

**Village of Mt. Sterling Council Meeting
Council Meeting
January 13, 2014**

The meeting was called to order at 7:00 p.m. by Mayor Charles Neff.

Present at the meeting: Mayor Charles Neff, Council persons Rebecca Burns, David Timmons, Heather Rice, Lowell Anderson, Diane Spradlin and Scott McClelland. Joseph Johnson, Mark Pitstick, Deputy Jackie Dill, Bonnie Liff, Mac Cordell of the Madison Press and citizens of the Village.

Pledge of Allegiance was recited.

Minutes of the December 23, 2013 meeting were accepted as written with a motion from David Timmons and a second from Scott McClelland.

Mayor's Comments: Nominations for President Pro Tem were Diane Spradlin and Lowell Anderson. After voting Lowell Anderson is president pro tem. Scott McClelland made a motion to keep the meetings as they are now with a second from David Timmons, all yes. Mayor gave his 2014 State of the Council. See attached.

Public Comments: No public comments

Executive Session: David Timmons made a motion to go into executive session with a second from Scott McClelland. Council went in to executive session (re; litigation) at 7:09 p.m. Scott McClelland made a motion to resume council meeting with a second from David Timmons. Council came out of executive session at 7:20 p.m.

President Pro Tem: Nothing at this time.

Village Administrator: 52 residents were frozen up. We had a 12" main break on Schadel Lane, a 6" on Clark St and a 6" on Chestnut St. He thanked the guys for a good job.

Sheriff Dept: Nothing

Law Director: Nothing

Clerk of Council: Nothing

Committee Reports:

Finance: No bills to pay.

Sterling Joint Ambulance District: Met January 8th. Worked on the Monroe contract. Next meeting is February 12th at 8 pm.

Tri County Fire District: Next meeting is January 24th.

Block Watch: Meeting is Tuesday January 14, 2014 at 7 p.m. at the Library. Block watch signs came in (16 signs).

Pleasant Township: Still working on the building.

Ordinance and Resolutions:

Ordinance No. 2014-01: An ordinance amending the Rules of Council. David Timmons made a motion to place on first reading with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Heather Rice-yes; Lowell Anderson-yes; Diane Spradlin-yes; Scott McClelland-yes and Rebecca Burns-yes.

Motion to Adjourn: Diane Spradlin made a motion to adjourn with a second from David Timmons. Meeting was adjourned at 7:27 p.m.

Clerk of Council

Mayor

Minutes were written on January 14, 2014.