

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR MARCH 12, 2018

The meeting was called to order by Mayor Martin at 7:00 pm

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	Village Solicitor (substitute) David Owens Fiscal Officer- Courtney Bricker Utility Clerk- Misty Vance (absent) Sheriff- Jack Dill (absent)
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Motion to approve minutes from Feb. 26, 2018 council meeting

Ordinance: N/A		Resolution: N/A			
Motion	David	COMMENTS/DISCUSSION: Some members had wrong name on last page of minutes			
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:		

Special Guest Presentation-

No guess speaker(s)

Sheriff's Report:

Jack Dill absent – Mayor Martin advised that Jack is working on pamphlets/maps of all business in Mt. Sterling and commended him on doing a great job designing.

Village Solicitor:

Mark Pitstick (David Owens substitute)-No report

Utilities Clerk:

Misty Vance- Was excused by Mayor Martin on providing a report to council due to items that needed to be handled in water dept. Mayor Martin reported that there was \$28,626 has been deposited so far in March. Mayor Martin advised that they will be traveling to Washington Courthouse to look at their billing system. Mayor Martin addressed issues with water bills and the paper that it is printed on. Talked about possibly changing printer and systems. Also thanked Tom Ward on assisting water dept.

Village Administrator/Fiscal Officer/Clerk of Council:

Courtney Bricker- Explained to council the process on how the water bills are processed at the Mt. Sterling post office and Columbus office. Troubleshooted the issues ensuring the residents meters were read, speaking to post office about carrier issues but will work on fixing problem. Village has replaced 84 meters since Jan. 2018. And getting more meters. A few potholes have been filled and ODOT has also helped with the Highways. Courtney attended a training in Ross county hosted by Ohio Rural Water (ORW) on March 8 about Aquifer. I will meet with ORW specialist to talk about reducing electricity/gas within the village to save money. Reached out to West Jeff to ask about mosquito spraying. The chlorine lines at water plant are not the correct material working with Jay-Car and IBI to correct issue. Morrison Excavation has completed sewer drain project. I attended a commissioner meeting on March 12 about possible grant offering for the village on projects that need to be done around town like street repairs/ sidewalks/ parking issues etc. During next finance meeting we will discuss in detail. Mayor Martin is in negotiations with property owner beside the post office to allow village to lease and for the future possibly buy to allow parking. Mayor is meeting with new engineering company to help file for some grants for projects around town. Lowell Anderson advised that we can go to Maronda Homes for repair of streets and sidewalks can be placed on resident’s tax bills. Mayor Martin advised there will be some car lots located around town. Mayor Martin advised there is a potential buyer for developing a grocery store but cannot speak to much about still working out details. Courtney also advised council that I will be working with new residents and contractors on paying RITA tax.

Motions for Acceptance of Financial Reports:

Motion to accept Appropriation Status Report

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 Payment Listing 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 Cash Summary Report

Ordinance:	N/A	Resolution:	N/A
Motion	Tammy	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 Receipt Listing Report

Ordinance:	N/A	Resolution:	N/A
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:

Motion to accept RITA report

Ordinance:	N/A	Resolution:	N/A
Motion	David	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 Bank Reconciliation report for Feb. 2018

Ordinance:	N/A	Resolution:	N/A
Motion	Tom	COMMENTS/DISCUSSION:	
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:

Committee Reports:

Finance: (Council Member Rebecca Burns reporting): A commission meeting was held and introduced the 5-year forecast that was approved by council. Thanks council and finance members on their hard work. It is forecasted that the village will be out of the negative balance by end of 2019. No finance committee meeting is scheduled at this time but will be meeting soon.

