

VILLAGE OF MOUNT STERLING, OHIO

MINUTES OF COUNCIL MEETING FOR MAY 22, 2017

The meeting was called to order by Mayor Anderson at 7:00 pm

Attending the meeting: Mayor Lowell Anderson Council Member Jim Davis Council Member David Timmons Village Administrator John Martin Courtney Bricker, Fiscal Officer	Council Member Rebecca Burns Council Member Mary Lou Stiverson-Ratliff Village Solicitor Mark Pitstick Deputy Jack Dill, Madison County Sheriff's Office Cindy Miller, Fiscal Consultant
Absent: Council Member Diane Spradlin	

Motion to accept the minutes of the Council meeting on May 8, 2017:

Ordinance: N/A		Resolution: N/A			
Motion	Timmons	COMMENTS/DISCUSSION: None			
2 ND	Davis				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin				
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to accept the minutes of Special Council meeting on May 12, 2017:

Ordinance: N/A		Resolution: N/A			
Motion	Davis	COMMENTS/DISCUSSION: None			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin				
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to approve the liquor license request by the Thirsty Goat restaurant:

Ordinance: N/A		Resolution: N/A			
Motion	Burns	COMMENTS/DISCUSSION: Application is for a D5 license for on -premises consumption. Council Member Timmons indicated that while he does not condone alcohol consumption, he understands that the license will help business at the restaurant.			
2 ND	Ratliff				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin				
	Ratliff	X			
	Timmons		X		
Result of Vote: Passed:		X	Failed:		

Mayor's Comments: The Mayor noted that Village employee Tyler Curtis has complete his Water Operator 1 training and passed the state exam. Curtis will be in an Operator in Training status and will have four years to complete 2080 hours of experience leading to his WO 1 license.

Public Comments: Laura Bowen representing the Ohio Checkbook (OCB) program explained the process of using OCB and suggested that when the village has stabilized the financial process and the Auditor of State has completed all of their reviews, that the Council consider adopting the OCB program. Ms. Bowen will return to Council in July to follow up.

Department Reports:

Village Administrator: See attached notes
 Sheriff's Office: No Report
 Village Solicitor: No Report
 Clerk of Council: No Report
 Fiscal Officer: Courtney Bricker presented a report on the various listings and summaries for approval

Committee Reports:

Finance (Council Member Burns – Chair): Bills have been reviewed and approved
 Finance Committee will meet on June 1, 2017 at 4:00 pm for a work session.

Motion to accept the financial reports:

Ordinance:	N/A		Resolution:	N/A		
Motion	Timmons		COMMENTS/DISCUSSION: Payment Listing, Receipt Listing, Appropriation Status by Fund, Cash Summary by Fund, RITA report			
2 ND	Ratliff					
Voice Vote		YES				NO
	Burns	X				
	Davis	X				
	Spradlin					
	Ratliff	X				
	Timmons	X				
Result of Vote:	Passed:	X	Failed:			

Parks and Recreation (Council Member Burns – Chair):

- Dave Timmons noted that the committee will meet May 25, 2017 @6:00 pm at the Community Center.

Tri-County Fire District (Council Member Davis – Liaison):

- They will meet May 25, 2017

Sterling Joint Ambulance District (Council Member Ratliff – Liaison):

- They met and paid bills, discussed uncollected bills and talked about pavement sealing at the station. Next meeting will be June 14, 2017.

Pleasant Township (Council Member Davis – Liaison):

- They discussed repairing culverts on Hicks Road
- Waiting on Prosecutor Pronai to evaluate a proposal to clean up the cemetery

Ordinances and Resolutions:

- None

Round Table:

Timmons: Mentioned his father and uncles who served in WWII.
Burns: Encouraged people to take out petitions and run for office.
Davis: Noted that the Knights of Pythias will be having a fish fry Thursday and Friday May 25 and 26.
Ratliff: Noted her concern for the health of Council Member Diane Spradlin.

Meeting adjourned by Mayor Anderson at 7:45 pm.

Respectfully submitted


Clerk of Village Council


Lowell G. Anderson, Mayor

Prepared: May 26, 2017