

**Village of Mount Sterling Council
Council Meeting Minutes
Monday March 24, 2014**

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

Present at the meeting: Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, Diane Spradlin and David Timmons. Deputy Jackie Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Absent was Joseph Johnson.

The Pledge of Allegiance was recited.

Minutes of the March 10, 2014 meeting were accepted as written with a motion from David Timmons and a second from Diane Spradlin.

Mayor's Comments: Keihin is building a 1,000 square ft building in the next three years. Will hire 90 employees. Breaking ground in April.

Public Comments: Walt Rice spoke. See attached.

Executive Session: Going into executive session on personnel matters with a motion from Scott McClelland and a second from David Timmons. Went into executive session at 7:09 p.m. Came out of executive session at 7:38 p.m. with a motion from David Timmons and a second from Heather Rice.

DEPARTMENT REPORTS:

President Pro Tem: Nothing at this time.

Village Administrator: Joe absent.

Sheriff's Dept.: Jack handed out activity report. From January 2014 to present there have been 334 calls for service in the Village.

Law Director: Nothing at this time.

Clerk of Council: Need schedules of meetings date and times from the committees.

COMMITTEE REPORTS

Finance: No bills to pay. Have the RITA report. Finance meeting is set for April 9th at 5 p.m.

Water: Nothing

Wastewater: Nothing

Streets: Nothing

TCJFD: Meeting is Wednesday March 26th.

SJAD: See attached

Pleasant Twp: see attached

Block Watch: See attached.

Parks and Rec.: Nothing. Need a meeting.

Nuisance and Abatement: Meeting is April 2nd at 5:00 p.m.

Mayor: Adding a committee for Chamber of Commerce. Council agreed.

ORDINANCES AND RESOLUTIONS

Ordinance 2014-03: An ordinance authorizing Charles Neff or his designee authority to sign documentation for the dedication of a roadway offered by Mt. Sterling Holdings LLC, accepting the road for public purpose and declaring an emergency. First reading.

Diane Spradlin made a motion to table Ord. 2014-03 with a second from Heather Rice. All yes. Tabled.

Round Table: David Timmons is waiting on 75 degree weather. Heather Rice said it was a pleasure to go to the OML training.

Motion to adjourn: A motion to adjourn was made by David Timmons with a second from Heather Rice. Meeting adjourned at 7:51 p.m.

Clerk of Council

Mayor

Minutes written Tuesday March 25, 2014.