

Village of Mount Sterling Council Meeting
Tuesday November 26, 2012

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

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

The Pledge of Allegiance was recited.

The minutes of the November 13, 2012 meeting were accepted as written with a motion from David Timmons and a second from Jim Williams, accepted.

Mayor's Comments: December 2, 2012 at the Community Center is Christmas in the Village from 3 p.m. to 5 p.m.

The Mayor requested that the December 24, 2012 council meeting be cancelled. Lowell Anderson made a motion to cancel the December 24, 2012 council meeting with a second from Scott McClelland, all yes.

Public Comments: No comments.

President Pro Tem: Nothing at this time

Village Administrator: Joe Johnson is sick and could not attend.

Water and Sewer
Streets

Sheriff Dept.: Deputy Dill brought the 12 flags that were ordered. He stated that the residence of the village need to understand that there is 24 hour coverage, seven days a week, in the village.

Law Director: Nothing at this time.

Council Clerk: Nothing at this time.

Committee Reports:

Finance: Mr. Anderson advised of warrant to pay bills. A motion was made by Lowell Anderson to pay the bills from checks 7440 to 7457 totaling \$30343.62, with a second from Scott McClelland. Voice vote, D. Spradlin-yes; J. Williams-yes; D. Timmons-yes; L. Anderson-yes; J. Davis-yes; Scott McClelland-yes. Mr. Anderson advised we need to watch spending, we don't know what we will be getting from LGF.

Sterling Joint Ambulance District: The levee passed, finances are low, running it close.

Nuisance and Abatement: The next meeting is November 28, 2012 at 2:00 p.m.

Tri County Fire District: Meeting Wednesday

Park and Rec.: Nothing at this time.

Planning and Zoning: Nothing at this time.

Ordinances and Resolutions:

Resolution 2012-22: A Resolution to budget anticipated appropriations and anticipated revenues for the Village of Mount Sterling, State of Ohio, during the fiscal year beginning January 1, 2013 and ending December 31, 2013. A motion to place on third reading was made by David Timmons with a second from Jim Davis. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes.

A motion to adopt was made by Lowell Anderson with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin yes; Jim Williams-yes.

Resolution 2012-23: A Resolution amending and updating the Record Retention Policy for the Village of Mount Sterling and declaring an emergency. A motion to place on third reading was made by Jim Davis with a second from David Timmons. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes.

A motion to adopt was made by Lowell Anderson with a second from Scott McClelland. A voice vote was taken: Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson- yes.

Resolution 2012-24: A Resolution amending and updating the personnel policy manual and declaring an emergency. A motion to place on third reading was made by Scott McClelland with a second from David Timmons. A voice vote was taken: Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson- yes; Jim Davis-yes.

A motion to adopt was made by Lowell Anderson with a second from Jim Williams. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson- yes; Jim Davis-yes; Scott McClelland-yes.

Round Table: Mayor Neff spoke of the passing of Dennie Morris, a great loss to the Village. David Timmons also spoke of Dennie Morris. He will be greatly missed.

Motion to Adjourn: A motion to adjourn was made by Scott McClelland with a second from Jim Williams, all yes. The meeting was adjourned at 7:14 p.m.

Bonnie Liff, Council Clerk

Charles Neff, Mayor