**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF COUNCIL MEETING FOR JUNE 11, 2018**

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

Attending the meeting: Mayor Billy Martin Village Solicitor-Mark Pitstick

Fiscal Officer- Courtney Bricker Council Member- Pres. Pro Temp Rebecca Burns (absent)

Council Member-Lowell Anderson Utility Clerk- Misty Vance (absent)

Council Member Tom Ward Sheriff- Jack Dill

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Motion to approve minutes from May 14, 2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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:** | | | | |

**Special Guest Presentation-**

Chris Siscoe Mt. Sterling Library Director talked about upcoming library events “Reading Rocks” summer reading program. Timmons rock-n-roll trivia show during festival days, movie night Lion King June 30. Chris also talked about a free mobile app. Chris also thanked the sponsors

**Sheriff’s Report:**

Jack Dill-provided copy of parking ordinance and suggested that is be re written to better service issues being tagged today. Talked about the recent car break ins from believed to have been drug related. Jack suggested to have cars locked and valuables not to be left in vehicles.

**Village Solicitor:**

Mark Pitstick -No report

**Utilities Clerk:**

Misty Vance (absent) Courtney reported. As of June 2018 month, to date payments accepted over $47,800 and 321 billing payments. Water dept is continuing to work hard on identifying billing issues and making sure residents are being billed.

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

Courtney Bricker- West Jefferson is going to spraying mosquitos 06/13/18. Village employees fixed a water main break on Jefferson and 56. Residents will notice detour signs being placed by ODOT around town. Courtney advised that she has 2 bids for pot hole repairs and is waiting for 3rd bid will report to council once received.

***Motions for Acceptance of Financial Reports:***

Motion to accept Appropriation Status Report

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:** |
| **2 ND** | Rebecca | | |
| **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

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Rebecca | | | **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 Receipt Listing 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 Cash Summary by Fund Report

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Tammy | | | **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 RITA report

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:** |
| **2 ND** | Rebecca | | |
| **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 May 2018 bank reconciliation

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

***Committee Reports:***

**Finance:** (Council Member Rebecca Burns reporting): Waiting for the audit results for audit from 2013-2015. The general fund may see additional delinquent monies pending audit results. Addressed council and advised that delinquent RITA tax bills are being processed and hopes that collected money helps general fund.

**Pleasant Township:** (Council Member Becky Martin reporting) No report

**Sterling Joint Ambulance District (Squad):** (Council Member Lowell Anderson reporting) No report, next meeting 06/13/18

**Tri-County Fire District:** (Council Member Tom Ward reporting) See attached

**Water/Wastewater (Utilities):** (Council Member Rebecca Burns reporting) Village is researching on how to obtain grants, holding work sessions every other Monday 3:30 pm (opposite council meetings) to discuss pot holes, funding, additional topics.

**Streets:** (Council Member Rebecca Burns) addressed with water/waste water

**Record of Retention:** (Council Member Lowell Anderson reporting) No report

**Parks and Recreation:** (Council Member Rebecca Burns) James Cotton football camp registration was still open for ages 13-17, parade will be held with OSU players during the festival days June 30 5:00pm. Excited about the upcoming events that will be going on within the village.

**Nuisance and Abatement:** (Council Member Tammy Vansickle) Moving meeting to June 21 to discuss parking issues, tags and possibly changing ordinance to address parking matters more effectively.

**Block Watch:** (Council Member Tom Ward) see attached

**Festival:** (Council Member David Timmons) Talked about library up coming events and Timmons Rock-N-Roll trivia

***Ordinance/Resolutions:***

No ordinances and resolutions

***Round Table:***

**David-** No report

**Tom-** No report

**Rebecca-** GOBA will be coming through town June 19

**Lowell**- No report

**Tammy**- No report

**Becky**- Talked about upcoming events within the community

**Courtney-** No report

***Public Comments/Questions:***

**Public speaker**- Jean addressed council about possibly accepting a pot belly pig to reside in village. Her daughter has a 250lb pot belly pig and wanted to make sure council would accept this as this is written in ordinance to not allow. Council advised will let her know one it was discussed.

**Public speaker-** Mike Stage addressed council advised whose responsibility it was to repair and maintain sidewalks. Council advised was the home owner or business responsibility.

**Public speaker**- Jim Young-mgr. at the Cataba apartments had questions in regards to complex water bill. Advised that he has come in and called several times on a high water bill and he was not given a answer and wanted to know why> Courtney advised she would personally look into it for him the next day and will call him back with an answer.

Meeting adjourned by Mayor Martin at 8:20 pm

Respectfully submitted:

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Courtney Bricker, Fiscal Officer/Clerk of Council William Martin, Mayor