

Village of Mount Sterling Council
Council Meeting Minutes
Monday November 10, 2014

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

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

The Pledge of Allegiance was recited.

The minutes of the October 13, 2014 meeting were accepted as written with a motion from David Timmons and a second from Rebecca Burns.

Mayor's Comments: Veterans Day the town hall will be closed. At 11 a.m. on Veterans Day there will be a ceremony at town hall. New playground equipment has been installed. They are coming back Wednesday to put the boarder and mulch down.

Public Comments: No public comments.

DEPARTMENT REPORTS

President Pro Tem: Nothing.

Village Administrator: Absent.

Sheriff's Dept.: On special assignment.

Law Director: Absent.

Clerk of Council: Need to schedule a Records Retention meeting. The meeting has been scheduled for Wednesday at 4:30 p.m.

COMMITTEE REPORTS

Finance: Two bills presented to pay. Lowell Anderson made a motion to pay \$4,440.29 with a second from Scott McClelland. All yes. Lowell Anderson made a motion to pay \$47,486.63 with a second from David Timmons. All yes.

RITA report: YTD total \$537,000. Up \$100,000 from YTD 2013.

Water: Meeting has been cancelled.

Wastewater: Nothing.

Streets: Nothing.

TCFD: Nothing.

SJAD: Meeting will be Wednesday.

Pleasant Twp.: See attached.

Block Watch: See attached.

Park and Rec.: See attached.

Nuisance and Abatement: No meeting scheduled.

Monument: See attached.

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 the fiscal year ending December 31, 2015.

A motion to place on first reading was made by David Timmons with a second from Scott McClelland. A voice vote was taken, all yes.

Round Table:

David Timmons: Honoring all veterans at the Museum. In October the Fall Festival had over 712 people in attendance.

Charles Neff: High St. Project, final paving starts Wednesday.

Heather Rice: Person who lives on Dixie Avenue in Burr Oaks said Keihin light are too bright. Is there an agreement about the lights? The Mayor will check on it.

Motion to Adjourn: A motion to adjourn was made by Scott McClelland with a second from David Timmons. Adjourned at 7:15 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written on Wednesday, November 12, 2014.