

**Village of Mount Sterling Council
Council Meeting Minutes
Monday, September 14, 2015**

The meeting was called to order at 7:02 p.m. by Mayor Charles Neff.

Attending the meeting: Mayor Charles Neff, council persons Rebecca Burns, Jim Davis, Lowell Anderson, Diane Spradlin and David Timmons. Joe Johnson, David Owens (for Mark Pitstick), Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

Mayor Neff told council of Scott McClelland's resignation from council. David Timmons made a motion to accept the resignation of Scott McClelland from council with a second from Rebecca Burns. A voice vote was taken-all yes. Council has 30 days to replace the vacancy.

The Pledge of Allegiance was recited.

Minutes from the August 24, 2015 meeting were accepted as written with a motion from Jim Davis and a second from David Timmons.

Mayor's Comments: TORK is at Deer Creek at the beach area. They had a show over the weekend. They are going to have the sea planes at the beach this weekend, weather permitting. They appreciate everything the village has done for them. They will be at the next council meeting, September 28, 2015.

Public Comments: Bobi Little on rule 10. She was confused about it. Thought it pertained to her comments from August 24, 2015 meeting. The Mayor told her it was not the same.

Department Reports:

Village Administrator: 200,000 tank at Keihin will be done this week. Will be back in service at the end of the week. Will start on the other tank.

Going out for bid next week: Water plant, London St., Phase B of High St.

Hopefully, we will get finalization letter on the Neighborhood Revitalization Grant soon.

Had light storm damage last week to the lights at the gazebo. Lowell Anderson is working on this.

Sheriff Dept.: Jack Dill is working at the park. Ball team coming in.

Committee Reports:

Finance: Lowell Anderson made a motion to pay bills to date of \$168,701.70, with a second from Jim Davis. A voice vote was taken-all yes.

Have fund status report.

Had a finance meeting August 26, 2015. Went over letter from commissioners about Burr Oaks sewer. Joe is looking into this. Discussed buying a 2015 utility truck to replace the 1995 GM truck, which is in bad shape. Cost is \$41,500 with a 1.9% interest. The Finance Committee recommends purchasing the truck.

Joe: Has a meeting tomorrow with the County Commissioners about Burr Oaks. We supply the sewer to Burr Oaks and the commissioners pay us once a year. They want us to read the meters. There are 63 meters.

Water/Wastewater: Cooking sludge, bugs worked out. Thanked Chamber and KP Lodge for the mums in town.

Park & Rec: Joe will set a meeting in a couple of weeks about the park for next year. Glad to see soccer at the park this year.

TCFD: Meeting on 8/27/2015. Paid bills and talked about charging the district.

SJAD: Could not make the meeting, prior commitment.

Pleasant Twp.: could not make the meeting, Lodge commitment.

Ordinances and Resolutions:

Ord. 2015-08: An ordinance increasing the salaries of the Mayor, Administration and Council Members of Mount Sterling Beginning the new term, beginning January 1, 2015 and declaring an emergency. First Reading. Taken off agenda.

Ord. 2015-09: An ordinance abating the storage of materials on front porches. First Reading. Would like to table for now. Have some things to look at. David Timmons made a motion to table Ord. 2015-09 with a second from Jim Davis. A voice vote was taken- all yes.

Res. 2015-10: A resolution authorizing the Mayor, Charles Neff or his designee, of the Village of Mount Sterling to purchase a repair truck, declaring an emergency. First Reading. A motion to place on first reading was made by Rebecca Burns with a second from Lowell Anderson. A voice vote was taken-all yes.

Round Table:

David Timmons: Have been asked by people when trick or treat will be. Chamber has this on the agenda. Will have more information for the next meeting.

Joe: Farm Science Review is September 22, 23, and 24.

Mayor: Fund Status: 2012 was \$20,360; 2015 it is \$1.7 million.

Lowell Anderson: Sea planes this weekend. Progress on the medical facility at the Community Center.

Motion to adjourn: A motion to adjourn was made by David Timmons with a second from Rebecca Burns, all yes. The meeting was adjourned at 7:31 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written on Tuesday, September 15, 2015.