## Village of Mount Sterling Council Meeting Monday May 13, 2013

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

**Present at the meeting were**: Mayor Charles Neff, Council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Mark Pitstick, Deputy Jack Dill, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

Pledge of Allegiance was recited.

**Minutes of the April 22, 2013** meeting were accepted as written with a motion from David Timmons and a second from Diane Spradlin.

Mayor's Comments: Olentangy Owls, Walking club is meeting at Ben and Joys on Saturday at

10 a.m. They will be walking in the village.

Clean up week starts tomorrow and runs through Friday. Place your items at the curb and call to schedule a pick up. We can take small

appliances but no tires or batteries.

75 S. Market St. is requesting a handicap sign in front of the residence. Advised them that anyone with a handicap sign could park there. S. McClelland made a motion to place the handicap sign with a second

from David Timmons, all yes.

The Nazarene Church is requesting to close Market and Temple St. for children activity on June  $21^{\text{st}}$  6:00 p.m. to 9:30 p.m. L. Anderson made a motion to allow the closing of the street with a second from J. Williams,

all yes.

**Public Comments**: Cathy Robinson: requesting to close the streets for the FD Homecoming

May 28<sup>th</sup> though June 1<sup>st</sup>. D. Timmons made a motion to allow the closing of the streets for the FD Homecoming with a second from J.

Davis, all yes.

Amanda Baker: spoke on the quality of the water and the finances involved with the water and sewer plants. Also on the fluoride in the

water and Anderson Springs closing.

President Pro Tem: Nothing

Village Administrator: Absent

**Sheriff's Department**: Went over activity report, the listing for suicide is suicide attempts.

Over the last week he has handed out 30 grass notices.

Law Director: Nothing

Clerk of Council: Nothing

## **Committee Reports:**

**Finance:** Finance committee met on May 13<sup>th</sup> in reference to Ordinance 2013-07,

with recommendations to Mark. Pay bills to date: Total \$7848.80. L. Anderson made a motion to pay the bills with a second from J. Davis. A voice vote was taken: D. Spradlin-yes; J. Williams-yes; D. Timmons-yes;

L. Anderson-yes; J. Davis-yes; S. McClelland-yes.

**Sterling Joint Ambulance district**: See report

**Nuisance and Abatement**: Addressed a lot of issues. Next meeting is May 22<sup>nd</sup> at 2:00 p.m.

Tri County Fire District: Meeting was held April 29<sup>th</sup>. Paid Bills, Firemen have had two classes in

water rescue, passed 2013 budget and hired Zach Graham to replace

Barry Ladley while he is off.

Park and Rec.: **Nothing** 

Planning and Zoning: Nothing

## **Ordinances and Resolutions:**

**Ordinance 2013-03:** An ordinance amending ordinance 2008-12 and declaring an emergency. Third Reading. D. Timmons made a motion to place on third reading with a second from J. Davis. A voice vote was taken: J. Williams-yes; D. Timmons-yes; L. Anderson-yes; J. Davis-yes; S. McClelland-yes; Diane Spradlin-yes. A motion to pass was made by J. Davis with a second from S. McClelland. A voice vote was taken: D. Timmons-yes; L. Anderson-yes; J. Davisyes; S. McClelland-yes; D. Spradlin-yes; J. Williams-yes. Ordinance 2013-03 passed.

Minutes written May 14, 2013

**Ordinance 2013-07:** An ordinance earmarking twenty five percent (25%) of the Village of Mount Sterling Income tax Revenue from the General Fund into the Capital Improvement Fund. First Reading. L. Anderson made a motion to place on first reading with a second from D. Timmons. Discussion: D. Spradlin-need more specifics on where capital improvement fund is going. After discussion a voice vote was taken: L. Anderson-yes; J. Davis-yes; S. McClelland-yes; D. Spradlin-yes; J. Williams-yes; D. Timmons-yes.

**Ordinance 2013-08:** An ordinance authorizing a request to the Ohio Board of Building Standards to amend the certification of the Village of Mount Sterling for the enforcement of the residential code of Ohio with the condition that the Fayette County Residential Building department exercise enforcement authority and accept and approve plans and specification, and make inspections, and authorizing and agreement for such enforcement between the Village of Mount Sterling and Fayette County and declaring an emergency. D. Timmons made a motion to place on first reading with a second from S. McClelland. A voice vote was taken: J. Davis-yes; S. McClelland-yes; D. Spradlin-yes; J. Williams-yes; D. Timmons-yes; L. Anderson-yes.

Round Table: L. Anderson: An article he read on the quality of water from Mt. Sterling to Deer Creek Reservoir is over and beyond, great quality.

**Motion to Adjourn:** J. Williams made a motion to adjourn with a second from D. Timmons.

Meeting adjourned at 7:32 p.m.

Bonnie Liff, Clerk of Council	Charles Neff, Mayor.	