**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF COUNCIL MEETING FOR JULY 9, 2018**

The meeting was called to order by Mayor Martin at 7:01 pm

Attending the meeting: Mayor Billy Martin Village Solicitor-Mark Pitstick

 Fiscal Officer- Courtney Bricker Council Member- Pres. Pro Temp Rebecca Burns

 Council Member-Lowell Anderson Utility Clerk- Misty Vance

Council Member Tom Ward Sheriff- Jack Dill (absent)

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Motion to approve minutes from June 25, 2018

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| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David  | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to approve minutes from street/water/ waste water work session for July 3, 2018

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | Tammy | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | David  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to approve minutes from special council meeting from July 3, 2018

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to approve minutes from special council meeting from July 5, 2018

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| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Becky  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

**Sheriff’s Report:**

Jack Dill- absent no report

**Village Solicitor:**

Mark Pitstick – no report

**Utilities Clerk:**

Misty Vance- Reported that she will be meeting with Keihin to get additional details on Westminster line and what exactly what the charge is paying for. Misty also advised that she would like to propose suggestions for change on the water ordinance 2017-02. She talked about how the water dept. is enforcing the water ordinance that was passed in 2017. Misty reported that she has accepted around 160 water/sewer payments thus far for July totaling around $12,000 with $461,000 accepted YTD. Mayor Martin advised that state auditor was not pleased with the 2017-02 water ordinance that was not be followed correctly. Mayor Martin advised that he understands that the it is hard for the community to handle as these ordinances have never been followed in the past.

**Village Administrator/Fiscal Officer/Clerk of Council:**

Courtney Bricker- Courtney advised council that Morrison Excavating will be starting the repair of potholes and street repairs on July 18. Courtney also talked about that it is important to enforce and follow the water ordinance that was passed in 2017. Weed spraying has started around the community along the sidewalks and street curbs by the village. She reported that is the responsibility of the residents and business owners to spray their sidewalks as well. Courtney thanked the employees for jobs well done that were completed. She announced that the village is looking and has advertised job posting for a mechanic and zoning official, please inquire to Courtney all interested parties. Courtney announced that there will be a work session held on July 11 at 3:00pm to review the results of the rate study being conducted by Environmental Engineering Services.

***Motions for Acceptance of Financial Reports:***

Motion to accept Appropriation Status Report

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| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | **COMMENTS/DISCUSSION:**  Courtney Discussed report details  |
| **2 ND** | Tammy  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept Payment Listing Report

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | Rebecca  | **COMMENTS/DISCUSSION:** Courtney Discussed report details |
| **2 ND** | David |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell**  |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept Receipt Listing Report

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | Lowell  | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **2 ND** | Becky |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept Cash Summary by Fund Report

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| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | **COMMENTS/DISCUSSION:** Courtney Discussed report details |
| **2 ND** | Tom  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept Revenue Status Report

|  |
| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | **COMMENTS/DISCUSSION:** Courtney Discussed report details |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept RITA Reports

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | Lowell | **COMMENTS/DISCUSSION:** Courtney Discussed report details |
| **2 ND** | Becky |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Motion to accept Bank Reconciliation for June 2018

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| --- |
| **Ordinance:** N/A **Resolution:**  N/A |
| **Motion** | David | **COMMENTS/DISCUSSION:** Courtney Discussed report details |
| **2 ND** | Tom  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom** |  **X** |  |
| **David** |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

***Committee Reports:***

**Finance:** (Council Member Rebecca Burns reporting): Will be planning finance meetings soon. Rebecca stated that the finance committee continues to look and review purchase orders and ensures that the five-year plan is being followed

**Pleasant Township:** (Council Member Becky Martin reporting) mowing is being completed and not much to report

**Sterling Joint Ambulance District (Squad):** (Council Member Lowell Anderson reporting) Short meeting but met last Thursday July 5 paid bills, approve minutes and squad agreed that a plaque would be made recognizing people that originated the original squad team

**Tri-County Fire District:** (Council Member Tom Ward reporting) see attached

**Water/Wastewater (Utilities):** (Council Member Rebecca Burns reporting) Reported that committee has agreed on the posting of a mechanic job opening, a work session will be held on July 11 at 3:00pm to discuss the results of rate study. Excited that pot holes will be completed and that there were 3 bids and there was a delay as some companies did not submit their bids. Repairs will be paid from capital improvement fund

**Streets:** (Council Member Rebecca Burns) combined with water/wastewater report

**Record of Retention:** (Council Member Lowell Anderson reporting) no report

**Parks and Recreation:** (Council Member Rebecca Burns) Thanked Jack Dill and volunteers that help to assist with the James Cotton Football Camp. Still planning the movie night, it will be posted on face book and website once it has ben decided on the date.

**Nuisance and Abatement:** (Council Member Tammy Vansickle) Tammy and Courtney went knocking door to door on violators and reporting. Tammy advised that people cannot live in campers and advised residents to please continue to report anything they are seeing. Next meeting will be held on July 25 at 3:30pm

**Block Watch:** (Council Member Tom Ward) See attached

**Festival:** (Council Member David Timmons) Thanked the library and Community Center on the success of the festival days. David also said how hot and successful the car show was and what a great turn out there was for the Rock-n-Roll trivia show was several people came from all around Ohio.

***Ordinance/Resolutions:***

No ordinances and or resolutions were presented

***Public Comments/Questions:***

Resident Mark Mason voiced that he would like to make a suggestion on designating the street behind the monument next to gazebo after David Timmons family and advised that they were active and well respected and wanted to honor them in naming it Timmons Way

***Round Table:***

**David-** Thanked council for volunteering to help out the village on watering flowers and David volunteered to mow town hall lawn. David thanks Mark Mason on his tribute to name the street after his family

**Tom-** Thanked Jack Dill on the excellent work he had done on the parade float

**Rebecca-** No report

**Lowell**- Voiced that there are several VETS in town that he would like to see have street named after. He suggested that there be a “generic” name and or sign placed on the street beside the monument

**Tammy**- No report

**Becky**- Advised that the deadline for the ordering of the bricks ends at the end of July for the VETS

**Courtney-** No report

Meeting adjourned by Mayor Martin at 7:47 pm

Respectfully submitted:

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Courtney Bricker, Fiscal Officer/Clerk of Council William Martin, Mayor