

# VILLAGE OF MOUNT STERLING, OHIO

## MINUTES OF COUNCIL MEETING FOR JULY 10, 2017

The meeting was called to order by Mayor Anderson at 7:00 pm

Attending the meeting: Mayor Lowell Anderson Council Member Jim Davis Council Member David Timmons Village Solicitor Mark Pitstick Courtney Bricker Fiscal Officer	Council Member Rebecca Burns Council Member Mary Lou Stiverson-Ratliff Council Member Diane Spradlin Village Administrator John Martin
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Guest by invitation: Tom Corbin – Auctioneer managing sale of items for the Village. Mr. Corbin provided a report on the sale of the confiscated vehicles – Report attached.

**Mayor's Comments:** None

**Public Comments:** None

**Department Reports:**

Village Administrator: See attached report  
 Sheriff's Office: No Report  
 Village Solicitor: No Report  
 Clerk of Council: No Report  
 Fiscal Officer: Presented fiscal reports

Motion to approve minutes of June 26, 2017 Council Meeting

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A		
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b>  Abstain – was not present			
<b>2 ND</b>	Davis				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin				
	Ratliff			X	
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Motion to approve the financial reports.

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A		
<b>Motion</b>	Burns	<b>COMMENTS/DISCUSSION:</b> Receipt listing, payment listing, cash summary by fund, appropriation status by fund, bank reconciliation.			
<b>2 ND</b>	Ratliff				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Intention to increase pay for Tyler Curtis pursuant to his passing of the Water Operator I Course.  
 Motion to suspend the Rules of Council to pass the motion as emergency.

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A		
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Timmons				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	<b>Burns</b>			X	
	<b>Davis</b>			X	
	<b>Spradlin</b>				X
	<b>Ratliff</b>	X			
	<b>Timmons</b>	X			
<b>Result of Vote:</b>	<b>Passed:</b>	<b>Failed: X</b>			

Intention to increase pay for Tyler Curtis pursuant to his passing of the Water Operator I Course.  
 Motion to place the plan on first reading.

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	2017-16		
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Ratliff				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	<b>Burns</b>				X
	<b>Davis</b>			X	
	<b>Spradlin</b>				X
	<b>Ratliff</b>	X			
	<b>Timmons</b>	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

**Committee Reports:**

**Finance:** Motion to pay the bills made previously.

**Sheriff's Office:** No report.

**Parks and Recreation:** No report.

**Tri-County Fire District:** (Council Member Davis reporting) Meeting was held June 29, 2017. Passed the minutes, discussed sealing the blacktop at the station, repaired the antique fire engine. Next meeting July 30, 2017

**Sterling Joint Ambulance District:** (Council Member Ratliff reporting) Approved the minutes from the last meeting, paid the bills, discussed a new exterior sign, discussed a replacement levy for November. Next meeting is scheduled for August 9, 2017 at 8:00 pm.

**Ordinances and Resolutions:** None

**Round Table:** Dave Timmons expressed his thanks for people who attended the United Church event recently. Mary-Lou Ratliff announced that for the rest of her term on council she will return her council salary to the village.

Meeting adjourned by Mayor Anderson at 8:50 pm.

Respectfully submitted:

  
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Acting Clerk of Village Council

  
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Lowell G. Anderson, Mayor