Pleasant Township: (Council Member Becky Martin reporting) The truck is fixed at the township. A marijuana dispensary was being discussed in pleasant township and a motion was taken and turned down. Township asked village if they can empty trash pick-up using our dumpster, it was agreed. Tires to be disposed at engineer's office for free. Next meeting Next Monday

Sterling Joint Ambulance District (Squad): (Council Member Lowell Anderson reporting) Next meeting Wed. March 14

Tri-County Fire District: (Council Member Tom Ward reporting) See attached

Water/Wastewater (Utilities): (Council Member Rebecca Burns reporting) no meeting has been held due to a proposal from Environmental Engineering Services. A meeting will be scheduled to discuss

Streets: (Council Member Rebecca Burns) No meeting held and potholes are being filled

Record of Retention: (Council Member Lowell Anderson reporting) Courtney and Lowell will be working together on the updated requirements. Also getting Mark involved as well.

Parks and Recreation: (Council Member Rebecca Burns) A meeting was held last Monday with committee and youth league. Thanks Jack for his great presentations. Discussed the budget, the work that Jack is already completing and a lease agreement. A program on adopting a tree, football camp and limited spots remain. A movie night being introduced June 16, July 14, Aug. 4 at gazebo. Family Feud night will be held. A lot of fun activities! Next meetings scheduled for every first Wed. of each month at 3:30pm. Newley created website.

Nuisance and Abatement: (Council Member Tammy Vansickle) Held meeting on Feb. 28 Jennifer from health dept could not attend. Advised committee on actions that are taken from health dept. Discussed the tags that were given out and if they were compiling and only 2 have not reached back out to discuss the matter tagged. Pleased with responses from residents. Discussed new concerns from residents and mosquito control. Ordinance needs to be passed to help clean up more around town. Will look about starting to set up recurring meetings. Mayor Martin advised that committee is fair but firm and that community needs to be clean.

Block Watch: (Council Member Tom Ward) See attached

Festival:

Voice Vote		YES	NO	Lowell advised a similar ordinance is already in place. Courtney advised that this is a different more detailed ordinance. Discussed different scenarios and if it handled and addressed.
	Lowell	X		
	Tom	X		
	David	X		
	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:		Passed: X	Failed:	

Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer, to create a new Capital Improvement fund and declaring an emergency

Ordinance:		Resolution: 2018-18		COMMENTS/DISCUSSION: Courtney explained the reasoning for the resolution
Motion	Tom			
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 place resolution on 1,2,3 authorizing Courtney Bricker, Fiscal Officer, to create a new Capital Improvement fund and declaring an emergency

Ordinance:		Resolution: 2018-18		COMMENTS/DISCUSSION:
Motion	David			
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 adopt resolution authorizing Courtney Bricker, Fiscal Officer, to create a new Capital Improvement fund and declaring an emergency

Ordinance:		Resolution: 2018-18		COMMENTS/DISCUSSION:
Motion	Lowell			
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/Resolutions:

Motion to suspend rules on ORDINANCE PROHIBITING THE STORAGE, COLLECTION, PARKING, LEAVING, DEPOSITING, MAINTAINING, RESERVING, PUTTING ASIDE FOR FUTHUR USE, PERMITTING, OR ALLOWING TO REMAIN ON ANY PORCH, BALCONY, ROOF, PATIO OR YARD, OTHER THAN IN A COMPLETELY ENCLOSED BUILDING OR STRUCTURE, CERTAIN MATERIALS INCLUDING BUT NOT LIMITED TO JUNK, RUBBISH, CLUTTER, LITTER, DEBRIS, LUMBER, AND BUILDING MATERIALS, AND UPHOLSTEERED FURNITURE, MATTRESSES, MATERIAL AND OTHER SIMILAR PRODUCTS NOT NORMALLY INTENDED, DESIGNED, BUILT OR MANUFACTURED FOR OUTSIDE USE OR UPON ANY PROPERTY SITUATED WITHIN THE VILLAGE OF MOUNT STERLING, OHIO

