

VILLAGE OF MOUNT STERLING, OHIO MINUTES OF COUNCIL MEETING FOR JULY 24, 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
--	---

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 July 10, 2017 Council Meeting.

Ordinance: N/A		Resolution: N/A			
Motion	Timmons	COMMENTS/DISCUSSION: Diane requested that the minutes include more of the discussion that occurs during discussions on motions.			
2 ND	Davis				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to approve the financial reports.

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

Committee Reports:

Finance: Motion to pay the bills made previously.

Parks and Recreation: Rebecca requested that the park committee meet prior to the next council meeting. Time to be arranged.

Tri-County Fire District: (Council Member Davis reporting) Next meeting to be held July 27, 2017.

Sterling Joint Ambulance District: (Council Member Ratliff reporting) Next meeting to be held August 9, 2017.

Pleasant Township: (Council Member Davis Reporting) Meeting was held July 17, 2017. They approved the minutes from previous meeting, paid bills, discussed issues at the cemetery and noted that culvert improvements seemed to work well during the recent heavy rains.

Ordinances and Resolutions: 2017-16

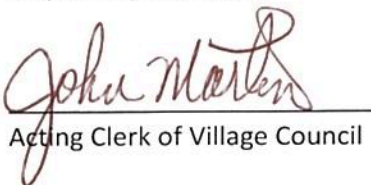
Intention to increase pay for Tyler Curtis pursuant to his passing of the Water Operator I Course.
Motion to place the plan on second reading.

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

Round Table: Dave Timmons mentioned some of his family history in Mount Sterling.
Mary-Lou Ratliff expressed her appreciation for Tevion and his friends for their work on local cemeteries. She also discussed a few historical items about the area.
Jim Davis thanked the village staff for their handling of the heavy rain event in July.

Meeting adjourned by Mayor Anderson at 7:50 pm.

Respectfully submitted:


Acting Clerk of Village Council


Lowell G. Anderson, Mayor

VILLAGE ADMINISTRATOR'S COMMENTS - COUNCIL MEETING – JULY 24, 2017

Community Service program:

- 20 Keihin workers were in the village the week of July 10-14. They performed a great deal of work around the village. That included:
 - Cleaning all of Town Hall.
 - Picking up all trash and hundreds of rocks at Mason Park.
 - Picked up rubble at the service garage near the salt bin.
 - Swept and scoured the floor at the service garage.

Waste Water Treatment Plant:

- The screen for the WWTP is in and being installed this week. It is slightly bigger than the original so we will need to remove the panel door and have it cut out a bit bigger. Since it is stainless steel, we will need to take it to a fabricator for some work.

New Water Supply Plant:

- About all of the structure is installed with finer details of the process equipment being installed over the next few weeks.
- Landscape work is starting around the building.
- Preliminary start up should happen in the next month or so with test operation after that.
- Delivery date is still near the end of September.

Current Water Supply and Plant Repairs:

- The motor on pump three failed. It was replaced and the well is back in service.

Hydrant Flushing:

- None scheduled.

Streets Signs / Stop Signs / Speed Bumps / Service Department Issues:

- The Clevenger Road work started the week of July 10th. Both sections are milled. The stone base should be back in early this week with asphalt being laid later this week.
- The street signs are scheduled for delivery Tuesday July 25, 2017. The “hump” signs will be delivered in a couple more weeks. We will devise an installation plan to get them in place.

Storm Drain / Water Supply / Waste Pipes:

- We are waiting on the County Engineer to schedule the Cliffview water mitigation project.

Update on seized inventory liquidation:

- The confiscated items are being liquidated. The proceeds to date include:
 - Insurance bond \$ 35,000
 - Cash \$ 688
 - Vehicles \$ 22,500
 - House \$140,000
 - Firearms \$ 1,100
 - Total to date: \$199,288

- The sale items are being organized. Values will be set and the sale advertised for August 19, 2017

Mason Park Maintenance:

- The batting cages are complete.
- Dugouts are about finished. The structures over the concrete pads should be going in in the next week or so.
- We are still waiting on delivery of the handicap ramp and benches.