

Village of Mount Sterling Council  
Council Meeting Minutes  
Monday February 24, 2014

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

Present at the meeting: Mayor Charles Neff, Council Persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, and David Timmons. Absent was Diane Spradlin-excused with a motion from David Timmons and a second from Scott McClelland. Joe Johnson, Deputy Jackie Dill, Bonnie Liff, Mac Cordell of the Madison Press and citizens of the Village. Diane Spradlin arrived at 7:06 p.m.

Pledge of Allegiance was recited.

Minutes of the February meeting were accepted with changes. A motion from David Timmons and a second from Scott McClelland to accept minutes with changes. All yes.

Mayor's Comments: David Kell with the Madison County Chamber will talk in executive session instead of public comments.

Public Comments: Cathy Robinson of the Tri Co. Ladies Auxiliary. She wanted permission to close the streets for the Fire Department Homecoming held May 28<sup>th</sup> to 31<sup>st</sup>. The streets would close on May 26 for set up. Heather Rice made a motion to close the streets for the Fire department Homecoming with a second from David Timmons. All yes.

Executive Session: Went into executive session at 7:05 p.m. in reference to economic development with a motion from Scott McClelland and a second from Lowell Anderson. Came out of executive session at 7:36 p.m. with a motion from Heather Rice and a second from David Timmons. A special council meeting has been set for March 5, 2014 at 8:30 a.m.

Department Reports:

President Pro Tem: Nothing

Village Administrator: Flushing hydrants March 5-9. CHIP program to get homes fixed up, can pick up applications at the town hall.

Sewer plant: Coming back to lay blacktop and seed the grass. Started cooking sludge.

Getting council a list of contingency plan on water. There is not a boil alert unless PSI goes below 20.

Explained snow plowing procedure.

Schadel did not flood with all the rain we had.

Moving Ohio Forward Grant: Used \$62, 000 of the grant. Village gets 5% of each house.

Heather Rice asked about the Brooks' situation. Joe advised that Dusty Parker had collected over thousands in past due bills and he has collected over \$50,000 in past due bills. Said Brooks' situation goes before the Finance Committee and then to council. He would like to get this resolved by next council meeting.

Sheriff Dept.: Nothing

Law Director: Nothing

Clerk of Council: Nothing

Finance: RITA report, 12/2013 down \$10,000. Will set meeting for Finance Committee.

Water: Nothing

Wastewater: Nothing

Streets: Road project set for June is postponed until the first week of July.

TCJFD: Nothing

SJAD: See attached report

Pleasant Twp.: See attached report

Block Watch: Meeting is March 3 at 6 p.m. Signs to put out.

Park and Rec. Nothing

Nuisance and Abatement: Nothing

Ordinances and Resolutions:

Ordinance No. 2014-01: An ordinance amending the Rules of Council. Third reading  
Mayor Neff recommended putting Ordinance 2014-01 back on second reading because of the  
changes. David Timmons made a motion to put Ordinance 2014-01 back on second reading with  
a second from Scott McClelland. A voice vote was taken, all yes.

Motion to adjourn: A motion to adjourn was made by David Timmons with a second from Scott  
McClelland. Adjourned at 8:31 p.m.

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Clerk of Council

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Mayor

Minutes written February 25, 2014.