

**Village of Mount Sterling Council
Special Council Meeting
Thursday, February 5, 2015**

The meeting was called to order at 4:04 p.m. by Mayor Charles Neff.

Attending the meeting were: Mayor Charles Neff, Council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, Diane Spradlin and David Timmons. Mark Pitstick, Bonnie Liff and citizen of the village.

The Pledge of Allegiance was recited.

Ordinances and Resolutions:

Resolution 2015-02: A resolution authorizing the Mayor, Charles Neff, or his designee, to purchase 11.37 acres of real estate owned by E5 Limited Partnership, its assigns or designee, declaring an emergency. Second Reading. A motion to place on second reading was made by David Timmons with a second from Rebecca Burns.

Discussion: Heather Rice had questions. Will the water bills increase? No 2015 was the last increase on this project. She had some questions in regards to the cost to purchase the land. Mayor: Cheaper to buy the land. Discussion on easement verses buying. Mark answered the questions. After discussion a voice vote was taken: Rebecca Burns-yes; Scott McClelland-yes; Heather Rice-no; Lowell Anderson-yes; Diane Spradlin-no; David Timmons-yes. 4 to 2.

Ordinance 2015-03: An ordinance authorizing cooperative agreement for planning of the Mount Sterling Water Treatment Plant Project between the Village of Mount Sterling and the Ohio Water Development Authority and declaring an emergency. Second Reading. A motion to place on second reading was made by Scott McClelland with a second from David Timmons. After discussion a voice vote was taken: Scott McClelland-yes; Heather Rice-no; Lowell Anderson-yes; Diane Spradlin-no; David Timmons-yes; Rebecca Burns-yes. 4 to 2.

Adjourn: A motion to adjourn was made by David Timmons with a second from Rebecca Burns. Meeting was adjourned at 4:40 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written on Friday, February 6, 2015.