Ordinance: 2018-17		Resolution: N/A			
Motion	David	COMMENTS/DISCUSSION: Mayor Martin advised we will not accept trash in the community David- asked about a wood burning stove on neighbors porch if that was a violation.			
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 place ordinance on 1,2,3 reading on ORDINANCE PROHIBITING THE STORAGE, COLLECTION, PARKING, LEAVING, DEPOSITING, MAINTAINING, RESERVING, PUTTING ASIDE FOR FUTHUR USE, PERMITTING, OR ALLOWING TO REMAIN ON ANY PORCH, BALCONY, ROOF, PATIO OR YARD, OTHER THAN IN A COMPLETELY ENCLOSED BUILDING OR STRUCTURE, CERTAIN MATERIALS INCLUDING BUT NOT LIMITED TO JUNK, RUBBISH, CLUTTER, LITTER, DEBRIS, LUMBER, AND BUILDING MATERIALS, AND UPHOLSTEERED FURNITURE, MATTRESSES, MATERIAL AND OTHER SIMILAR PRODUCTS NOT NORMALLY INTENDED, DESIGNED, BUILT OR MANUFACTURED FOR OUTSIDE USE OR UPON ANY PROPERTY SITUATED WITHIN THE VILLAGE OF MOUNT STERLING, OHIO

Ordinance: 2018-17		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 for passage on ORDINANCE PROHIBITING THE STORAGE, COLLECTION, PARKING, LEAVING, DEPOSITING, MAINTAINING, RESERVING, PUTTING ASIDE FOR FUTHUR USE, PERMITTING, OR ALLOWING TO REMAIN ON ANY PORCH, BALCONY, ROOF, PATIO OR YARD, OTHER THAN IN A COMPLETELY ENCLOSED BUILDING OR STRUCTURE, CERTAIN MATERIALS INCLUDING BUT NOT LIMITED TO JUNK, RUBBISH, CLUTTER, LITTER, DEBRIS, LUMBER, AND BUILDING MATERIALS, AND UPHOLSTEERED FURNITURE, MATTRESSES, MATERIAL AND OTHER SIMILAR PRODUCTS NOT NORMALLY INTENDED, DESIGNED, BUILT OR MANUFACTURED FOR OUTSIDE USE OR UPON ANY PROPERTY SITUATED WITHIN THE VILLAGE OF MOUNT STERLING, OHIO

Ordinance: 2018-17		Resolution: N/A	
Motion	David	COMMENTS/DISCUSSION:	
2 ND	Tom		

Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer, to pay the Madison Plains School District pursuant to the Enterprise Agreement and declaring an emergency

Ordinance:		Resolution: 2018-19			
Motion	Lowell	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 place on 1,2,3 reading on resolution authorizing Courtney Bricker, Fiscal Officer, to pay the Madison Plains School District pursuant to the Enterprise Agreement and declaring an emergency

Ordinance:		Resolution: 2018-19			
Motion	Lowell	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 adopt resolution authorizing Courtney Bricker, Fiscal Officer, to pay the Madison Plains School District pursuant to the Enterprise Agreement and declaring an emergency

Ordinance:		Resolution: 2018-19			
Motion	Lowell	COMMENTS/DISCUSSION: Lowell- Advised it has taken 2 years to get this resolved and now we are able to take action and resolve			
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 suspend rules on resolution authorizing William Martin, Mayor or his designee to enter an agreement with Environmental Engineering Services to conduct a technical evaluation of the water and wastewater operation, and declaring an emergency

Ordinance:		Resolution: 2018-20			
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 place resolution on 1,2,3 authorizing William Martin, Mayor or his designee to enter an agreement with Environmental Engineering Services to conduct a technical evaluation of the water and wastewater operation, and declaring an emergency

Ordinance:		Resolution: 2018-20			
Motion	Lowell	COMMENTS/DISCUSSION:			
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 adopt resolution authorizing William Martin, Mayor or his designee to enter an agreement with Environmental Engineering Services to conduct a technical evaluation of the water and wastewater operation, and declaring an emergency

Ordinance:		Resolution: 2018-20			
Motion	Lowell	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:		

Mayor Martin advised the reasoning for water study on how to improve the operations of water / waste water plant. He also addressed the mis given information and how to deal with difficult issues for the future and what was promised with previous administration

