

**Village of Mount Sterling Council
Council Meeting Minutes
Monday, June 27, 2016**

The meeting was called to order at 7 p.m. by Mayor Lowell Anderson.

Attending the meeting: Mayor Lowell Anderson, council persons Rebecca Burns, Mary Lou Stiverson-Ratliff, Jim Davis, Diane Spradlin and David Timmons. John Martin, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

The Pledge of Allegiance was recited.

Minutes of the May 23, 2016 meeting were accepted as written with a motion from Rebecca Burns and a second from David Timmons.

Mayor: All electronic devices are to be turned off during council meetings.

Department Reports:

Village Administrator:

Keihin Street Name Change

- Change Keihin building #4 address from 10480 O'Day Harrison Road to 480 Alcott Drive. Jim Davis made a motion to change the address to 480 Alcott Drive with a second from Rebecca Burns. A voice vote was taken-all yes.

Waste Water Treatment Plant

- Hauled solid waste to London twice in the past month. The press could not keep up for a couple of weeks.
- Waiting on classification of the press. If a class A Ohio State is interested in the output.
- Looking to acquire a means to haul the output.

New Water Supply Plant

- Holding tanks are being poured this week.
- A couple of site adjustments and placement of future components are being discussed with a potential savings of \$100,000 for the village.

Current Water Supply Plant Repairs.

- Jim Mason has completed the repairs.
- Cleaning the re-carbonation tank on Tuesday, June 28, 2016.
- Received unsolicited positive reports on the water quality.
- Plan to flush hydrants in the next week or so.
- Water meter replacement program has picked up in the last few weeks.
- On-going associated costs to purchasing the meters, costs off-set by more accurate readings.

- Water meter replacements will possibly be completed early next year.

Street Repairs

- PAR Asphalt performed crack repairs on Wingate Place.

Street/ Alley Maintenance

- Plan to address several of the dirt and gravel alleys in the next month or so.

(See attached Village Administrator's notes.)

David Timmons has received compliments on John taking care of complaints.

Sheriff's Dept.: Jack is on vacation. He is working on the Football Camp. The mayor performed a wedding, with the donation from the wedding it will be put towards the football camp.

Clerk of Council: CCR reports for 2015. Placed on the website, put at the Town hall, community center, the bank, the post office, Sunoco and other various locations.

Committee Reports:

Finance: Pay the bills to date: Have two sets of bills; \$400,000 and \$366,000. Mary Lou Stiverson-Ratliff made a motion to pay the bills with a second from Jim Davis. All yes.

Mary Lou Stiverson-Ratliff: all the bills were checked and initialed. Bills do not get initialed if there is not enough pertinent information or unanswered questions. Payroll itemized information will be added into our information. Cindy has been a godsend.

RITA report: YTD: \$315,000; LYTD: \$276,000. Increase of \$39,000.

Parks and Rec.: 7/23 Jim Cotton Football Camp. Still openings.

Tri County Fire Dist.: Met 05/24/2016. Discussed cost and recovery, paid bills, revised and accepted the budget and terminated a firefighter. Next meeting is Wednesday.

Sterling Joint Ambulance Dist.: Approved the bills. Interviewed three people for part-time positions, hired two. Audit is on-going. Next meeting is July 6, 2016 at 8 p.m.

Pleasant Twp.: 06/06/16: Chris Sisco presented rough draft of the library levy. Discussed the upcoming festival. 06/20/16: Chris Sisco presented the final draft of the library levy. Passed a resolution for the library levy. Discussed the festival.

Festival: Went very well. Had a lot of participation. The next meeting is July 6, 2016 at 6:30 p.m.

Round Table:

David Timmons: The Nazarene Church thanked the village for closing the street. They had 300 people at the event. Received compliments on the flags and flowers.

Diane Spradlin: Questioned the no electronic devices. The mayor explained that this was due to the disturbance from cell phones ringing and sounds from texting.

Diane wanted to know if the meetings were recorded, advised no, the recorder was not working. Wanted to know about the meeting with the auditor, when will the audit be done? Mayor advised cannot get an answer, should be about September 30th. Mary Lou Stiverson-Ratliff advised we never received any particulars.

Mary Lou Stiverson-Ratliff: Is there a need for a finance meeting? She will check with Cindy.

Mayor: July 8th at 10 a.m. business of the month is at Pleasant Cemetery.

Next council meeting is July 11, 2016 at 7 p.m.

Meeting adjourned at 7:41 p.m.

Bonnie Liff, Clerk of Council

Lowell Anderson, Mayor.

Meeting minutes were written on Tuesday, June 28, 2016.