

**VILLAGE OF MOUNT STERLING, OHIO  
MINUTES OF COUNCIL MEETING FOR MAY 8, 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 Mary Lou Stiverson-Ratliff  
 Village Solicitor Mark Pitstick  
 Deputy Jack Dill, Madison County Sheriff's Office  
 Council Member Rebecca Burns  
 Council Member Diane Spradlin  
 Council Member David Timmons  
 Village Administrator John Martin

Motion to accept the minutes of Council from the April 24, 2017 meeting:

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

**Public Comments:** No one scheduled

**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 May 10, 2017 at 4:00 pm at Town Hall

Motion to and approve: Appropriation Status Report, Receipt Listing, Payment Listing, Cash Summary by Fund

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

Parks and Recreation (Council Member Burns – Chair):

- No recent meeting of the committee
  - Dave Timmons noted that Disney Characters will make an appearance on Saturday July 1, 2017 from Noon to 2pm. during the Festival Days event. He said that bounce houses will also be available.

Tri-County Fire District (Council Member Davis – Liaison): The meeting was held April 27, 2017

- They paid the bills
- Discussed repairs for the fire apparatus at Clark’s Lake station
- Talked about doing some black top repairs at the firehouse

Sterling Joint Ambulance District (Council Member Ratliff – Liaison): No report – next meeting May 10,2017

Pleasant Township (Council Member Davis – Liaison):

- They paid the bills
- Discussed sealing and chipping several roads
- County Prosecutor will look into the liability of a student performing some clean up at the cemetery

**Ordinances and Resolutions:**

Resolution to accept bid on liability and casualty insurance renewal: Motion to suspend the rules of Council

<b>Ordinance:</b>		<b>Resolution: 2017-12</b>			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b> Quote for \$18,078. Bid from Rhinehart-Walters-Danner Insurance under the Ohio Plan.			
<b>2 ND</b>	Davis				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	<b>Burns</b>			X	
	<b>Davis</b>			X	
	<b>Spradlin</b>			X	
	<b>Ratliff</b>	X			
	<b>Timmons</b>	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution to accept bid on liability and casualty insurance renewal: Motion to place on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> readings

<b>Ordinance:</b>		<b>Resolution: 2017-12</b>			
<b>Motion</b>	Davis	<b>COMMENTS/DISCUSSION:</b> Quote for \$18,078. Bid from Rhinehart-Walters-Danner Insurance under the Ohio Plan.			
<b>2 ND</b>	Burns				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	<b>Burns</b>			X	
	<b>Davis</b>			X	
	<b>Spradlin</b>			X	
	<b>Ratliff</b>	X			
	<b>Timmons</b>	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution to accept bid on liability and casualty insurance renewal: Motion to adopt

<b>Ordinance:</b>		<b>Resolution:</b> 2017-12			
<b>Motion</b>	Davis	<b>COMMENTS/DISCUSSION:</b> Quote for \$18,078. Bid from Rhinehart-Walters-Danner Insurance under the Ohio Plan.			
<b>2 ND</b>	Timmons				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution to establish purchase order procedures: Motion to suspend the rules of Council

<b>Ordinance:</b>		<b>Resolution:</b> 2017-13			
<b>Motion</b>	Davis	<b>COMMENTS/DISCUSSION:</b> Establishes procedures and methodologies for making purchases and paying bills.			
<b>2 ND</b>	Timmons				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution to establish purchase order procedures: Motion to place resolution on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> readings

<b>Ordinance:</b>		<b>Resolution:</b> 2017-13			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b> Establishes procedures and methodologies for making purchases and paying bills.			
<b>2 ND</b>	Davis				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution to establish purchase order procedures: Motion to adopt the resolution

<b>Ordinance:</b>		<b>Resolution:</b> 2017-13			
<b>Motion</b>	Davis	<b>COMMENTS/DISCUSSION:</b> Establishes procedures and methodologies for making purchases and paying bills.			
<b>2 ND</b>	Timmons				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

**Round Table:**

Timmons: Thanked everyone for attending the National Day of Prayer on May 4, 2017 in the Village

Burns: Noted an offer by Laruen Bowen to present information at the next Council meeting on the Ohio Checkbook program offered by the Treasurer of State.

Meeting adjourned by Mayor Anderson at 8:30 pm.

Respectfully submitted:

  
Clerk of Village Council

  
Lowell G. Anderson, Mayor

Prepared: May 10, 2017