

VILLAGE OF MOUNT STERLING COUNCIL MEETING  
MONDAY APRIL 22, 2013

The council meeting was called to order at 7:00 p.m. by Charles Neff.

**Present at the meeting were:** Mayor Charles Neff, council persons Diane Spradlin, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Absent was Jim Williams, excused by council. Joe Johnson, Deputy Jack Dill, Kevin Wood, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

Pledge of Allegiance was recited.

**Minutes of the April 8 2013 meeting** was accepted as written with a motion from Scott McClelland and a second from Jim Davis.

**Mayor's Comments:** David Timmons birthday was April 19<sup>th</sup>, he turned 60.

**Public Comments:**

Bobi Little: apologized to council for remarks at April 8<sup>th</sup> council meeting.

Boone Hall: He will speak after the council meeting adjourns so he will have more time for his presentation.

**President Pro Tem:** The May 27<sup>th</sup> council meeting falls on Memorial Day. Lowell Anderson made a motion to change the meeting to May 28<sup>th</sup> with a second from David Timmons, all yes.

**Village Administrator:** Nothing at this time.

**Sheriff Dept.:** Deputy Dill handed out the activity report. The curfew in the village will be enforced. Children 12 and under the curfew is 9:00 p.m.; Children 17 and under the curfew is 11:00 p.m.

**Law Director:** Nothing at this time.

**Clerk of Council:** Nothing at this time.

**Committee Reports:**

**Finance:** Finance meeting on April 29<sup>th</sup> at 5:00 p.m. Rita Revenue Report is \$600 less than last year.

Pay Bills to Date: Total \$17427.81. Lowell Anderson made a motion to pay the bills with a second from Jim Davis. A voice vote was taken: Diane Spradlin-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes.

**Sterling Joint Ambulance District:** Meeting was April 10<sup>th</sup>, nothing to report. The next meeting will be May 8<sup>th</sup>.

**Tri County Joint fire District:** The meeting will be Monday April 29<sup>th</sup> at 7:00 p.m.

**Park and Rec.:** A meeting was held to discuss the park. The park is available; the village is not renting it out. If anyone wants to use the park they can contact Rebecca Morehart. Her contact information is on the sign at the park.

**Planning and Zoning:** Nothing at this time.

**Ordinances and Resolutions:**

**Ordinance 2013-03:** An ordinance amending Ordinance 2008-12 and declaring an emergency. A motion to place on second reading was made by David Timmons with a second by Scott McClelland. No discussion. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes.

**Ordinance 2013-04:** An ordinance amending Ordinance 2008-13 and declaring an emergency. A motion to place on third reading was made by Jim Davis with a second from Lowell Anderson. No discussion. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; David Timmons-yes. A motion for passage was made by Scott McClelland with a second from David Timmons. A voice vote was taken: Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; David Timmons-yes; Lowell Anderson-yes.

**Ordinance 2013-05:** An ordinance creating codified ordinance 1449 portable structures and declaring an emergency. A motion to place on third reading was made by Lowell Anderson with a second from Jim Davis. No discussion. A voice vote was taken: Scott McClelland-yes; Diane Spradlin-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes. A motion for passage was made by Scott McClelland with a second from Jim Davis. A voice vote was taken: Diane Spradlin-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes.

**Resolution No. 2013-06:** A resolution authorizing Charles Neff, Mayor, or his designee, to make application with the Ohio Department of Natural Resources for financial assistance with the construction of new playground equipment; agree to obligate the necessary funds to complete the project; and declaring an emergency. A motion to suspend the rules was made by David Timmons with a second from Lowell Anderson. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes. No Discussion. A motion to place on third reading was made by Scott McClelland with a second from David Timmons. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; David Timmons-yes. A motion to adopt was made by Lowell Anderson with a second from Jim Davis. A voice vote was taken: Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; David Timmons-yes; Lowell Anderson-yes.

**Round Table:** David Timmons: People are mowing; clippings are going into the street. Need to be careful. Diane Spradlin asked Joe Johnson to explain the changes on 2013-03. Instead of a \$10.00 increase it will be a \$4.50 increase.

**Motion to Adjourn:** A motion to adjourn was made by David Timmons with a second from Scott McClelland. All yes. The meeting was adjourned at 7:20 p.m.

Boone Hall gave his presentation after the council meeting was adjourned.

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Bonnie Liff, Clerk of Council

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Charles Neff, Mayor