

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR APRIL 23, 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 April 9, 2018 council meeting

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

Village Solicitor:

Mark Pitstick -No report

Utilities Clerk:

Misty Vance-Received for the month over \$46,000 and 600 payments. Year to date payments received over \$260,000. The delinquents will be worked on and Courtney is matching parcels for each property around town with meter numbers. This will ensure that customers are in the water system. A few meters were replaced that were not charged correctly for years. Water meters will be read tomorrow. Mayor Martin asked Misty about delivery of mail in certain areas. Misty advised it was better this month. Also said that post office will working with village on delivery. Council member Tom Ward asked Misty about meters that have not been entered into system if those were long term residents Misty advised it will take time to research and explained the process of meter reading. In May Mayor Martin and Misty will read each house separately to confirm handle held picks up each meter. Discussed purchasing meters.

Village Administrator/Fiscal Officer/Clerk of Council:

Courtney Bricker- Discussed finance reports. Courtney advised that she drove the village and identified the houses to ensure they are being billed and updating contact info. Addressed that the paper has worked and all residents are receiving bills. There have been no complaints not receiving. Advised council that we are down to 2 guys and working weekend, call outs and they are doing a great job. Residents are complimenting the water. Explained the schedule of the clean up weekend and a banner will be visible. Courtney met with Pastor Joe from the Mt. Sterling Church of Nazarene on the projects that need to be made. Mr. Timmons showed the t-shirts that will be worn. Courtney was able to get a free dumpster for project. Talked about an AEP program on the disposal of appliances. Council member asked questions about clean up weekend how to disposal. Council members and Mayor attended a free training given by Ohio Rural Water on April 20. It was a great and educated training. MP senior students came to Mt. Sterling for community hours and picked up trash and cleaned the village. KP fish fry is Thursday and Friday. Advertised that if any surrounding areas would like to purchase water from water plant. Courtney asked when we would like to hold a open house for new water plant.

Motions for Acceptance of Financial Reports:

Motion to accept Appropriation Status Report

Ordinance:	N/A	Resolution:	N/A		
Motion	Tom	COMMENTS/DISCUSSION:			
2 ND	Lowell				
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 Funds Report

Ordinance:	N/A	Resolution:	N/A		
Motion	Tom	COMMENTS/DISCUSSION:			
2 ND	Lowell				
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	Tom		
Voice Vote			

	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	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	David	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:

Committee Reports:

Finance: (Council Member Rebecca Burns reporting): Advised that finance committee still continues to review each PO weekly and sometimes daily on expenditures. Commission meeting will be held April 24 at 10:00am. Rebecca explained the -\$300,00 is not a surprise as this was expected due to the movements of funds directed by state.

Pleasant Township: (Council Member Becky Martin reporting) Will be participating in drug take back day on April 28 10-2. Advised that she advised trustees of clean up weekend.

Sterling Joint Ambulance District (Squad): (Council Member Lowell Anderson reporting) Met last week hired a paramedic. Mr. Taylor is working on a policy of drugs that we have on hand and ensuring they have them controlled. Recommend by insurance company. Advised they have over a million in both accounts.

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

Water/Wastewater (Utilities): (Council Member Rebecca Burns reporting) Advised work sessions are being held weekly. The discussions at work sessions are on expenditures for utilities and reduce. Payroll, job titles and duties. Looking at areas in the village that need to be taken care of for street repairs and pot holes. Rebecca also commended on the great jobs the village employees are doing a great job. Next work session is April 30

Streets: (Council Member Rebecca Burns) Combine with water/wastewater

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

Parks and Recreation: (Council Member Rebecca Burns) Will be rescheduling due to conflict of schedules.

Nuisance and Abatement: (Council Member Tammy Vansickle) Tammy and Courtney went door to door advise about the clean up weekend and if items are not removed we will be fining. Advised that if there are cars that need to be removed he is willing to tow for free with a title. Next meeting April 25. Mayor Martin advised that program is not going away and this is being serious working hard to make sure community needs to be cleaned up.

Block Watch: (Council Member Tom Ward) Held meeting on April 19. Discussed getting more block watch signs. Ensuring the elderly and sick residents are being checked on. Discussed the communication within the group and working on a better solution. Some residents do not have access to internet or website wanted to introduce a possible flyer and keeping them informed. Curfew will be enforced within the village of safety. Block watch is active. Recurring meeting every 3rd Thursday at 7:00

Festival: (Council Member David Timmons) Met at community center on Friday June 29 5:55pm a flag race will be held. Talked about events and parade routes.

Ordinance/Resolutions:

Resolution 2018-26: Motion to suspend rules on resolution mandating Courtney Bricker, Fiscal Officer on suspending all contributions to the Capital Improvement for 2018 budget year, enunciating the history of the funds, allocation income tax revenues from the general funds to the capital improvement funds pursuant to the five (5) year financial plan adopted in resolution 2018-15 and declaring an emergency

Ordinance: N/A		Resolution: 2018-26			
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 2018-26: Motion to place resolution on 1,2,3 readings mandating Courtney Bricker, Fiscal Officer on suspending all contributions to the Capital Improvement for 2018 budget year, enunciating the history of the funds, allocation income tax revenues from the general funds to the capital improvement funds pursuant to the five (5) year financial plan adopted in resolution 2018-15 and declaring an emergency

Ordinance: N/A		Resolution: 2018-26			
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 2018-26: Motion to adopt resolution on 1,2,3 readings mandating Courtney Bricker, Fiscal Officer on suspending all contributions to the Capital Improvement for 2018 budget year, enunciating the history of the funds, allocation income tax revenues from the general funds to the capital improvement funds pursuant to the five (5) year financial plan adopted in resolution 2018-15 and declaring an emergency

