

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

The meeting was called to order by Mayor Martin at 7:02 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-Mark Pitstick Fiscal Officer- Courtney Bricker Utility Clerk- Misty Vance Sheriff- Jack Dill
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Motion to approve minutes from March 12, 2018 council meeting

Ordinance:	N/A	Resolution:	N/A		
Motion	David	<i>COMMENTS/DISCUSSION:</i>			
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:

Special Guest Presentation-

No guess speaker(s)

Sheriff's Report:

Jack Dill-Provided sheriffs report for Feb. 2018

Village Solicitor:

Mark Pitstick -No report

Utilities Clerk:

Misty Vance- Advised that there will be a link on the villages website where residents can pay their bills online. Accounts numbers cannot be looked up. Reviewing accounts and performing an internal audit within the village. The ordinances will be reviewed and ensuring that all apartment complexes and assistant living facilities are charged correctly. With the recent changes being done to improve the water bills, the water bills should be sent out sooner and hoping that every resident receives a bill. Had issues with handle reader. Under 100 meters to be replaced in village. Delinquent bills are being collected and working with residents will outstanding balances.

Village Administrator/Fiscal Officer/Clerk of Council:

Courtney Bricker- Thanks Tim Wilson at Wilson and Printing for assisting the village with getting the correct paper for water bills he had worked very hard. Explained the process of the water bills and showed council the diff of paper. Perforation has been changed for the better. Courtney set up training from Drier Maller on 3/19 with village employees on how to operate the water vacuum truck and to maint., was a successful training. Thanked the village employees for working more with less. Water dept. has not been audited for several years. Audit extension has been extended through 4/30/18 working with auditors on getting documents needed. Courtney is working with Maronda Homes on how to fix the road separation and to sweep the roads where the debris is. Tim Ray from Ohio Rural Water came out and inspected all equipment and pumps on how to reduce utilities cost at sewer and water plants. Met with Chief Taylor on un finished issues with hydrants and projects that were never addressed. Working with Fayette County zoning office on permits and establishing a zoning committee. Courtney will be proving training materials from LGS website to council members. Ohio Rural Water will be providing a free training to council on management issues, issues within the community and how to fix. Talk about repairing potholes will address once funds are established. Courtney also explained the financial reports.

Motions for Acceptance of Financial Reports:

Motion to accept Appropriation Status 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 Payment Listing 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:			

*Council member Anderson questioned the expenditure for survey. Mayor advised was for establishing the lots that will be created. Finance approved for the increase of welcoming new homes and new development for revenue. Discussed project and the needs to identify specifics of land.

Motion to accept Cash Summary 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 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 RITA report

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): Have not held a finance meeting next meeting schedule on April 3, 2018 at 3:30pm. Rebecca is monitoring the 5-year forecast and that the village is staying within the plan and expenditures are low. Just to monitor finances

Pleasant Township: (Council Member Becky Martin reporting) met on March 19. Township won the use of an international tractor free for one year. Engineering office requested to propose an added tax on \$5.00 additional for motor vehicles registration which will generate 240,00 each year. County Commissions will hold 2 public meetings May

14, 21. Township does not get any funds. County Comm. Held second Monday in April at St. Pats a fish fry will be held. K&P fish fry will be held last Thursday and Friday of each month. (April-Sept)

Sterling Joint Ambulance District (Squad): (Council Member Lowell Anderson reporting) Comparing holiday with Madison Squad and vacation times. Talked about uniform, jury duty, insurance costs with Madison squad. Hired 2 full time employee, some accepted resignation. Truck is down and how to repair or replace.

Tri-County Fire District: (Council Member Tom Ward reporting) No report next meeting March 29, 2018

Water/Wastewater (Utilities): (Council Member Rebecca Burns reporting) Held committee meeting on March 22. Talked about a proposal with Environmental Engineering Services on operators of the sewer/water plant. There are concerns on the expenses and operations of the proposal. A water/wastewater work session will be held March 27 3:30pm for all council to review.

