Village of Mount Sterling Council

Council Meeting Minutes

Monday, October 10, 2016

The meeting was called to order at 7:00 p.m. by Mayor Lowell Anderson.

Attending the meeting: Mayor Lowell Anderson, council persons Rebecca Burns, Mary Lou Stiverson-Ratliff, Jim Davis, Diane Spradlin and David Timmons. Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Madison Press and citizens of the village. Absent was John Martin.

The Pledge of Allegiance was recited.

Minutes from the September 26, 20016 meeting were accepted as written with a motion from David Timmons and a second from Jim Davis.

Public Comments:

Ron Roach-Madison County Commissioner candidate. Spoke on his credentials and what he would do if elected.

*Department Reports:*

Village Administrator:

Wastewater Treatment Plant:

* Still waiting on a quote from two vendors.

New Water Supply Plant:

* Rain delays that pushed the schedule back a couple of weeks.
* Two main tanks completed.

Current Water Supply and Plant Repairs:

* Continuing water meter change program.
* 2016 data on water produced and units billed.

Hydrant Flushing:

* Hydrant flushing is October 10-14, 2016.
* Continuing with hydrant repair.

Department Issues:

* Cutting trees and brush in several alleys.

Street Closing:

* Craft Crew event-October 15, 2016.

Neighborhood Revitalization Grant:

* Drainage tiles are installed at Mason Park.
* Clevenger Ave. repair specifications are being developed.
* Veteran’s memorial remains as a final item to be decided.

(See attached notes.)

Sheriff’s Department:

* Report is for the month of August. Will have September at next meeting.
* Looking into someone to come and speak on the drug issue in the county.

*Committee Reports:*

Finance: (Mary Lou Stiverson-Ratliff) Last Thursday went through the bills. Looked at and signed the bills. Laid a few bills aside.

A motion to pay the bills made by Jim Davis with a second from David Timmons. Voice vote: Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes; Diane Spradlin-yes; David Timmons-yes.

(Mary Lou Stiverson-Ratliff) October 19, 2016 at 5:30 p.m. having a work session on the budget. Open to the public. Budget hearing meeting is October 24, 2016 at 6:45 p.m., before the council meeting.

The finance committee meets and discuss, brings suggestions back to the council. No decisions are made behind closed doors.

(Mayor) RITA: YTD: $569,000; LYTD-$456,000.

Parks and Recreation: (Rebecca Burns) Ghoul School starts this Friday. Village Street Market is Saturday. After Trick or Treat there is a costume contest and parade.

Tri County Fire District: (Jim Davis) Met on 09/27/2016. Approved the minutes and paid the bills. Continuing remodeling, discussed levy renewal coming up and a fire fighter resigned.

Pleasant Twp.: (Jim Davis) Met on 10/03/2016. Approved the minutes and paid the bills. Chris Siscoe talked about the library levy, discussed replacing a bridge on Dyer Rd.

*Ordinances and Resolutions:*

Ord. 2016-25: An ordinance to adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Solid Waste Management District. Third Reading.

A motion to place on third reading by Jim Davis, second by Mary Lou Stiverson-Ratliff. Voice vote: Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes; Diane Spradlin-yes; David Timmons-yes.

A motion to adopt by David Timmons, second by Rebecca Burns. Voice vote: Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes; Diane Spradlin-yes; David Timmons-yes; Rebecca Burns-yes.

Res. 2016-27: A resolution authorizing Lowell Anderson, Mayor, or his designee, to enter into an agreement with Jay-Car Construction Co., Inc. for drainage improvements at Mason Park and declaring an emergency.

A motion to suspend the rules by Diane Spradlin, second by David Timmons. Voice vote: Jim Davis-yes Diane Spradlin-yes; David Timmons-yes; Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes.

A motion to adopt by Jim Davis, second by Mary Lou Stiverson-Ratliff. Voice vote: Diane Spradlin-yes; David Timmons-yes; Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes.

Res. 2016-28: A resolution authorizing the Village of Mount Sterling to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring an emergency.

A motion to suspend the rules by Diane Spradlin, second by David Timmons. Voice vote: David Timmons-yes; Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes; Diane Spradlin-yes.

A motion to adopt by Diane Spradlin, second by Rebecca Burns. Voice vote: Rebecca Burns-yes; Mary Lou Stiverson-Ratliff-yes; Jim Davis-yes; Diane Spradlin-yes; David Timmons-yes.

Round Table: David Timmons: Community Center is having a 5K walk/run Saturday.

Mary Lou Stiverson-Ratliff: Resolution on Trusty Insurance at next meeting. Keeping Trusty as the broker. Will talk about the insurance at the work session.

Lowell Anderson: October 22 is Make a Difference Day.

Jim Davis: Scholarship dinner is tomorrow. $10 per person. KP selling fish on Friday and Saturday.

Adjournment: Meeting Adjourned at 7:40 p.m.

Public speaking until 8:01 p.m.

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Bonnie Liff, Clerk of Council Lowell Anderson, Mayor.

Minutes written on Wednesday, October 12, 2016.