

**Village of Mount Sterling Council
Council Meeting Minutes
Monday, July 13, 2015**

The meeting was called to order at 7:01 p.m. by Mayor Charles Neff.

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

The Pledge of Allegiance was recited.

Minutes of the June 22, 2015 meeting were accepted as written with a motion from David Timmons and a second from Scott McClelland.

Vacant Council Seat: Lowell Anderson made a motion to nominate Jim Davis for the vacant council seat, with a second from Diane Spradlin. After discussion a voice vote was taken: All yes. Jim Davis was appointed to council. Jim Davis was sworn in.

Mayor's Comments: Thanked the Community Center, the Methodist Church and the Community for the 4th of July Laser Show.

Thanked Bill Stoer for the donation of the American Flags. He has donated 100 more.

On August 25th at 9:00 a.m. there will be a ground breaking ceremony at the Community Center for Madison Health building. Would appreciate everyone attending. The building will be 4000 sq. ft. Joe will have a drawing of the building at the next council meeting.

Department Reports:

Village Administrator: Resolution on the towers. Keihin is the first tower to be repaired. It has been leaking, deteriorating. Will be starting next week on it. The village logo will be on one side and Keihin logo will be on the other side. We will run on one tower. Will take 6 to 8 weeks to do the repairs on each tower. Water pressure will be fine and it won't affect the water. 30 year warranty on the paint and a one year warranty from the contractor.

Joe passed out handouts of 2014-2015 projects and fund status. 2012 status \$200,000; present status \$1,000,000. Town is doing well. Positive needs to outdo the negative.

Diane Spradlin: Joe is well appreciated by council.

Joe advised he needs a water meeting before the next council meeting. Meeting is set for Wednesday July 15, 2015 at 2 p.m.

Sheriff's Dept.: At the last meeting Jack had reported on a few car break-ins. We have had a few more. Last Thursday and Friday Jack solved the crime. Charges will be filed tomorrow on three juveniles. Thanked the citizens for their help. A reminder: Take everything out of your vehicles, lock your vehicles.

Everything is going real well and have received a lot of compliments.

Committee Reports:

Finance: Fund status is healthy. No money from Local Government Funding.

Abatement: Mowing and trash clean-up is put on property taxes. Joe said we received a check for \$11,000 for abatement.

RITA: YTD: \$322,000; LYTD \$348,000. Down approximately \$25,000.

Water: Meeting Wednesday July 15, 2015 at 2 p.m. Joe thanked the fire department for working with the Village.

Park & Rec.: Need to think about drainage. Other than that everything is good.
July 22nd from 6 to 9 p.m. the Madison Plains Football Team will be down to practice at Mason Park.

TCFD: Meeting on June 25. Read and approved the minutes and bills. Discussed billing for runs out of the district. This was tabled.

SJAD: Meeting on July 8th. Healthy bank account. No new levies at this time. Paid the bills. Hired volunteers and EMTs. Equipment in good shape. Trouble collecting bills.

Ordinances and Resolutions:

Resolution 2015-06: A resolution authorizing Charles Neff, or his designee to enter into a contract with UCL Inc. for the repair and maintenance of the Village Water Towers and declaring an emergency.

A motion to suspend the rules made by David Timmons with a second by Rebecca Burns. A voice vote was taken-all yes.

A motion to place on third reading was made by Lowell Anderson with a second by Scott McClelland. A voice vote was taken-all yes.

A motion to adopt was made by David Timmons with a second by Diane Spradlin. A voice vote was taken-all yes.

Resolution 2015-07: A resolution to contract for a Village Law Director and declaring an emergency.

A motion to place on first reading was made by Jim Davis with a second by Scott McClelland. After discussion a voice vote was taken-all yes.

Round Table: David Timmons thanked everyone for showing up at his show. They had 130 people there.

Diane Spradlin: Put paint chips from the water tower in the display case with a note explaining what it is.

Jim Davis thanked the Fire Department, Joe and council.

Motion to adjourn: A motion to adjourn was made by David Timmons with a second from Rebecca Burns. Meeting adjourned at 7:59 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor