

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR AUGUST 14, 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 Solicitor Mark Pitstick Courtney Bricker Fiscal Officer	Council Member Rebecca Burns Council Member Mary Lou Stiverson-Ratliff Council Member Diane Spradlin Village Administrator John Martin
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Mayor's Comments: None

Public Comments: None

Department Reports:

Village Administrator: See attached report
 Sheriff's Office: No Report
 Village Solicitor: No Report
 Clerk of Council: No Report
 Fiscal Officer: Presented fiscal reports for review and approval.

Motion to approve minutes of July 24, 2017 Council Meeting.

Ordinance: N/A		Resolution: N/A			
Motion	Timmons	COMMENTS/DISCUSSION:			
2 ND	Davis				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept bank reconciliation statement.

Ordinance: N/A		Resolution: N/A			
Motion	Burns	COMMENTS/DISCUSSION			
2 ND	Timmons				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to approve the financial reports.

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION: Receipt listing, payment listing, cash summary by fund, appropriation status by fund, bank reconciliation.			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Committee Reports:

Finance: Motion to pay the bills made previously.

Parks and Recreation: The park committee met on July 27, 2017 with representatives of the Youth League to discuss the use of Mason Park. Several issues were raised and discussed.

Tri-County Fire District: (Council Member Davis reporting) Met July 27, 2017. Approved minutes, paid bills, accepted one resignation, discussed black top sealing at Station 491.

Sterling Joint Ambulance District: (Council Member Ratliff reporting) Met on August 9, 2017. Approved minutes, paid bills, discussed the tax levy, talked about the Darby EMS fund being used to support the Sterling Joint Ambulance District, accepted three resignations. Next meeting is August 13, 2017.

Pleasant Township: (Council Member Davis Reporting) Met July 17, 2017. Paid the bills, talked about township cemetery cleanup, discussed insurance issues.

NOTE: Mayor Anderson requested that Council Member Spradlin resume attending the township meetings representing the village. Ms. Spradlin agreed to do so.

Ordinances and Resolutions:

Intention to increase pay for Tyler Curtis pursuant to his passing of the Water Operator I Course.

Motion to place the plan on third reading.

Ordinance: N/A		Resolution: 2017-16			
Motion	Timmons	COMMENTS/DISCUSSION:			
2 ND	Davis				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin				X
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Intention to increase pay for Tyler Curtis pursuant to his passing of the Water Operator I Course.
 Motion to adopt the resolution.

Ordinance: N/A		Resolution: 2017-16			
Motion	Timmons	COMMENTS/DISCUSSION:			
2 ND	Davis				
Voice Vote				YES	NO
	Burns				X
	Davis			X	
	Spradlin				X
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to participate in the Ohio Checkbook program offered by the Treasurer of State.
 Motion to place on the first reading.

Ordinance: N/A		Resolution: 2017-17			
Motion	Ratliff	COMMENTS/DISCUSSION:			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

- Round Table:** Mayor Anderson: Have been trying to get a grocery store back in the village. Making some progress.
 Versa building clean-up is going well.
 Monument is started but more funding is needed to complete it.
 Market Crew sponsoring an event in town on August 26, 2017
- Will be a 5K walk/run from the community center through the village.
 - Dairy Freeze will sponsor a car show from 10:00 am to 2:00pm.
- Council Member Ratliff: Discussed issues about the criminal case and financial recovery.
 Endorsed idea of re-establishing the nuisance abatement committee.
- Council Member Burns: Businesses are sponsoring a scavenger hunt in town on August 19, 2017.
 Stated that she is glad to see the nuisance abatement committee re-established.
- Council Member Spradlin: Discussed past history of the nuisance abatement committee and how it was established and dis-established.
 Asked questions regarding the applicability of ORC 721.15 regarding the liquidation of the automobiles and ATV by the village.

Meeting adjourned by Mayor Anderson at 7:54 pm.

Respectfully submitted:


 Acting Clerk of Village Council


 Lowell G. Anderson, Mayor