

**Village of Mt. Sterling Council Meeting
Council Minutes
Monday July 22, 2013**

The council meeting was called to order at 7:00 p.m. by Mayor Charles Neff.

Present at the meeting: Mayor Charles Neff, council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Joe Johnson, Deputy Jack Dill, Mark Pitstick, Bonnie Liff and citizens of the village.

The Pledge of Allegiance was recited.

Minutes of the July 8, 2013 meeting were accepted as written with a motion from David Timmons and a second from Jim Davis.

Mayor's Comments: Nothing at this time.

Public Comments: Ryan Craig spoke on redistricting the school districts. Mayor Neff and Councilperson Lowell Anderson remarked on Mr. Craig's concerns.

President Pro Tem: Nothing at this time.

Village Administrator: Thanked Keihin for their donation of \$1500.00 to repair the gazebo and Fred Trimble for donating three cases of water to the guys when they were working on a water break last week. Well drilling will begin the first week of August.

Sheriff's Dept.: Nothing at this time.

Law Director: Nothing at this time.

Clerk of Council: Nothing at this time.

Committee Reports:

Finance: No bills to pay at this time. RITA report down from last year but looks good.
Republicans cut over 50% of LGF, cutting is 11% more from last year.

Sterling Joint Ambulance

District: Nothing at this time.

Nuisance and Abatement: Minutes from July 9th meeting were handed out. The next meeting is August 14th at 2:00 p.m.

Tri County Fire Dist.: Meeting is July 25th.

Park and Rec.: Meeting is scheduled for Wednesday July 24th at 5:00 p.m.

Planning and Zoning: Nothing at this time.

Ordinances and Resolutions:

Resolution 2013-11: A resolution to contract for a Village Law Director and declaring an emergency. Third reading. A motion to place on third reading was made by David Timmons with a second from Scott McClelland. No discussion. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes, Scott McClelland-yes. A motion to adopt was made by Jim Davis with a second from Scott McClelland. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes, Diane Spradlin-yes. Adopted.

Resolution 2013-12: A resolution authorizing Charles Neff, Mayor, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contract as required and declaring an emergency. A motion to suspend the rules was made by David Timmons with a second from Scott McClelland. After discussion a voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes. A motion to place on third reading was made by Jim Davis with a second from David Timmons. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes. A motion to adopt was made by Scott McClelland with a second from Lowell Anderson. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes. Adopted.

Resolution 2013-13: A resolution authorizing Charles Neff, Mayor, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contract as required and declaring an emergency. A motion to suspend the rules was made by David Timmons with a second from Jim Davis. After discussion a voice vote was taken: Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes. A motion to place on third reading was made by Jim Davis with a second from Scott McClelland. A voice vote was taken: Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes. A motion to adopt was made by David Timmons with a second from Scott McClelland. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes. Adopted.

Round Table: Diane Spradlin asked about the sewer backing up at Shillings property. Joe explained to Diane the situation and that it was taken care of.

Motion to adjourn: A motion to adjourn was made by David Timmons with a second from Scott McClelland. Meeting was adjourned at 7:29 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor