## VILLAGE OF MOUNT STERLING COUNCIL COUNCIL MEETING MINUTES MONDAY, April 13, 2015

The meeting was called to order at 7:00 p.m. by Mayor Charles Neff.

**Attending the meeting:** Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, Diane Spradlin and David Timmons. Mark Pitstick, Bonnie Liff and citizens of the Village.

Pledge of Allegiance was recited.

**Minutes of the March 9, 2015** were accepted as written with a motion from David Timmons and a second from Scott McClelland.

**Public Comments**: Kathy Robison re: TCFD Homecoming. The Homecoming is May 27-31<sup>st</sup>. Would like to close the streets down on Monday May 25<sup>th</sup> at 6:00 p.m. She called ODOT. Mayor advised that Joe Johnson talked to ODOT and it is ok. Rebecca Burns made a motion to close the streets for the Homecoming with a second from Heather Rice, all yes.

## **Department Reports:**

**President Pro Tem**: Lowell Anderson made a motion to change the May 25<sup>th</sup> meeting to May 26<sup>th</sup> at 7:00 p.m. because of Memorial Day, with a second from Scott McClelland. All yes.

**Village Administrator**: New road is going into the water plant location. The Water Tank Project is out for bid. Church and Market St. will be done in 30 days.

## **Committee Reports:**

**Finance:** Bills to date total \$18328.26. Lowell Anderson made a motion to pay the bills with a second from Scott McClelland. All yes.

**TCFD**: Had a meeting on March 26<sup>th</sup> at 8 p.m. Approved minutes and pay the bills. Chief recommended hiring another full time day person. They discussed and approved hiring a full time day person.

**SJAD**: Paid bills, need volunteers. Will advertise for one part time and two volunteer positions. Estimated cost is \$239,165. Chief applied for 25/75 grant for a CPR machine, approved it.

**Round Table**: **Rebecca Burns**: Saturday April 18<sup>th</sup> 5K Walk/Run. Starts at the Community Center. \$30 to participate. Benefits Madison Plains Ball Association. Thirsty Goat celebrating two year anniversary from noon to 6 p.m. Having food and entertainment. 6:30 p.m. Dance of the Souls from China at the Community Center. Tickets are Adults \$4.00 and children \$2.00. Tickets can be purchased at Ben and Joys, Community Center and the Library. Benefits the Let Freedom Ring Celebration. On Sunday April 19<sup>th</sup> from 2 to 5 p.m. the Friends of the Library is having a Paint mixer at the American Legion. Cost is \$45.00.

**David Timmons**: Will be a year older on the 19<sup>th</sup>. Go another trophy for the Rock and Roll Trivia Show.

Motion to adjourn:	A motion to	adjourn was	made by	David	Timmons	with a	second	from
Rebecca Burns, all yes	s. Adjourned a	t 7:19 p.m.						
Bonnie Liff, Clerk of Co	ouncil		 Ch	arles N	eff, Mayo	r		