Streets: (Council Member Rebecca Burns) No report, more critical for the village to address street signs and potholes will schedule meeting soon. Mayor addressed the complaints about the potholes. Mayor explained how we will be addressing potholes.

Record of Retention: (Council Member Lowell Anderson reporting) Waiting for the state to give suggestions on documents

Parks and Recreation: (Council Member Rebecca Burns) No scheduled meeting. Next meeting April 4 3:30 with youth league members. Mr. Dill is continuing to update future events. Mr. Dill will be purchasing a metal frame and door at concession stand due to some tampering of the door. Council member Timmons and Mayor advised a meeting is scheduled with church about future parking at Mason Park. Mr. Dill continues to maint. at park by Mr. Dill.

Nuisance and Abatement: (Council Member Tammy Vansickle) Next meeting March 28 at 3:30. Still following up on complaints and concerns. Tammy addressed email reminder open to public and participation.

Block Watch: (Council Member Tom Ward) See attached. Council member Becky Martin asked curfew rules

Festival: (Council Member David Timmons) Held meeting on March 22 about community days, next meeting April 29

Ordinance/Resolutions:

Ordinance 2018-21: To suspend rules on ordinance amending the 2018 budget and making appropriations for the current expenses involved in the repair of a storm sewer of the village of Mount Sterling, Madison County, Ohio during the fiscal year ending December 31, 2018 and declaring an emergency

Ordinance: 2018-21		Resolution: N/A			
Motion	Tom	COMMENTS/DISCUSSION: Mayor Martin explained the sewer project that was completed			
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:

Ordinance 2018-21: To on 1,2,3 reading for ordinance amending the 2018 budget and making appropriations for the current expenses involved in the repair of a storm sewer of the village of Mount Sterling, Madison County, Ohio during the fiscal year ending December 31, 2018 and declaring an emergency

Ordinance: 2018-21		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:		

Ordinance 2018-21: Motion for passage on ordinance amending the 2018 budget and making appropriations for the current expenses involved in the repair of a storm sewer of the village of Mount Sterling, Madison County, Ohio during the fiscal year ending December 31, 2018 and declaring an emergency

Ordinance: 2018-21		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:		

Resolution 2018-22: Motion to suspend rules on resolution accepting the donation of seven hundred 00/700 dollars from the Mount Sterling Youth League for the James Cotton Football Camp and declaring an emergency

Ordinance: N/A		Resolution: 2018-22				
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:		

Resolution 2018-22: Motion to place on 1,2,3 readings on resolution accepting the donation of seven hundred 00/700 dollars from the Mount Sterling Youth League for the James Cotton Football Camp and declaring an emergency

Ordinance: N/A		Resolution: 2018-22			
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:		

Resolution 2018-22: Motion to adopt resolution accepting the donation of seven hundred 00/700 dollars from the Mount Sterling Youth League for the James Cotton Football Camp and declaring an emergency

Ordinance: N/A		Resolution: 2018-22			
Motion	Lowell	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:		

Resolution 2018-23: Motion to table resolution authorizing William Martin, Mayor or his designee to enter into an agreement for contractual services with Environmental Engineering Services and declaring an emergency

Ordinance: N/A		Resolution: 2018-23			
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:		

Round Table:

David- No report

Tom- No report

Rebecca- No report

Lowell- Confirmed the work session on March 27 and preparation/special meeting

Tammy- No report

Becky- Community center is holding last puppet show and Easter egg hunt

Public Comments/Questions:

Public speaker- had comments/concerns on the parking at the post office. Mayor Martin addressed and advised that the field beside the post office and possible parking lot. Several issues around town with parking

Meeting adjourned by Mayor Martin at 8:21 pm

Respectfully submitted:



Courtney Bricker, Fiscal Officer/Clerk of Council

William Martin, Mayor