

**Village of Mount Sterling Council Meeting
Council Minutes
Monday June 24, 2013**

The council meeting was called to order at 7:01 p.m. by Mayor Charles Neff.

Present at the meeting: Mayor Charles Neff, Council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson and Jim Davis. Joe Johnson, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and Citizens of the Village. Absent was Scott McClelland. Diane Spradlin made a motion to excuse Scott McClelland with a second from David Timmons, excused.

Pledge of Allegiance was recited.

Minutes of the June 10, 2013 were accepted as written with a motion from Jim Davis and a second from Jim Williams.

Mayor's Comments: Acknowledge the passing of Mrs. Georgia Midgley and Pastor Paul Moots.
The Community Center is having their 7th Annual Fourth of July celebration June 28th and 29th. There will be a light show 9:30 p.m. Saturday night.

Public Comments: Adrian Bailey of LifeCare Alliance spoke on their services for the aging population. Wanted to raise awareness.

President Pro Tem: Nothing at this time.

Village Administrator: Put up a sign dedicating Pleasant Ridge Subdivision to Jim Jacobs. Cost would be approximately \$200.00. Diane Spradlin made a motion to dedicate Pleasant Ridge Subdivision to Jim Jacobs with a second from David Timmons, accepted.
Sewer project is right on track. Water plant is going out for bid second or third week of August. Corporation signs are up, have two more ordered. Will be getting the signs up in Pleasant Ridge.

Sheriff Dept: No report. Diane Spradlin and Lowell Anderson spoke about vandalism to Veteran's Field.

Law Director: Nothing at this time.

Clerk of Council: Spoke on Joseph's Table. Served 68 lunches the first week. Thanked people who donated items and volunteers who donated their time.

Committee Reports:

Finance: RITA Report: YTD \$250914. 2012-\$257000. Down \$7,000 from last year.

Bills: \$92,141.99. Lowell Anderson made a motion to pay the bills with a second from David Timmons. Voice Vote was taken: Diane Spradlin-

yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes.

Sterling Joint

Ambulance District: They met when Lowell Anderson was at conference, no report. They don't usually meet in July but if they do the meeting will be July 10th.

Nuisance and

Abatement: Meeting will be July 9th at 2:00 p.m.

Tri County Fire

District: Meeting is June 27th.

Park and Rec.: Meeting on June 18th, open to the public. Received letter from Rebecca Morehart resigning on August 1st. The Village will take over scheduling events for the park.

Planning and zoning: Nothing at this time.

Ordinances and Resolutions:

Ordinance 2013-09: An ordinance declaring it unlawful to rake, place or mow fallen tree leaves or grass clippings on the pavement or into the gutter or any public street and declaring an emergency. Motion to suspend the rules was made by Lowell Anderson with a second from David Timmons. After discussion a voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Diane Spradlin-yes. A motion to place on third reading was made by Lowell Anderson with a second from Jim Davis. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Diane Spradlin-yes; Jim Williams-yes. A motion to adopt was made by Lowell Anderson with a second from David Timmons. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes. Ord. 2013-09 passed.

Resolution 2013-10: A resolution authorizing Charles Neff, Mayor, or his designee to file an application with the State of Ohio to participate in the Clean Ohio Brownfields' Program; accepting the grant if funded; administer the grant program funds if received and declaring an emergency. A motion to suspend the rules was made by David Timmons with a second from Jim Davis. After discussion a voice vote was taken: Jim Davis-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons- yes; Lowell Anderson-yes. A motion to place on third reading was made by David Timmons with a second from Jim Williams. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes.

A motion to adopt was made by Jim Davis with a second from Jim Williams. A voice vote was taken: Jim Williams-yes; David Timmons yes; Lowell Anderson-yes; Jim Davis-yes; Diane Spradlin-yes. Res. 2013-10 adopted.

Resolution 2013-11: A resolution to contract for a Village Law Director and declaring an emergency. 1st reading. David Timmons made a motion to place on first reading with a second from Jim Williams. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Diane Spradlin-yes; Jim Williams-yes.

Round Table: Jim Davis spoke on the vandalism at Vets Field. It was to the KP Fish Stand doing \$1400 worth of damage. Diane Spradlin advised of all the cockroaches at the shelter house. Further discussion on recent vandalism in the village.

Motion to Adjourn: A motion to adjourn was made by David Timmons with a second from Jim Williams. All yes. Meeting was adjourned at 7:41 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes written June 25, 2013.