

**Village of Mount Sterling Council Meeting  
Council Minutes  
Monday November 25, 2013**

**The Council Meeting** was called to order at 7:07 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. David Owens, (sitting in for Mark Pitstick), Deputy Jack Dill, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Joe Johnson and Mark Pitstick were absent.

**Pledge of Allegiance was recited.**

**Minutes of the November 12, 2013 meeting** were accepted as written with a motion from David Timmons and a second from Jim Davis.

**Mayor's Comments:** December 1 at 2 p.m. is Christmas in the Village at the Community Center. December 7 from 8 a.m. to noon is Breakfast with Santa sponsored by the youth league.

**Public Comments:** Dusty Parker introduced David Kell the new Economic Director for Madison County. See attached. David Kell spoke about what he wants to do for the county and the village. He is keeping his eyes and ears open.

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

**Village Administrator:** Mayor Neff said the village Administrator would like to have a special meeting for the second reading on the budget. The meeting was set for Monday December 2, 2013 at 7:00 p.m. Then the regular meeting will be December 9th.

**Sheriff's Dept.:** With the holiday season coming up the kids are out of school so drive carefully.

**Block Watch:** Block watch is having a community meeting on Sunday December 8<sup>th</sup> from 2:00 p.m. to 4:00 p.m. Deputy Dill will have a power point presentation. New signs look good. Will have 6-8 signs placed at the parameters of the village and smaller ones in the village.

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

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

***Committee Reports:***

**Finance:** Bills to date: \$54929.47. Jim Davis made a motion to pay the bills with a second from Diane Spradlin. All yes. RITA. We are \$18,000 ahead of last year.

**Sterling Joint Ambulance District:** Nothing

**Nuisance and Abatement:** Nothing

**Tri County Fire District:** Meeting is tonight.

**Park and Rec.:** Nothing

**Planning and Zoning:** Nothing.

***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. First Reading. David Timmons made a motion to place on first reading with a second from Scott McClelland. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Jim Davis-yes and Scott McClelland-yes.

**Round Table:** Charles Neff: Received a letter from the Pleasant Township Trustees thanking us for all the help on the Schadel Lane project.

**Motion to Adjourn:** A motion to adjourn was made by Scott McClelland with a second from David Timmons, all yes. The meeting was adjourned at 7:33 p.m.

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Clerk of Council

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Mayor

Minutes written Tuesday November 26, 2013