**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF COUNCIL MEETING FOR AUGUST 16, 2018**

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

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

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

Council Member-Lowell Anderson Utility Clerk- Misty Vance

Council Member Tom Ward Sheriff- Jack Dill (absent)

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Motion to approve minutes from July 23, 2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | David | | | ***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 approve minutes from street/water/ waste water work session for July 26, 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:** | | | | |

Motion to approve minutes from special council meeting from July 31, 2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Tom | | | ***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 special council meeting from August 8, 2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Rebecca | | | ***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 special council meeting from August 9, 2018

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | David | | | ***COMMENTS/DISCUSSION:*** |
| **n2 ND** | Rebecca | | |
| **Voice Vote** | | **YES** | **NO** |
|  | **Lowell** | **X** |  |
| **Tom** | **X** |  |
| **David** | **X** |  |
| **Rebecca** | **X** |  |
| **Tammy** | **X** |  |
|  | **Becky** | **X** |  |  |
| **Result of Vote: Passed: X Failed:** | | | | |

**Sheriff’s Report:**

Jack Dill- Absent-no report. Lowell voiced why there was no report provided in his absence. Mayor Martin advised nobody is available to report. Lowell advised he is making a point of order

**Village Solicitor:**

Mark Pitstick – no report

**Utilities Clerk:**

Misty Vance- Misty reported that $61,000 payments were accepted for Aug thus far and was lower due to having an extra week in July. July accepted around $100,000 in payments. She is still continuing to work delinquent accounts and processing several shut off notices. Misty advised that the ordinance needs to be followed as written. Residents were not upset as they understood. Misty advised that she would like to change/review with council the current ordinance. In the past ordinance was never followed and certain circumstance. David asked how the delinquents were being handled. Misty reported that there were 100 more payments that were collected. She did not have exact number but would make as an addition to her report next time.

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

Courtney Bricker- Courtney updated council on updates. Courtney advised that sewer plant is in need of a replacement to the gear box and bearings. Due to poor engineering of the facility gearbox is submerged in water and has happened in past. Courtney is working with operators to implement a plan so that this does not happen again. The employees were assisted by Ohio Rural Water Association (ORWA)exercising the valves which have not been performed in several years. Doing this exercise helps to prevent spending of unnecessary expenses and how to be preventive. Courtney thanked Julia Ours for cleaning weeds in front of town hall and Councilman Timmons for mowing the lawn. Courtney advised that there is a free training that is offered on 9/13 on Dayton to assist with better understanding RO membranes and problem-solving issues. The Ohio Cancer Society is sponsoring a run from Columbus to Cincinnati and Mt. Sterling is a stopping mark for the runners. The event is held on Aug 24, 25 from 11:15am-1:15am. I advised block watch committee to assist in the watching as well as sheriffs dept. Gave council a follow up on the Ohio Checkbook program and that 37 people in total have viewed the Mt. Sterling checkbook page and 33% were new visitors and 66% were returning. Courtney encouraged everyone to continue to view the financial reports for the village. Tyler has accomplished his hrs. of operating and has submitted his application to officially obtain his water operator 1 license, waiting for reply. The potholes are about 98% completed and the town looks great. Morrison Excavating has filled more potholes free of charge that were not on bid, Courtney remined council that there is a budget and that 5-year plan is still in effect and a small percentage is being contributed to capital improvement fund for the next 5 years and money is low. There was a sewer line repair at the Mercantile. Courtney advised council that Tonka a manufacture of the membrane will be in this week to run a test on the membranes at the water plant. There is a build up of something that needs to be tested and found out how to prevent this from forming. ORWA is also working with the village to discover why there is so much INI being processed at water plant. They are monitoring water flow in the man holes and see if we can stop un approved water.

***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:**  Courtney Discussed report details |
| **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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Rebecca | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **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:**  Courtney Discussed report details |
| **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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Tom | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **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 Revenue Status Report

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **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 Reports

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Tom | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **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 Comparison of Budget and Appropriated Report

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| --- | --- | --- | --- | --- |
| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** | Becky | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **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 July 2018 bank reconciliation

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| **Ordinance:** N/A **Resolution:**  N/A | | | | |
| **Motion** |  | | | **COMMENTS/DISCUSSION:**  Courtney Discussed report details |
| **2 ND** |  | | |
| **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): Cash Summary by fund does show a positive and does not change the five-year plan. The fund adjustments were requested to do and hope to be lead by the state auditors with any other adjustments. Finance still continues to monitor the finances and reduce expenditures. A recurring finance meeting are every first and third Monday of each month 3:00pm (correction 2:00pm). The next commission meeting is scheduled to be Oct. 25 at 10:00 am. Advised during these finance meetings wanting to review and look at other fund accounts and utilities cost ex: water plant. This helps to reduce cost.

