

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR JANURARY 8, 2018

The meeting was called to order by Mayor Martin at 7:01 pm

Attending the meeting: Mayor Billy Martin Council Member Jim Davis Village Solicitor Mark Pitstick Courtney Bricker Fiscal Officer Council Member Diane Spradlin	Council Member Rebecca Burns Council Member Mary Lou Stiverson-Ratliff Council Member Lowell Anderson Council Member David Timmons
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Executive Session- No

Department Reports: Yes

Village Administrator: See attached

Sheriff's Office: Mayor advised starting the first scheduled council meeting of 2018 a monthly sheriff's report will be presented

Village Solicitor: No report

Fiscal Officer/Clerk of Council: Discussed financial reports, took minutes, roll call

Motion to approve November 27, 2017 council meeting minutes

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION: None			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept Appropriation Status Report

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION: Ratliff- complimented Courtney on what a great job she is doing with VA functions, Fiscal Officer responsibilities Timmons-Wonder women of finance!			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept Cash Summary by Fund Report

Ordinance: N/A		Resolution: N/A			
Motion	Davis	COMMENTS/DISCUSSION None			
2 ND	Ratliff				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept the Receipt Listing

Ordinance: N/A		Resolution: N/A			
Motion	Spradlin	COMMENTS/DISCUSSION None			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept Payment Listing Report

Ordinance: N/A		Resolution: N/A			
Motion	Davis	COMMENTS/DISCUSSION: None			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept RITA Report

Ordinance: N/A		Resolution:			
Motion	Timmons	COMMENTS/DISCUSSION: None			
2 ND	Davis				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to accept November 2017 Bank Reconciliation Report

Ordinance:	N/A		Resolution:		
Motion	Anderson		COMMENTS/DISCUSSION: None		
2 ND	Burns				
Voice Vote		YES			NO
	Burns	X			
	Davis	X			
	Spradlin	X			
	Ratliff	X			
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Suspend Rules in authorizing Billy Martin or his designee, to enter into an amended employment agreement with Courtney Bricker for the position of Fiscal Officer/Clerk of Council for the Village of Mount Sterling, Ohio and declaring an emergency

Ordinance:	N/A		Resolution:	2017-24	
Motion	Ratliff		COMMENTS/DISCUSSION: None		
2 ND	Timmons				
Voice Vote		YES			NO
	Burns	X			
	Davis	X			
	Spradlin	X			
	Ratliff	X			
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to place 2017-24 on 1st, 2nd,3rd authorizing Billy Martin or his designee, to enter into an amended employment agreement with Courtney Bricker for the position of Fiscal Officer/Clerk of Council for the Village of Mount Sterling, Ohio and declaring an emergency

Ordinance:	N/A		Resolution:	2017-24	
Motion	Ratliff		COMMENTS/DISCUSSION: Mayor Martin- advised this would place Fiscal Officer on 40 hr. work week. Is needed here 5 days a week and a lot of work she needs to complete. Timmons-Said Courtney is a hard worker Spradlin-Courtney is wearing several hats and this would be in place as a raise		
2 ND	Timmons				
Voice Vote		YES			NO
	Burns	X			
	Davis	X			
	Spradlin	X			
	Ratliff	X			
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Adopt resolution 2017-24- authorizing Billy Martin or his designee, to enter into an amended employment agreement with Courtney Bricker for the position of Fiscal Officer/Clerk of Council for the Village of Mount Sterling, Ohio and declaring an emergency

Ordinance:	N/A		Resolution:	2017-24	
Motion	Ratliff		COMMENTS/DISCUSSION: Courtney- explained to council that when I was hired I was only hired for Fiscal Officer. Passing a resolution is to accept the Clerk of Council duties		
2 ND	Davis				
Voice Vote		YES			NO
	Burns	X			
	Davis	X			

	Spradlin	X		
	Ratliff	X		
	Timmons	X		
	Anderson	X		
Result of Vote:	Passed:	X		Failed:

