

Village of Mount Sterling Council Meeting
Tuesday November 13, 2012

The council meeting was called to order by Mayor Charles Neff at 7:03 p.m.

Present at the meeting were: Mayor Charles Neff, Council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Joe Johnson, Mark Pitstick, Deputy Dill, Bonnie Liff, representative of the Madison Press and citizens of the village.

The Pledge of Allegiance was recited.

The minutes of the October 22, 2012 meeting were accepted as written with a motion from Jim Davis and a second from David Timmons, accepted.

Mayor's Comments: I would like to thank Steve Bowers for having the Marines decorated pickup truck at the Veterans Day Ceremony. One of Marines painted on the truck was from London Ohio. They had a scroll people could sign. This will be sent overseas to the soldiers.

November 24, 2012 the Tri County Joint Fire District is having a toy drive. All the proceedings stay here to help out the local children.

The Mayor read a letter of resignation from Lana Cydrus, retiring due to health reasons. Vickie Sheets will be filling in for her part time until after the first of the year. Motion to accept was made by Scott McClelland with a second from David Timmons. All yes.

Mayor Neff recommended appointing Bonnie Liff as clerk of council. Lowell Anderson made the motion with a second from Jim Davis, all yes.

Public Comments: No comments.

President Pro Tem: Nothing at this time

Village Administrator: Nothing at this time.

Water and Sewer
Streets

Sheriff Dept.: Nothing at this time.

Law Director: Nothing at this time.

Council Clerk: Nothing at this time.

Committee Reports:

Finance: No bills to date. We are working on these with Vickie Sheets.

Sterling Joint Ambulance District: Meeting is tomorrow (11/14/2012) at 8:00 p.m. The levee passed.

Nuisance and Abatement: We are making headway. The next meeting is November 28, 2012 at 2:00 p.m.

Tri County Fire District: Meeting was on 10/30/12. Paid bills to date. Reported on tanker. Truck went out for state bid.

Park and Rec.: Nothing at this time.

Planning and Zoning: Nothing at this time.

Ordinances and Resolutions:

Resolution 2012-22: A Resolution to budget anticipated appropriations and anticipated revenues for the Village of Mount Sterling, State of Ohio, during the fiscal year beginning January 1, 2012 and ending December 31, 2013. A motion to place on second reading was made by Lowell Anderson with a second from David Timmons. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes.

Resolution 2012-23: A Resolution amending and updating the Record Retention Policy for the Village of Mount Sterling and declaring an emergency. A motion to place on second reading was made by Scott McClelland with a second from Jim Davis. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes.

Resolution 2012-24: A Resolution amending and updating the personnel policy manual and declaring an emergency. A motion to place on second reading was made by David Timmons with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin yes; Jim Williams-yes.

Resolution 2012-26: A Resolution authorizing the Village of Mount Sterling to accept the bid of and enter into agreement with Peterson Construction Company for construction of wastewater facilities; contingent upon award of funding from the water pollution control loan fund as a dedicated source of funds for the project and declaring an emergency. A motion to suspend the rules was made by Lowell Anderson with a second from Jim Davis. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons yes.

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

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

Round Table: David Timmons commented on Veterans Day, New flags looked good and the turnout was great. Trick or Treat was a success at the Nazarene Church despite the weather. Joe Johnson advised that Raj Patel and Sterling Crossings are donating new flags.

Motion to Adjourn: A motion to adjourn was made by Scott McClelland with a second from Jim Williams, all yes. The meeting was adjourned at 7:14 p.m.

Bonnie Liff, Council Clerk

Charles Neff, Mayor

Minutes written November 14, 2012