

**Village of Mount Sterling Council Meeting**  
**Council Minutes**  
**Monday June 10, 2013**

The council meeting was called to order at 7:02 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. Joe Johnson, Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Absent was Lowell Anderson. David Timmons made a motion to excuse Lowell Anderson with a second from Jim Williams, excused.

Pledge of Allegiance was recited.

**Minutes of the May 28, 2013** meeting were accepted as written with a motion from Jim Davis and a second from Scott McClelland.

**Executive Session:** David Timmons made a motion to go into executive session with a second from Scott McClelland, all yes. Council went into executive session at 7:04 p.m. to discuss a legal matter. Jim Davis made a motion to return to regular meeting with a second from Scott McClelland. Executive session was closed at 7:15 p.m.

**Mayor's Comments:** Mayor told of Joseph's Table, an effort to feed children in need in the village. This will start on June 17 at noon until 1:00 p.m. Monday through Friday.

**Public Comments:** None

**President Pro Tem:** Nothing

**Village Administrator:** Need to update 2010-05 to include grass clippings in the street. Will have this for the next council meeting. Need to set up a park meeting.

**Sheriff's Dept.:** No report at this time. Jack Dill was on vacation last week and is doing instruction in Jr. Dare this week.

**Law Director:** Nothing

**Clerk of Council:** Nothing

**Committee Reports:**

**Finance:** Rita is down \$4,000 from this date last year. David Timmons made a motion to pay the bills with a second from Jim Davis, all yes.

**Sterling Joint**

**Ambulance Dist:** Meeting is Wednesday, June 12, 2013

**Nuisance and**

**Abatement:** Nothing at this time.

**Tri County Fire:** Meeting was May 29, 2013. Paid bills, new fire truck will be completed in September. Chief Taylor is pleased with Zack Graham's performance who is filling in for Barry Ladley while he is on medical leave. Monroe Township will be placing two levies on the November ballot for contracting with Tri County Fire Dept. and the Mt. Sterling Squad.

**Park and Rec.:** Meeting has been scheduled for June 18, 2013 at 5:15 p.m.

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

**Ordinances and Resolutions:**

**Ordinance No. 2013-07:**An ordinance earmarking twenty five percent (25%) of the Village of Mount Sterling Income Tax Revenue from the General Fund into the Capital Improvement Fund. Third Reading Jim Davis made a motion to place on third reading with a second from David Timmons. After discussion a voice vote was taken: Diane Spradlin-no; Jim Williams-yes; David Timmons-yes; Jim Davis-yes; Scott McClelland-yes. A motion to pass was made by Scott McClelland with a second from Jim Davis. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-no. Ordinance 2013-07 passed.

**Ordinance No. 2013-08:**An ordinance authorizing a request to the Ohio Board of Building Standards to amend the certification of the Village of Mount Sterling for the enforcement of the residential code of Ohio with the condition that the Fayette County Residential Building Department exercise enforcement authority and accept and approve plans and specification, and make inspections, and authorizing an agreement for such enforcement between the Village of Mount Sterling and Fayette County and declaring an emergency. Third reading. David Timmons made a motion to place on third reading with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes. No discussion. A motion to pass 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; Jim Williams- yes; David Timmons-yes. Ordinance 2013-08 passed.

**Round Table:** David Timmons complimented on Joseph's Table.

**Motion To Adjourn:** A motion to adjourn was made by Jim Davis with a second from Jim Williams, all yes. Meeting was adjourned at 7:36 p.m.

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Bonnie Liff, Clerk of Council  
Minutes written June 13, 2013

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Charles Neff, Mayor