Suspend Rules on resolution 2017-25 approving Misty Vance working forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-25		
Motion	Ratliff	COMMENTS/DISCUSSION: Timmons-Asked if window will be open 5 days a week (correction of hrs. 8-4:30)			
2 ND	Anderson				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Motion to place resolution 2017-25 on 1st, 2nd, 3rd reading approving Misty Vance working forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-25		
Motion	Ratliff	COMMENTS/DISCUSSION:			
2 ND	Timmons				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Adopt resolution 2017-25 approving Misty Vance working forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-25		
Motion	Spradlin	COMMENTS/DISCUSSION: Mayor- water dept. is a mess over a lot of years. Mayor offered to spend 2 hrs. a day to help Misty with issues and problems. A lot of money has been lost. Everyone paying their fair share Timmons-Misty is doing an excellent job on delinquent bills			
2 ND	Ratliff				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote:	Passed:	X	Failed:		

Suspend rules on 2017-26 resolution approving the employment agreement of Brian Arledge and declaring an emergency-contractual agreement

Ordinance: N/A		Resolution: 2017-26			
Motion	Ratliff	COMMENTS/DISCUSSION: None			
2 ND	Burns				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote: Passed:		X	Failed:		

Motion to place 2017-26 on 1st, 2nd, 3rd readings for resolution approving the employment agreement of Brian Arledge and declaring an emergency-contractual agreement

Ordinance: N/A		Resolution: 2017-26			
Motion	Ratliff	COMMENTS/DISCUSSION: None			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote: Passed:		X	Failed:		

Motion to adopt resolution approving the employment agreement of Brian Arledge and declaring an emergency-contractual agreement

Ordinance: N/A		Resolution: 2017-26			
Motion	Timmons	COMMENTS/DISCUSSION: Council and Mayor discussed Mr. Arledge's impressive licenses and work abilities and accepted him on joining the team			
2 ND	Ratliff				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			
Result of Vote: Passed:		X	Failed:		

Suspend rules on resolution 2017-27 a resolution approving the rehiring of Chris Ladley and declaring an emergency

Ordinance: N/A		Resolution: 2017-27			
Motion	Ratliff	COMMENTS/DISCUSSION: Courtney-Explained that the minutes in March 2016 a motion was carried accepting the rehiring of Mr. Ladley. We as Village need to make this legal and legislatively correct by law. Chris will remain at the same pay rate; job duties and contract is still valid.			
2 ND	Davis				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff			X	
	Timmons	X			
	Anderson	X			

Result of Vote: Passed:	X	Failed:
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Motion to place resolution 2017-27 on 1st, 2nd, 3rd reading approving the rehiring of Chris Ladley and declaring an emergency

Ordinance:	N/A	Resolution:	2017-27
Motion		COMMENTS/DISCUSSION:	
2 ND			
Voice Vote		YES	NO
	Burns	X	
	Davis	X	
	Spradlin	X	
	Ratliff	X	
	Timmons	X	
	Anderson	X	
Result of Vote: Passed:	X	Failed:	

Motion to adopt 2017-27 a resolution approving the rehiring of Chris Ladley and declaring an emergency

Ordinance:	N/A	Resolution:	2017-27
Motion	Timmons	COMMENTS/DISCUSSION:	
2 ND	Anderson		
Voice Vote		YES	NO
	Burns	X	
	Davis	X	
	Spradlin	X	
	Ratliff	X	
	Timmons	X	
	Anderson	X	
Result of Vote: Passed:	X	Failed:	

Suspend rules on 2017-28 resolution amending the employment agreement of Courtney Bricker to allow her to work forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-28
Motion	Spradlin	COMMENTS/DISCUSSION:	
2 ND	Burns		
Voice Vote		YES	NO
	Burns	X	
	Davis	X	
	Spradlin	X	
	Ratliff	X	
	Timmons	X	
	Anderson	X	
Result of Vote: Passed:	X	Failed:	

