

**Village of Mount Sterling Council
Council Meeting Minutes
Monday December 8, 2014**

The meeting was called to order at 7 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. Deputy Jackie Dill, Mark Pitstick, Bonnie Liff Dean Shipley of the Madison Press and citizens of the Village. Joe Johnson absent.

Pledge of Allegiance was recited.

Minutes of the November 24, 2014 meeting were accepted as written with a motion from cot McClelland a second from David Timmons.

Mayor's Comments: Thanked Mt. Sterling Chamber of Commerce for all the decorations and hard work from everyone.

No public comments.

Department Reports:

President Pro Tem: Nothing.

Village Administrator: Absent

Sheriff's dept.: Call for service report. Will get these reports monthly. Heather Rice asked if this report was for the month of November or from November 2013 or November 2014. Deputy Dill said it was for the month of November.

Law Director: Nothing

Clerk of Council: Joe Johnson wanted to thank the council, had fun working with them. Got a lot done this year. Have more to accomplish next year. Merry Christmas.

Committee Reports:

Finance: Bills total \$25310.36. Lowell Anderson made a motion to pay the bills with a second from David Timmons. A voice vote was taken, all yes.

Water: Nothing

Wastewater: Nothing

Streets: Nothing

TCFD: Met on November 25th. Paid bills, went into executive session for 20 minutes on personnel matters. Old business, discussed complaints on the sign. No new business. Adjourned.

SJAD: Meeting is on December 10, 2014

Pleasant Twp.: Could not make the meeting.

Block Watch: Discussed recent break ins and thefts reported in the Madison Press. Discussed block watch tips that were shared with the public. Next meeting will be January 15, 2014.

Park and Rec.: Nothing.

Nuisance and Abatement: Nothing.

Monument: Will meet after Christmas.

Ordinances and Resolutions:

Res. 2014-10: A resolution to make appropriations for current expenses and other expenditures of the Village of Mount Sterling, State of Ohio, during fiscal year ending December 31, 2015. Third Reading.

A motion to place on third reading was made by Rebecca Burns with a second from Scott McClelland. A voice vote was taken-all yes. A motion to adopt was made by Heather Rice with a second from Lowell Anderson. A vice vote was taken-all yes.

Res. 2014-11: A resolution adopting the 2012 Madison County Multijurisdictional Hazard Mitigation 5 Year Plan Updates. (Rev. 08/2013), and declaring an emergency. Second Reading. A motion to suspend the rules was made by David Timmons with a second from Scott McClelland. A voice vote was taken-5 yes; 1 no, Heather Rice. A motion to place on third reading was made by Scott McClelland with a second from Diane Spradlin. Discussion. Heather Rice questioned in ref. to the Police Department and Chief McCoy being in the 5 Year Plan and why the Mt. Sterling Chamber was not listed. Bonnie Liff read the letter from Deborah Sims, Deputy Director of the Madison County EMA in reference to Heather Rice's question. A voice vote was taken-5 yes; 1 no, Heather Rice. A motion to adopt was made by David Timmons with a second from Diane Spradlin. A voice vote was taken-5 yes; 1 no, Heather Rice.

Round Table:

David Timmons: Had a lot of fun at Christmas in the Village. Katie did an excellent job.

Heather Rice. The village looks so festive. Haven't been this way in a long time. The MSEYL made a lot of money.

Lowell Anderson: David Timmons had a red nose on top of his hat, sang with it that way.

Rebecca Burns. Amazed at how everything looks. Thanked Village and Community Center. Joe has been helpful. Thanked Stephanie Caudy, Heather and Walt Rice. Wonderful seeing everyone working together. Chamber judged the business decorating. Sweet Bessie got 1st place. Honorable mention went to Thirsty Goat and Kountry Klippings. Residential judging is December 18th with the winner announced December 19th.

Motion to adjourn: A motion to adjourn was made by Heather Rice with a second from Scott McClelland. Adjourned at 7:18 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor.

Minutes written Tuesday December 9, 2014.