**Pleasant Township:** (Council Member Becky Martin reporting) Trustees are working with the county commissions for a comprehensive 5-year plan. Cathy Enders mentioned that they will be introducing a new recycling program that is once a month at the E Columbus church a truck that will have an attendant monitoring a 2hr time frame for residents to drop off recycled goods. The township/township garage did receive a first-time water bill as they were not being billed before. Becky advised that we do have a big water plant and everyone needs to pay for the usage. Several entities have not been paying and are now being billed. Mayor Martin advised that water has not been charged to several places and if you use it needs to be paid for. Tom asked if there would be in back pay for the water that has been given and not paid. Mayor Martin advised no that payment requested is only form this time moving forward as some places have been told that did not have to pay. Some people are not aware they have to pay a water bill. Village is now trying to correct a lot of mistakes that have happened in the past we are not trying to go after anyone or forgiving water bills.

**Sterling Joint Ambulance District (Squad):** (Council Member Lowell Anderson reporting) They met last week but Lowell did not attend

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

**Water/Wastewater (Utilities):** (Council Member Rebecca Burns reporting) Will be scheduling another work session to discuss another position that is necessary as to what type of a benefits package would be offered. Waiting to meet with Environmental Engineering to discuss the results of the rate study and a grant that allows village to purchase 200 water meters that is needed, grant to given next year and a 10%-11% contribution to the village. Being creative to really build up what is needed in the village.

**Streets:** (Council Member Rebecca Burns) Potholes are a huge relief and was expended out of the capital improvement fund. Morrison Excavating did a great job. There is only $60,000 in the street fund and is not expected to have any more money and is restricted. The finance committee will review street fund and how to reduce expenditures.

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

**Parks and Recreation:** (Council Member Rebecca Burns) Majority spending in the parks and rec fund was spent during the busy time of the season. There should not be a lot of expenses now and or in future. Noticed that the website is falling behind and is in the process of updating all minutes, meetings etc.

**Nuisance and Abatement:** (Council Member Tammy Vansickle) Tammy held a special meeting on 08/08 to address on going issues also recommendations for council to vote. Aug 2,3 her and Tom Ward tagged 12 places and all 12 places have compiled. There are 5 residents that have been tagged and that committee will have to go stronger on submitting them to the court. Complaints are anonymous and reminded the residents that not all complaints and concerns are considered a nuisance by law. The nuisance committee is only out to enforce the ordinances that are in effect. Encouraged people to send in complaints and will be doing to final waring tags this week. Next meeting 08/29 3:30. Possibly have 2 meeting each month

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

***Ordinance/Resolutions:***

Ordinance 2018-43: Motion to place ordinance on 3rd reading enunciating the strength chart for the village of Mt. Sterling, amending all prior strength ordinances and declaring an emergency

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| --- | --- | --- | --- | --- |
| **Ordinance 2018-43 Resolution:** | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:**  \*David advised this is not for a hiring  .  \*Tammy abstained |
| **2 ND** | Rebecca | | |
| **Voice Vote** | | **YES** | **NO** |
|  | **Lowell** | **X** |  |
| **Tom** |  | **X** |
| **David** | **X** |  |
| **Rebecca** | **X** |  |
| **Tammy** |  |  |
|  | **Becky** | **X** |  |  |
| **Result of Vote: Passed: X Failed:** | | | | |

Ordinance 2018-43: Motion for passage on ordinance enunciating the strength chart for the village of Mt. Sterling, amending all prior strength ordinances and declaring an emergency

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| --- | --- | --- | --- | --- |
| **Ordinance:**  **2018-43 Resolution:** | | | | |
| **Motion** | Becky | | | **COMMENTS/DISCUSSION:**  \*Tammy abstained  \*Mark reminded council that there is no discussion on passage only to have been discussed on 3rd reading |
| **2 ND** | David | | |
| **Voice Vote** | | **YES** | **NO** |
|  | **Lowell** | **X** |  |
| **Tom** |  | **X** |
| **David** | **X** |  |
| **Rebecca** | **X** |  |
| **Tammy** |  |  |
|  | **Becky** | **X** |  |  |
| **Result of Vote: Passed: X Failed:** | | | | |

Resolution 2018-46: Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer to transfer funds to 5201-541-432-0000 repairs and maint. of machinery and equipment and declaring an emergency

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| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-46 | | | | |
| **Motion** | Tom | | | **COMMENTS/DISCUSSION:**  \*Courtney provided detail hardcopy of reason |
| **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:** | | | | |

Resolution 2018-46: Motion to place on 1,2,3 readings a resolution authorizing Courtney Bricker, Fiscal Officer to transfer funds to 5201-541-432-0000 repairs and maint. of machinery and equipment and declaring an emergency

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| **Ordinance:**  **Resolution:**  2018-46 | | | | |
| **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:** | | | | |