A motion to place 2017-28 on 1st, 2nd, 3rd reading for resolution amending the employment agreement of Courtney Bricker to allow her to work forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-28
Motion	Timmons	COMMENTS/DISCUSSION:	
2 ND	Ratliff		
Voice Vote		YES	NO
	Burns	X	
	Davis	X	
	Spradlin	X	

	Ratliff	X		
	Timmons	X		
	Anderson	X		
Result of Vote:	Passed:	X		Failed:

A motion to adopt resolution 2017-28 amending the employment agreement of Courtney Bricker to allow her to work forty (40) hours per week and declaring an emergency

Ordinance:	N/A	Resolution:	2017-28			
Motion	Davis	COMMENTS/DISCUSSION: None				
2 ND	Anderson					
Voice Vote					YES	NO
	Burns				X	
	Davis				X	
	Spradlin				X	
	Ratliff				X	
	Timmons	X				
	Anderson	X				
Result of Vote:	Passed:	X		Failed:		

Committee Reports:

Finance: Council Member Burns) Pay bills, motion to accept financial reports and Nov. 2017 bank reconciliation. Rebecca stated that there will be a finance committee meeting Dec. 12, 2017 10:00am. Will be discussing appropriations for 2018. Special Council Meeting

Parks and Recreation: (Council Member Burns) Meeting scheduled for Dec. 14, 2017 at 2:30 at town hall. Youth league and all committee members

Tri-County Fire District: (Council Member Davis) Meeting held Nov. 29, 2017. Approved the minutes, paid bills, reinstated Chris Ladley as a volunteer firefighter. Accepted over \$1600 for fill the boot donations. Next meeting is Dec. 28

Sterling Joint Ambulance District: (Council Member Ratliff reporting) Next scheduled meeting will be held Dec. 13, 2017 8:00pm public is welcomed and invited

Pleasant Township: (Council Member Spradlin reporting) Attended meeting on Dec. 04, 2017. Accepted minutes, paid bills, received bond certificates, will swear in trustees. Covert at Woods-Opossum is 2/3 completed. Dec. 19 at county engineer office for snow and ice issues and removal. Health insurance is still being determined. Small transfer to gasoline fund. Next mtg. Dec. 18

Festival: No meeting until Feb 2018

Round Table:

Timmons- Asked to give some holiday greetings/cheer to someone this holiday season. Talked about people complemented what a great turn out and event on the monument

Spradlin- Asked Billy Martin if Legion received a legion news. She received hers and asked if Mt. Sterling sent press release to that paper showing Mt. Sterling's memorial and monument.

Burns-Talked about Christmas in the Village the weekend of Dec. 1-Dec. 3. Thanked Becky Martin and Sara Thompson on creating agenda. How to get agenda to press

Davis- Thanked the village employees on the Thanksgiving lunch that was held. It was a nice time!

Mayor Anderson- Wanted to confirm the selling and handling of bricks at monument. Spradlin explained that community center was selling. That there is insurance coverage on new monument.

Public Comments/Questions:

Residents thanked village help for Christmas in the village and Chamber of Commerce and American Legion, and Community Center. Also, thanked everyone for coming out with breakfast with Santa for youth league.

Resident thanked Lowell Anderson for jumping in and taking on Mayor responsibilities

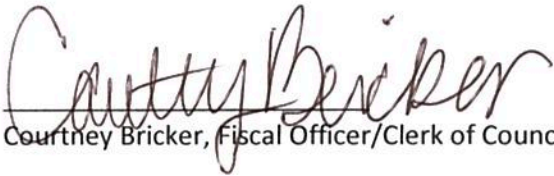
Council mtg. on Dec. 25 was cancelled due to Christmas

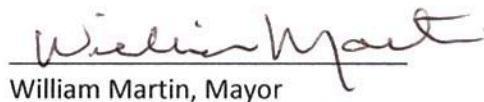
Special mtg. on Wed Dec. 13 for amended appropriations

Anderson- Stated his concerns with the State and a story about school mitten tree

Meeting adjourned by Mayor Anderson at 7:43 pm

Respectfully submitted:


Courtney Bricker, Fiscal Officer/Clerk of Council


William Martin, Mayor