Ordinance: N/A		Resolution: 2018-26			
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 2018-27: Motion to suspend rules on resolution authorizing William Martin, Mayor or his designee to enter into a pledge and security agreement (Ohio Public Funds) with JP Morgan Chase and declaring an emergency

Ordinance: N/A		Resolution: 2018-27			
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:		

Resolution 2018-27: Motion to place on 1,2,3 readings on resolution authorizing William Martin, Mayor or his designee to enter into a pledge and security agreement (Ohio Public Funds) with JP Morgan Chase and declaring an emergency

Ordinance: N/A		Resolution: 2018-27			
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 2018-27: Motion to adopt resolution authorizing William Martin, Mayor or his designee to enter into a pledge and security agreement (Ohio Public Funds) with JP Morgan Chase and declaring an emergency

Ordinance: N/A		Resolution: 2018-27			
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:		

Resolution 2018-28: Motion to table asked by Mayor Martin for resolution authoring William Martin, Mayor or his designee to enter into an agreement with ONYX for technical services to reduce utilities costs and declaring an emergency.

Ordinance: N/A		Resolution: 2018-28			
Motion	David	COMMENTS/DISCUSSION:			
2 ND	Lowell				
Voice Vote				YES	NO
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca	X			
	Tammy	X			
	Becky	X			
Result of Vote:	Passed:	X	Failed:		

Resolution 2018-29: Motion to suspend rules on resolution declaring the creation of two new job titles for the Village employees and declaring an emergency

Ordinance: N/A		Resolution: 2018-29			
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 2018-29: Motion to place resolution on 1,2,3 readings declaring the creation of two new job titles for the Village employees and declaring an emergency

Ordinance: N/A		Resolution: 2018-29				
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 2018-29: Motion to adopt resolution declaring the creation of two new job titles for the Village employees and declaring an emergency

Ordinance: N/A		Resolution: 2018-29				
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:		

Ordinance 2018-30: Motion to suspend rules on ordinance enunciating the strength chart for the Village of Mount Sterling, amending all prior strength ordinances and declaring an emergency

Ordinance: 2018-30		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:		

Ordinance 2018-30: Motion to place ordinance on 1,2,3 readings enunciating the strength chart for the Village of Mount Sterling, amending all prior strength ordinances and declaring an emergency

Ordinance: 2018-30		Resolution: N/A		
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Motion	Tom	COMMENTS/DISCUSSION:			
2 ND	Lowell				
Voice Vote	YES			NO	
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca	X			
	Tammy	X			
	Becky	X			
Result of Vote:	Passed:	X	Failed:		

Ordinance 2018-30: Motion for passage enunciating the strength chart for the Village of Mount Sterling, amending all prior strength ordinances and declaring an emergency

Ordinance: 2018-30		Resolution: N/A			
Motion	David	COMMENTS/DISCUSSION:			
2 ND	Lowell				
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- Made people aware that grass clipping should not be disposed of in the roads. Happy to see community coming back together.

Tom- No report. Thanked council and public on cleaning up

Rebecca- Chamber of Commerce is working on purchasing flowers from fire dept. to line London St. approximately 60 plants. Excited to display them on May 8

Lowell- No report

Tammy- No report

Becky- May 5 first farmers market hosted by Market Crew. A 2-man country band will be here from 11-2 playing music. A taco food truck will be here. Recurring farmers market on the first and 3 Saturday of each month through Oct. People are welcome to come sale bake goods, plants and vegetables. \$10.00 fee and will go back to Mt. Sterling community when collected. 2:00pm community center will hold circus. Please participate

Courtney- Thanked the Dairy Freeze and Mad Hatter for the donations that were given to the MP students during the clean up day. Free donuts and milkshakes.

Public Comments/Questions:

Public speaker- no speakers

Meeting adjourned by Mayor Martin at 8:24 pm

Respectfully submitted:

Courtney Bricker, Fiscal Officer/Clerk of Council

William Martin, Mayor

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF SPECIAL COUNCIL MEETING FOR APRIL 30, 2018

The meeting was called to order by Mayor Martin at 4:01 pm

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

Executive Session- No

Public Comments: None

Department Reports: No

Resolution 2018-28: Motion to suspend rules on resolution authorizing William Martin, Mayor or his designee to enter an agreement with ONYX for technical services to reduce utilities costs, and declaring an emergency

Ordinance:	N/A	Resolution:	2018-28
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 2018-28: Motion to place resolution on 1,2,3 readings authorizing William Martin, Mayor or his designee to enter an agreement with ONYX for technical services to reduce utilities costs, and declaring an emergency

Ordinance:	N/A	Resolution:	2018-28
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:

Resolution 2018-28: Motion to adopt resolution authorizing William Martin, Mayor or his designee to enter an agreement with ONYX for technical services to reduce utilities costs, and declaring an emergency

Ordinance:	N/A	Resolution:	2018-28
Motion	David	COMMENTS/DISCUSSION:	
2 ND	Tammy		

Council members and Mayor thanked Mt. Sterling Church of Nazarene for the donations and participation on the clean-up weekend. Mayor Martin also thanks the village employees for their effort and hard work during this clean-up as well as everyday.

Meeting adjourned by Mayor Martin at 4:12 pm

Respectfully submitted:

Courtney Bricker, Fiscal Officer/Clerk of Council

William Martin, Mayor