the community together!

Mayor Martin addressed the community and thanked them on the issues that council/village administration has taken on. Everyday we are working hard!

Meeting adjourned by Mayor Anderson at 8:05 pm

Respectfully submitted:


Courtney Bricker, Fiscal Officer/Clerk of Council


William Martin, Mayor