

**Village of Mount Sterling Council
Council Meeting Minutes
Monday April 14, 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 and David Timmons. Absent from the meeting was Diane Spradlin, absent was excused with a motion by David Timmons and a second by Heather Rice. Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Joe Johnson absent, on vacation.

Pledge of Allegiance was recited.

Minutes from the March 24, 2014 meeting were accepted as written with a motion from Scott McClelland and a second from Lowell Anderson.

Mayor's Comments: The Nazarene Church is having their Family Night on June 20th from 6 p.m. to 9:30 p.m. They would like to close Market and Temple Streets next to the church as they have in previous years. Lowell Anderson made a motion to allow Nazarene Church to close the streets with a second from Heather Rice. All yes.

Monica Rhoads would like to close Clevenger Avenue between Main and Columbus streets on June 7th from 2 p.m. to 7 p.m. for her daughter's graduation party. Scott McClelland made a motion to allow her to close the street with a second from David Timmons. A voice vote was taken: R. Burns-yes; S. McClelland-yes; H. Rice-yes; L. Anderson-no and D. Timmons-yes.

No public comments.

Department Reports:

President Pro Tem: Nothing

Village Administrator: On vacation.

Sheriff's Dept.: Nothing.

Law Director: Nothing

Clerk of Council: Schedule for the committee meetings. Starts May 1st. Schedule is ok.

Committee Reports

Finance: RITA report: Up \$4,000 from 2013.

Water: Nothing

Wastewater: Nothing

Streets: Nothing

TCJFD: See attached report.

SJAD: Rebecca Burns unable to attend due to a previous engagement.

Pleasant Township: See attached report.

Block Watch: See attached report

Parks and Recreation: Meeting on Wednesday April 16th at 3:00 p.m.

Nuisance and Abatement: See attached report.

Ordinances and Resolutions:

Ordinance No. 2014-03: An ordinance authorizing Charles Neff or his designee authority to sign documentation for the dedication of a roadway offered by Chamber of Commerce of Mount Sterling, accepting the road for public purpose and declaring an emergency.

A motion to take Ord. No. 2014-03 off the table was made by Heather Rice with a second from Rebecca Burns. A voice vote was taken: all yes. A motion to suspend the rules was made by David Timmons with a second from Scott McClelland. A voice vote was taken: all yes. A motion to place on third reading was made by Scott McClelland with a second from Rebecca Burns. A voice vote was taken: all yes. A motion to pass was made by David Timmons with a second from Scott McClelland. A voice vote was taken: all yes.

Resolution No. 2014-04: A resolution enacted by the Village of Mount Sterling, Madison County Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project. 1st reading.

A motion to place on first reading was made by Scott McClelland with a second from David Timmons. A voice vote was taken: all yes.

Round Table: David Timmons-Nest time he sits at council he will be a year older.

Heather Rice-comments on today being the Mayor's birthday.

Motion to adjourn: a motion to adjourn was made by David Timmons with a second from Heather Rice, all yes. Meeting was adjourned at 7:25 p.m.

Clerk of Council

Mayor

Minutes written Wednesday, April 16, 2014