

## VILLAGE OF MOUNT STERLING, OHIO MINUTES OF COUNCIL MEETING FOR JUNE 26, 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 Administrator John Martin  
 Cindy Miller, Fiscal Consultant  
 Council Member Rebecca Burns  
 Council Member Mary Lou Stiverson-Ratliff  
 Village Solicitor Mark Pitstick  
 Courtney Bricker, Fiscal Officer

Absent: Council Member Diane Spradlin  
 Guest by invitation: Tom Corbin – Auctioneer managing sale of items for the Village.

### Motion to enter Executive Session

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b> Entered at 7:00 pm. Out of Executive Session at 7:55 pm.	
<b>2 ND</b>	Burns		
<b>Voice Vote</b>			
	Burns	X	
	Davis	X	
	Spradlin		
	Ratliff	X	
	Timmons	X	
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>

### Motion to excuse Diane Spradlin from the Council Meeting

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b>	
<b>2 ND</b>	Davis		
<b>Voice Vote</b>			
	Burns	X	
	Davis	X	
	Spradlin		
	Ratliff	X	
	Timmons	X	
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>

### Motion to approved minutes of June 19, 2017 Special Council Meeting

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b>	
<b>2 ND</b>	Davis		
<b>Voice Vote</b>			
	Burns	X	
	Davis	X	
	Spradlin		
	Ratliff	X	
	Timmons	X	
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>

Motion to approved minutes of May 22, 2017 Council Meeting

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b>			
<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 sell confiscated firearms for \$1070

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b> These are items confiscated from the Joe Johnson residence pursuant to his criminal case. Tom Corbin will be handling the sale.			
<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 sell vehicles confiscated pursuant to the Joe Johnson criminal case.

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b> Tom Corbin will sell the vehicles confiscated from Johnson at auction if they are not sold before July 10, 2017			
<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 retain the confiscated John Deere lawn mower and Honda 4-wheeler for village use.

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b> It was decided that these two items would bring very little at auction and that the village could get better use of them if retained.			
<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 retain certain confiscated items as listed on the report from Tom Corbin.

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Ratliff	<b>COMMENTS/DISCUSSION:</b> It was decided that these items would bring very little at auction and that the village could get better use of them if retained.			
<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 approved financial reports

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b> Payment listing, receipt listing, cash summary by fund, appropriation status by fund.			
<b>2 ND</b>	Ratliff				
<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 accept the bank reconciliation report from May.

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Timmons	<b>COMMENTS/DISCUSSION:</b> Payment listing, receipt listing, cash summary by fund, appropriation status by fund.			
<b>2 ND</b>	Ratliff				
<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>		

**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

**Committee Reports:**

Finance: Motion to pay the bills made previously.

Sheriff's Office: No report.

Parks and Recreation: Mason Park is ready for the tournament on June 30 and July 1. Walking path, basketball court  
And batting cages are installed.

Tri-County Fire District: Meeting scheduled for Thursday June 28, 2017

Sterling Joint Ambulance District: OK'd the minutes from the last meeting, paid the bills and gave a financial update.  
Next Meeting is July 19, 2017

Festival: Festival is coming up June 30 and July 1. Preparations are being made for the events, and for the James Cotton  
Football Camp.


**Ordinances and Resolutions:** None

**Round Table:** No round table

Meeting adjourned by Mayor Anderson at 8:55 pm.

Respectfully submitted:

  
Clerk of Village Council

  
Lowell G. Anderson, Mayor

Prepared: July 7, 2017