Resolution 2018-46: Motion to adopt resolution authorizing Courtney Bricker, Fiscal Officer to transfer funds to 5201-541-432-0000 repairs and maint. of machinery and equipment and declaring an emergency

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| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-46 | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:** |
| **2 ND** | Becky | | |
| **Voice Vote** | | **YES** | **NO** |
|  | **Lowell** | **X** |  |
| **Tom** | **X** |  |
| **David** | **X** |  |
| **Rebecca** | **X** |  |
| **Tammy** | **X** |  |
|  | **Becky** | **X** |  |  |
| **Result of Vote: Passed: X Failed:** | | | | |

Resolution 2018-47: A motion to suspend rules on resolution accepting the donation of three hundred and 00/100 dollars form Robert Siers for the purchase of plaques for the pictures in town hall and other recognition props and declaring an emergency

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| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-47 | | | | |
| **Motion** | Tom | | | **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:** | | | | |

Resolution 2018-47: A motion to place resolution on 1,2,3 readings accepting the donation of three hundred and 00/100 dollars form Robert Siers for the purchase of plaques for the pictures in town hall and other recognition props and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-47 | | | | |
| **Motion** | David | | | **COMMENTS/DISCUSSION:**  \*Courtney and council thanked Bob for attending all meeting and work session and a dedicated resident and trust in the village. David added that we need to keep Mt. Sterling history remembered |
| **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:** | | | | |

Resolution 2018-47: A motion to adopt resolution accepting the donation of three hundred and 00/100 dollars form Robert Siers for the purchase of plaques for the pictures in town hall and other recognition props and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-47 | | | | |
| **Motion** | Becky | | | **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:** | | | | |

Ordinance 2018-48: A motion to suspend rules on ordinance prohibiting parking motor vehicles on lawns and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **2018-48 Resolution:** | | | | |
| **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:** | | | | |

Ordinance 2018-48: A motion to place ordinance on 1,2,3 readings prohibiting parking motor vehicles on lawns and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **2018-48 Resolution:** | | | | |
| **Motion** | Tom | | | **COMMENTS/DISCUSSION:**  \*David advised that this ordinance is much needed and thanked Tammy on working hard on the committee.  \*Becky asked if there are parties does this apply? Tammy advised this ordinance is for permit parking does not apply to ordinance and tagging  \*Lowell asked who would be enforcing this? Tammy advised that nuisance is enforcing and Mayor Martin would be signing tag and sent to court |
| **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:** | | | | |

Ordinance 2018-48: A motion for passage on ordinance prohibiting parking motor vehicles on lawns and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **2018-48 Resolution:** | | | | |
| **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:** | | | | |

Resolution 2018-49: A motion to suspend rules on resolution authorizing William Martin, Mayor or his designee to enter an agreement with Fayette County building dept. for building inspections and zoning permit issues and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-49 | | | | |
| **Motion** | Tammy | | | **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:** | | | | |

Resolution 2018-49: A motion to place resolution on 1,2,3 readings authorizing William Martin, Mayor or his designee to enter an agreement with Fayette County building dept. for building inspections and zoning permit issues and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-49 | | | | |
| **Motion** | Tom | | | **COMMENTS/DISCUSSION:**  \*Lowell asked if the same person would be handling, was answered yes. He hopes that things that happened and were built would be corrected. Lowell also asked if there was a permit required if a building would need to be taken down. Mr. Pitstick said that there maybe some requirements  \*Becky noticed there was a reimbursement expense that if there are advanced inspections and or zoning issue that this is when charge would be applied per Mr. Pitstick |
| **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:** | | | | |

Resolution 2018-49: A motion to adopt rules on resolution authorizing William Martin, Mayor or his designee to enter an agreement with Fayette County building dept. for building inspections and zoning permit issues and declaring an emergency

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ordinance:**  **Resolution:**  2018-49 | | | | |
| **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:** | | | | |

***Round Table:***

**David-** Wanted to remind residents that school will be back in session and to watch out for kids. Also advised that he misses the Madison Press and some people do not have computers to view the daily news. Courtney advised she spoke to Madison Press and was ensured they would be here to cover Mt. Sterling stories and no presence was at council meeting. Village trying to make sure our website and facebook are updated. Becky asked if a printed new letter would be introduced. Tom created one and passed out and will try and obtain some feedback. Would like to see if this is useful.

**Tom-** No report

**Rebecca-** No report

**Lowell**- No report

**Tammy**- No report

**Becky**- No report

**Courtney-** No report

***Public Comments/Questions:***

Mr. Stage addressed council advised that on Chestnut St. there are a lot of traffic due to semis coming in and out of Corp Production and advised that there was a contract at one time that they as a business would pay for half of road repairs etc. Mayor advised would see if there was a contract that could be found.

Pam Ward thanked the council for advertising the church event and had a great turn out.

Meeting adjourned by Mayor Martin at 8:18 pm

Respectfully submitted:

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