**Village of Mount Sterling Council Meeting**

**Council Minutes**

**Monday December 23, 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. David Owens, (sitting in for Mark Pitstick), Bonnie Liff, Mac Cordell of the Madison Press and citizens of the village. Absent were Joseph Johnson and Deputy Jack Dill.

 **Pledge of Allegiance was recited.**

 **Minutes of the December 9, 2013 meeting** were accepted as written with a motion from David Timmons and a second from Jim Williams.

 **Mayor’s Comments:** 2013 year is at an end. Merry Christmas and Happy New year to all. Schadel Lane passed the test.

 **Public Comments:** No public comments.

 **President Pro Tem:** Lowell Anderson spoke on fiscal emergency and that Bloomingburg is on fiscal caution.

 **Village Administrator**: Nothing

 **Sheriff Dept.:** Nothing

 **Law Director**: Nothing

 **Clerk of Courts:** Nothing

 ***Committee Reports:***

 **Finance:** No bills to pay at this time. RITA report: 2011-$467,000; 2012-$492,000; 2013- $519,000. Fund status report: 2012-$770,000; 2013-$1,979,367. Lost a lot from local government. In 2014 we might not get any money. This also affects the libraries.

 **Sterling Joint Ambulance District:** waiting to finalize the contract with Monroe Township. Hired two employees contingent on funds from Monroe Township. Passed the millage. Next meeting is in January.

 **Tri County Fire District:** Meeting on Monday December 30thy. New fire truck is here.

 **Park and Rec.:** Nothing

 **Planning and Zoning:** Nothing

 **Round Table:** David Timmons: Said it was great working with Jim Williams and Jim Davis. Looking forward to working with the new members.

 Diane Spradlin: Commended Jim and Jim on their good service to the Village and they will be missed.

 Jim Davis: Enjoyed working with the council and employees of the Village.

 Lowell Anderson: good working with both Jims.

 **Presentation to Jim Williams and Jim Davis:** The Mayor present plaques to Jim Davis and Jim Williams for their service to the Village.

 **Oath of Office:**  Mayor Neff swore in the new members of council.

 **Motion to Adjourn:** Scott McClelland made a motion to adjourn with a second from Jim Williams. Meeting adjourned at 7:15 p.m.

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 Clerk of Council Mayor

 Meeting minutes were written on December 24, 2013.