**Village of Mt. Sterling Council Meeting Agenda February 11, 2019**

Call the meeting to order:

Roll Call/Introductions:

Pledge of Allegiance:

Approve the following minutes from Village meetings: Amended minutes from special council meeting held on January 17, 2019, minutes from council meeting held on January 28, 2019, minutes from finance work session held on February 5, 2019, minutes from finance work session held on February 6, 2019

Mayor comment/report- Mayor William Martin

President Pro Temp Report- David Timmons

Public Comment/Visitors:

**Department Reports:**

Sheriff Department: Jack to report

Law Director: Mark Pitstick to report

Utilities Clerk: Misty Vance to report

Village Administration/Fiscal Officer/Clerk of Council: Courtney Bricker to report

**Committee Reports:**

Finance:

Pleasant Township:

Squad:

Fire:

Water/Waste Water:

Street:

Parks and Recreation:

Record of Retention:

Nuisance and Abatement:

Block Watch:

**Ordinances and Resolutions:**

Ordinance 2019-03: An ordinance naming the alley between Memorial Park and 17 East Main St. as “Timmons’ Way” (3rd reading)

Ordinance 2019-04: An ordinance amending the rules of council (1st reading)

Resolution 2019-01: A resolution authorizing William Martin, Mayor, or his designee to sign the renewal of insurance with Rinehart, Walters-Danner insurance agency (1st reading)

Resolution 2019-02: A resolution accepting the Parks and Recreation Consultant’s employment contract (1st reading)

Resolution 2019-03: A resolution authorizing 20 hours of overtime to Courtney Bricker, Fiscal Officer, for the purpose of fulfilling a public records request and declaring an emergency (emergency)

Resolution 2019-04: A resolution adopting a new public records policy and declaring an emergency (emergency)

Resolution 2019-05: A resolution authorizing William Martin, Mayor or his designee to hire a Village Administrator (1st reading)

**Round Table:**

**Adjournment:**