

**VILLAGE OF MOUNT STERLING, OHIO**  
**MINUTES OF COUNCIL MEETING FOR JANUARY 22, 2018**

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

Attending the meeting: Mayor Billy Martin Council Member- Pres. Pro Temp Rebecca Burns Council Member-Lowell Anderson Council Member Tom Ward Council Member David Timmons Council Member Becky Martin Council Member Tammy Vansickle	Village Solicitor Mark Pitstick Fiscal Officer- Courtney Bricker Utility Clerk- Misty Vance Sheriff- Jack Dill
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**Executive Session- Yes**

Motion to enter into executive session at 7:05pm

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>  Mark Pitstick- Reason to continue employment of street supervisor			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Motion to return from executive session at 7:22pm

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>  Lowell- explained his understanding as Mayor on how to return from executive session  Mayor declared council meeting back to order			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	X
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Motion to approve minutes from Jan. 8, 2018 council meeting

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tammy				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

**Sheriff's Report:**

Jack Dill- Provided report of reported criminal instances for 2017 (see attached report). For future Jack will report monthly report of instances. Council discussed items from report

**Village Solicitor:**

Mark Pitstick-No report

**Utilities Clerk:**

Misty Vance- Reported the form of payments that were received. Replacing meters and discussed new meters that are available. Mayor explained to council and public that Misty will be working on finding residents/businesses that have not been paying water bills and how the Village is losing money. Reviewing water rates. Handling taxes for residents that have not paid RITA

**Village Administrator/Fiscal Officer/Clerk of Council:**

Courtney Bricker-see attached

Motion to accept Appropriation Status Report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b> X	<b>Failed:</b>			

Motion to accept Cash Summary by Fund Report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b> X	<b>Failed:</b>			

Motion to accept Cash Summary by Fund Report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	David				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b> X	<b>Failed:</b>			

Motion to accept Receipt Listing Report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Becky	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	David				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b> X	<b>Failed:</b>			

Motion to accept Payment Listing Report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b> Passed:		X	<b>Failed:</b>		

Motion to accept RITA report

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b> Passed:		X	<b>Failed:</b>		

## Committee Reports:

**Finance:** (Council Member Rebecca Burns reporting): nothing additional to report Courtney reported all

**Pleasant Township:** (Council Member Becky Martin reporting) attended her first meeting Jan. 15. And how pleasant it was. Attended meeting with Gary Neff, Mark Harding, Sam Junk and Cathy Enders. Discussed roles on plowing roads. Summer grass is mowed on the out skirts of town. Pick and removal of tires. They will be attending a conference on being certificated within townships.

**Sterling Joint Ambulance District (Squad):** (Council Member Lowell Anderson reporting) his computer was down and was no able to attend scheduled meeting. Next meeting will be in Feb.

**Tri-County Fire District:** (Council Member Tom Ward reporting) Meeting is to be held Jan. 25 8:00pm

**Water/Wastewater (Utilities):** (Council Member Rebecca Burns reporting) No meeting yet. Within the next few weeks a meeting will be scheduled

**Record of Retention:** (Council Member Lowell Anderson reporting) no meeting scheduled yet

**Parks and Recreation:** (Council Member Rebecca Burns) First meeting will be held Jan. 24 at 3:30pm

**Streets:** (Council Member Rebecca Burns) no report

**Nuisance and Abatement:** (Council Member Tammy Vansickle) First meeting set on Jan. 31 3:00 pm explained that on the newly created website residents can report concerns and remain anonymous

**Block Watch:** (Council Member Tom Ward) Advised there is a link on the newly created website to sign up as a member of the block watch and those can be turned into townhall. Neighbors helping neighbors!

# Ordinance/Resolutions:

Ordinance 2018-04: An ordinance amending the rules of council (2<sup>nd</sup> reading)

<b>Ordinance:</b> 2018-04		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tammy				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-06: Motion to suspend rules for a resolution to accept the estimated revenue for inside millage of one percent from Madison County auditor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-06			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-06: Motion to place on 1,2,3 readings for a resolution to accept the estimated revenue for inside millage of one percent from Madison County auditor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-06			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-06: Motion to adopt a resolution to accept the estimated revenue for inside millage of one percent from Madison County auditor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-06			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	David				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-07: Motion to suspend rules on a resolution abolishing the position of Public Services Supervisor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-07			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-07: Motion place resolution on 1,2,3 readings for a resolution abolishing the position of Public Services Supervisor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-07			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-07: Motion to adopt resolution for the abolishing the position of Public Services Supervisor and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-07			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-08: Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer to establish new account number, 1000-320-399-0000 other contractual services (maintenance person) and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-08			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	David				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-08: Motion to place resolution on 1,2,3 readings authorizing Courtney Bricker, Fiscal Officer to establish new account number, 1000-320-399-0000 other contractual services (maintenance person) and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-08			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tom				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		



Resolution 2018-08: Motion to adopt resolution authorizing Courtney Bricker, Fiscal Officer to establish new account number, 1000-320-399-0000 other contractual services (maintenance person) and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-08			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-09: Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer to suspend contributions to the Capital Improvement fund for 2018 budget year and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-09			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Tammy				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-09: Motion to place on 1,2,3 readings for resolution authorizing Courtney Bricker, Fiscal Officer to suspend contributions to the Capital Improvement fund for 2018 budget year and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-09			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Rebecca				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

Resolution 2018-09: Motion to adopt resolution authorizing Courtney Bricker, Fiscal Officer to suspend contributions to the Capital Improvement fund for 2018 budget year and declaring an emergency

<b>Ordinance:</b> N/A		<b>Resolution:</b> 2018-09			
<b>Motion</b>	Tom	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Becky				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	Lowell			X	
	Tom			X	
	David			X	
	Rebecca			X	
	Tammy	X			
	Becky	X			
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>		

## Round Table:

**Lowell-** Nothing to report

**David-** Festival committee will be meeting in Feb. once he finds out. Spoke to 2 Vietnam veterans from Milford that had great things to say about the monument. Mayor also advised that he is talking to a gentleman on getting a light placed on the flag and monument.

**Tom-** Reminded the village that when there is snow and bad weather that sidewalks are cleaned and cleared especially wheel chair ramps. Mayor advised all businesses should clear these walk ways

**Rebecca-** Nothing to report

**Tammy-** Thanked Billy for performing her daughter's wedding on a short notice

**Becky-** Advised there was a Chamber of Commerce meeting and said possibly if the monument could be named and un decided on what that name will be. The Chamber is working on deigning a community map of the town for tourists. Looking into getting more businesses in to the village. Mayor talked about the Chamber of Commence and inviting businesses to join. Next meeting is held on the 3<sup>rd</sup> Wed. of Feb. at 3:30pm at Community Center and open to the public

## Public Comments/Questions:

Jack Dill-advised that all village council meetings are streamed live on YouTube

Public-not everyone pays a trash bill to Rumpke and it was talked about adding the trash pick up to water bill. Mayor advised we are looking into it.

Meeting adjourned by Mayor Anderson at 8:30 pm

Respectfully submitted:

  
Courtney Bricker, Fiscal Officer/Clerk of Council

  
William Martin, Mayor