

**Village of Mount Sterling Council Meeting  
Council Minutes  
Monday December 9, 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, Jim Davis and Scott McClelland. Absent was Lowell Anderson. Jim Davis made a motion to excuse Mr. Anderson with a second from Scott McClelland, all yes. Joseph Johnson, David Owens, (sitting in for Mark Pitstick), Deputy Jack Dill, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

**Pledge of Allegiance was recited.**

**Minutes of the November 25, 2013 meeting** were accepted as written with a motion from David Timmons and a second from Jim Davis.

**Minutes of the December 2, 2013 special meeting** were accepted as written with a motion from Scott McClelland and a second from David Timmons.

**Mayor's Comments:** The mayor said that the council election was finally over and he looks forward to working with the newly elected council persons.

**President Pro Tem:** Nothing at this time

**Village Administrator:** Thanked the guys for plowing the snow. Had a water break on North Market St, repaired it. No one was without water. Three and a half months ago Joe applied for a grant for playground equipment for the park and received it, \$17,000. This will be placed in the spring. Sewer plant will be done at the end of December or the first of January. In the spring they will come back and black top and seed the grass.

**Sheriff Dept.:** Nothing at this time

**Block Watch:** Had the get together on December 8<sup>th</sup>. Have a couple new people interested, have their phone numbers. Commended Deputy Dill on his PowerPoint presentation. Did a great job. Good turnout. The Village Administrator, Mayor, Lowell Anderson and Jim Davis attended. Applaud the administrative support. In January the meetings will begin. They will be the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month at the Mt. Sterling Library.

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

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

**Committee Reports:**

**Finance:** Bills to date are \$28,805.01. Jim Davis made a motion to pay the bills with a second from Diane Spradlin, all yes.

**Sterling Joint Ambulance District:** Nothing at this time.

**Nuisance and Abatement:** Nothing at this time.

**Tri county Fire District:** At the meeting they paid the bills, accepted Barry Ladley's resignation due to medical issues, new fire truck was at Washington CH.

Park and Rec.: Nothing at this time.

Planning and Zoning: Nothing at this time.

**Ordinances and Resolutions:**

**Resolution 2013-20:** A resolution to make appropriations for current expenses and other expenditures of the Village of Mount Sterling, State of Ohio, during the fiscal year ending December 31, 2014. Third Reading.

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; Jim Davis-yes; Scott McClelland-yes.

A motion to adopt was made by Jim Williams with a second from Scott McClelland. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes.

**Round Table:** David Timmons: Christmas at the Museum is on December 15<sup>th</sup> from 2:00 to 4:00 p.m.

Diane Spradlin: Commended the guys on cleaning the streets, they did a very good job.

Joe Johnson: Said it was a privilege working with Jim Williams and Jim Davis. Jim Davis thanked everyone.

Mayor Neff: December 23<sup>rd</sup> meeting will be short then we will have the oath of office for the four newly elected council persons. Everyone agreed.

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

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Clerk of Council

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Mayor

Meeting minutes were written December 10, 2013.