

**Village of Mt Sterling Council Meeting
Council Minutes
Monday August 26, 2013**

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

Present at the meeting: Mayor Charles Neff, council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Joe Johnson, Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and Citizens of the village.

The Pledge of Allegiance was recited.

Minutes of the July 22, 2013 meeting were accepted as written with a motion from Jim Davis and a second from David Timmons. There wasn't a meeting on August 12, 2013.

Mayor's Comments: Joe and Tara Johnson are celebrating their 18th wedding anniversary today. Jim Davis' birthday is today, he is 60.

Public Comments: Dave Dhume: Expressed appreciation to the village for their work for economic development, cooperation is critical. Village applied for a critical infrastructure grant will be funded, \$300,000 for Church and Market St. Commented on the great job Joe Johnson did with the grant application. Partnership between the Village and the Sheriff's Department was good news.

President Pro Tem: Nothing at this time.

Village Administrator: Thanked commissioner for their help. Thanked council for their job with the grant ordinances for the grant. Schadel Rd project has started, into their second week. County Engineers' are doing a good job. Since Joe has been administrator he has applied and received \$900,000 in grants for the village with help from ME Companies.

Sheriff's Dept.: Nothing

Law Director: Nothing

Clerk of Council: Nothing

Committee Reports:

Finance: No bills to pay.

Sterling Joint Ambulance district: Meeting is September 11. There are two issues on the ballot.

Nuisance and Abatement: Accomplished some problems. Next meeting is September 25th at 2:00 p.m.

Joe is certifying mowing to be put on property taxes.

Tri County Fire: Meeting tomorrow.

Park and Rec.: Met Wed. July 24th. Mike Browning and Deanna Stevens are starting a new youth association. The village will continue to mow the park.

Planning and Zoning: Nothing.

Ordinances and Resolutions:

Resolution 2013-14: A resolution authorizing Charles Neff, Mayor, or his designee to purchase 8.204 acres of bare land from George and Michelle Lohstroh for the purpose of construction of the sewer plant and declaring an emergency.

A motion to place on first reading was made by David Timmons with a second from Lowell Anderson. A voice vote was taken Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes.

Round Table: David Timmons: Library celebrated its 100th anniversary. Thanked Bonnie for feeding the children lunches during the summer.

Diane Spradlin: Congratulated Joe of the grants he has brought into the village. Commended him on a job well done.

Lowell Anderson: Everyone needs to look at the sewer plant project. The governor ordered the flag at ½ staff for former governor Gilliam until after his funeral.

Motion to Adjourn: A motion to adjourn was made by David Timmons with a second from Jim Williams. All yes. Meeting was adjourned at 7:14 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written August 27, 2013.