

**Village of Mount Sterling Council
Council Meeting Minutes
Monday, June 22, 2015**

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

Attending the meeting: Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, Diane Spradlin and David Timmons. Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Absent Joe Johnson.

Pledge of Allegiance was recited.

Minutes from the May 26, 2015 meeting were accepted as written with a motion from David Timmons and a second from Rebecca Burns.

Mayor's Comment: Mayor read a letter from Heather Rice resigning from council after tonight's meeting due to new position with her employer. A motion to accept Heather Rice's resignation was made by Lowell Anderson with a second from Scott McClelland. A voice vote was taken; 5 yes, 1 abstained, Heather Rice.

Public Comments: Mayor spoke with Annie Tomlinson about the parade route for Saturday (June 27) at 11 a.m.

Department Reports:

Sheriff's Department: Jack Dill wished Heather success. Said car break ins are occurring. Clean out your car and lock the doors. They are getting into unlocked vehicles.

Committee Reports:

Finance: \$90,381.84 bills. Lowell Anderson made a motion to pay the bills with a second from David Timmons, all yes.

RITA report: 2015 ytd \$276,281.71; 2014 ytd: \$297,966.55. Down from last year's total.

Water: Preconstruction meeting 1 p.m. tomorrow in council chambers.

Streets: Lowell Anderson: Last Friday had a street dedication for Mr. Alcott. Street was named Alcott Drive. Had a good turnout.

Park & Rec: Jack Dill: Youth league having year end party. Commended on good job. Need better drainage. Three fields are bad when it rains.

Ordinances and Resolutions:

Resolution 2015-05: A resolution authorizing cooperative agreement for construction of water tank improvements project between the Village of Mount Sterling and the Ohio Water Development Authority and declaring an emergency.

Suspend the rules: A motion to suspend the rules was made by Lowell Anderson with a second from Scott McClelland. Voice vote was taken: 5 yes; 1 no (Heather Rice)

A motion to place on third reading: A motion to place on third reading was made by David Timmons with a second from Rebecca Burns.

Discussion: Heather Rice asked the amount of the loan and the loan terms. Mayor Neff advised \$17,354 a year for 30 years with 1.09% interest. Approx. \$418,000 for both tanks. Worked with contractor before. Voice vote: 5 yes; 1 no (Heather Rice).

Motion to adopt: A motion to adopt was made by Scott McClelland with a second from David Timmons. Voice vote: 5 yes; 1 no (Heather Rice). Adopted.

Round Table: David Timmons spoke on the tragedy in South Carolina.

Motion to adjourn: Heather Rice made a motion to adjourn with a second from Lowell Anderson. Meeting adjourned at 7:25 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes written on Tuesday, June 23, 2015.