

**VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR MAY 14, 2018**

The meeting was called to order by Mayor Martin at 7:02 pm

Attending the meeting: Mayor Billy Martin
Fiscal Officer- Courtney Bricker

Village Solicitor-Mark Pitstick
Council Member- Pres. Pro Temp Rebecca Burns

(absent)

Council Member-Lowell Anderson
Council Member Tom Ward
Council Member David Timmons
Council Member Becky Martin
Council Member Tammy Vansickle

Utility Clerk- Misty Vance
Sheriff- Jack Dill

Motion to excuse Rebecca Burns from council meeting due to illness

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

Motion to approve minutes from April 23, 2018 council meeting

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

Motion to approve minutes from April 30, 2018 special council meeting

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

Special Guest Presentation-

No guess speaker(s)

Sheriff's Report:

Jack Dill-provided copy of Madison County Sheriff's report for April

Village Solicitor:

Mark Pitstick -No report

Utilities Clerk:

Misty Vance-Received over 400 payments so far for the month of May totaling around \$55,000. Misty is working with Courtney and USDA to see about getting info on the available grants for the purchasing of the water meters. Mayor Martin is advised that water dept. and Courtney will monitor homeowners and renters making sure everyone is getting water bills and paying RITA taxes.

Village Administrator/Fiscal Officer/Clerk of Council:

Courtney Bricker-Thanked the Mt. Sterling church of the Nazarene for the clean up weekend, it was huge success! Courtney has a biologist inspecting the roads in the Maronda subdivision to see why the cracks are there and the huge separation of the road. Courtney attending the National Day of Prayer on 05/03/18 and reported that there was a great turn out of invited people and community churches. Courtney and Mayor Martin met with ODOT on the project (paving) that will be completed on 62 and 207 in 2019. Courtney reported that an anonymous donator donated all American flags that line the downtown and major roads. Courtney reported that there has been a high traffic of soliciting within the village and codified ordinance states that solicitors have to have a permit and that if residents see this happening to please report it to her. Addressed that when mowing and trimming yards that no grass is to be put in the street. The village is starting to tag houses that have high grass longer than 8 inches and will work with nuisance and abatement to see about how to fine violators. Courtney encouraged everyone to advise that the village would like to sell water and appointments please on the weekends due to coverage and availability with employees. Courtney and Misty attended an Ohio rural Water Assoc. training on Wednesday. They have learned and was able to take back a lot great info. Courtney reminded residents that hydrant flushing will be completed during the week of 05/21-05/25 and to report any issues to town hall. Next council mtg scheduled for Memorial Day May 28, 2018 will be cancelled due to holiday.

Motion to cancel May 28, 2018 council meeting due to holiday

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

Motions for Acceptance of Financial Reports:

Motion to accept Appropriation Status Report

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

Motion to accept Payment Listing Report

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

Motion to accept Receipt Listing Report

Ordinance:	N/A	Resolution:	N/A
Motion	David	COMMENTS/DISCUSSION:	
2 ND	Tom		
Voice Vote			
	Lowell	X	

	Tom	X		
	David	X		
	Rebecca	X		
	Tammy	X		
	Becky	X		
Result of Vote:	Passed:	X		Failed:

Motion to accept Cash Summary by Fund Report

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

Motion to accept RITA report

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

Motion to accept April 2018 bank reconciliation

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

THOMAS CARL WARD
MEMBER OF COUNCIL
VILLAGE OF MOUNT STERLING, OHIO
FIRE COMMITTEE REPORT
FOR COUNCIL MEETING MAY 14, 2018

FIRE COMMITTEE MEETING DATE: APRIL 26, 2018

THE MEETING STARTED AT 8PM, EVERYONE WAS PRESENT. APPROVED THE MINUTES OF THE LAST MEETING AND PAID THE BILLS.

OLD BUSINESS:

THE BWC GRANTS WAS SUBMITTED, THE CHIEF RECIEVED A SUBPOENA FOR THE BARN FIRE ON COOK YANKEETOWN FOR MAY 7TH.

NEW BUSINESS:

MAY 2017 A CONTRACT WAS SIGNED WITH CARL RINESHELD (FIREMAN) FOR TRAINING FOR A FIRE CLASS, AFTER 3 ATTEMPTS HE WAS UNABLE TO PASS THE TEST, IT WAS FOR LEVEL 2 TRAINING.

IN QUESTION WAS THE EMPLOYEE GOING TO HAVE TO PAY BACK THE MONEY FOR THE TRAINING.

AFTER LENGTHY DISCUSSION IT WAS DECIDED TO TABLE IT FOR A FUTURE DATE.

THE BUDGET FOR THR TRI COUNTY FIRE DEPARTMENT FOR APRIL 1, 2018 THRU MARCH 31, 2-19 WAS PRESENTED AND DISCUSSED AND APPROVED.

THE CHEIF HAS A NEW HARD DRIVE INSTALLED AND IT WORKS TONS BETTER, ITS A NEWER DIGITAL HARD DRIVE THAT IS MADE TO RUN THE NEWER WINDOWS.

TANKER TRUCK 99 STILL LEAKS, BEEN WAITING ON THE WEATHER TO CHANGE SO THEY CAN INSPECT IT CLOSELY, THE TRUCK IS A 1999 AND HAS SEEN ITS BETTER DAYS.

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