Lowell: made comments on water plant and Teays Aquifer

Round Table:

David- working with the museum with a baseball exhibit and a black powder exhibit

Tom- Thanks Courtney, Finance and Nuisance and Abatement Misty for their dedication

Rebecca- No report

Lowell- Talked about zoning map

Tammy- No report

Becky- Coming up March 27 at community center a puppet show. March 31 Easter egg hunt and March 15 Chamber dinner for business appreciation dinner. Wanted to challenge people in the community to get involved and provide ideas of activities

Public Comments/Questions:

Resident- asked questions about RITA tax. Courtney welcomed any questions that they may need help with

Meeting adjourned by Mayor Martin at 8:37 pm

Respectfully submitted:


Courtney Bricker, Fiscal Officer/Clerk of Council


William Martin, Mayor

Village of Mount Sterling, Ohio
Fire Committee Report

Date of FireCommitte Meeting 2/28/2018
Location: Tri County Fire Station
Mount Sterling, Ohio

The Meeting began at 8pm.

Paid Bills.

Read and Passed the Minutes from the Previous Meeting.

There was a question about the Marks Grant, the Grant will be for July 1, 2018.

BWC Intervention Grant, Mark Nelson (Safety Specialist) helped with the Application, the Chief has a little more work to do in order to get the Grant. Take some Pictures, make a video of equipment being Removed from the Trucks to help the Persons Handling the Grant Better Understand what they do.

BWC, The Fire Department now falls under OSHA RULES!

This means that PERT must NOW be POSTED in the FIRE STATION as is REQUIRED and they must COMPLY with the HAZARDOUS WAIST, LOCKOUT TAGOUT, and all other OSHA RULES.

New CS2400 Radios was Purchased along with Vehicle Chargers, they was purchased at a Price of \$375.00 for SEVEN (7) New in unopened BOXES and 2 (TWO) NEW / USED AT \$325.00, the NEW / USED was New Radios but the boxes was Opened, for a Total Price of \$3,859.50.

The Chief Applied for a FIRE MARSHALLS GRANT for FIVE (5) Sets of Gear.

The Tanker had a Leak thats getting Repaired.

(TheChief joked saying its because of the New Water Plant up and Running we no longer use Lime and theres nothing to Stop the Leaks.)

Their VSP Vision Plan Rates will REMAIN the SAME for the NEXT TWELVE (12) Months!

The Chief is Hoping the Village will Continue to Plow for Them as the Fire Department and the Village has Always had a Good Relationship and Mutual Assistance. (I discussed this with Cortney Bricker and she said we will Continue to Remove the Snow for the Fire and Ems.) I relayed this back to the Fire Chief.

The next Meeting is on March 29, 2018 at 8pm.

Prepared by:
Thomas Carl Ward
Village of Mount Sterling, Ohio
Member of Council
Fire Committec

VILLAGE OF MOUNT STERLING, OHIO
BLOCK WATCH PROGRAM
THOMAS CARL WARD
MEMBER OF COUNCIL
BLOCK WATCH COMMITTEE

BLOCK WATCH
COMMITTEE REPORT

GOOD NEWS, THE BLOCK WATCH PROGRAM IS GOING TO HAVE ITS FIRST MEETING TO BE HELD ON THURSDAY MARCH 22, 2018 AT 7:00PM.

THOSE WHO HAVE BEEN WAITING PATIENTLY, HAVE BEEN OR SOON WILL BE NOTIFIED BY PHONE OF THE MEETING TO BE HELD HERE AT THE TOWN HALL ON MARCH 22 AT 7PM.

I WANT TO SAY THANK YOU TO EVERYONE FOR WAITING PATIENTLY AND ALSO FOR SIGNING UP TO PARTICIPATE!

ITS YOUR PARTICIPATION THAT MAKES BLOCK WATCH SUCCESSFUL!
" NEIGHBORS HELPING NEIGHORS "