

**Village of Mount Sterling Council
Council Meeting Minutes
Monday November 24, 2014**

The meeting was called to order at 7:01 p.m. by Mayor Charles Neff.

Attending the meeting: Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, and Diane Spradlin. David Owens, sitting in for Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village. Absent were Joe Johnson, Deputy Jack Dill and Mark Pitstick.

Minutes of the November 10, 2014 meeting were accepted as written with a motion from Heather Rice and a second from David Timmons.

Mayor's Comment: Playground equipment is completed. We have a sign that is to go up at the playground. Christmas in the Village is December 5-7.

Public Comments:

Dusty Parker, President of CIC. Introduced David Kell, Executive Director, speaking on the strategic plan. Plans in work for the corridor I-71 to Fayette County. Pleased with what is going on in the county.

Department Reports:

President Pro Tem: Thanksgiving season. Give thanks with a thankful heart.

Village Administrator: Nothing

Sheriff's Department: Nothing

Law Director: Nothing

Clerk of Council: The Village Administrator wanted to thank the guys for putting up the Christmas lights.

Committee Reports:

Finance: In a good financial position.

Water: Nothing

Wastewater: Nothing

FCFD: Nothing

SJAD: Nothing

Pleasant Township: prior commitment

Block Watch: Cancelled

Park and Rec.: Nothing

Nuisance and Abatement: Nothing

Monument: Nothing.

Ordinances and Resolutions

Resolution 2014-10: A resolution to make appropriations for current expenses and other expenditures of the Village of Mount Sterling, State of Ohio, during the fiscal year ending December 31, 2015. Second Reading. A motion to place on second reading was made by Lowell Anderson with a second from Scott McClelland. A voice vote was taken, all yes.

Resolution 2014-11: A resolution adopting the 2012 Madison County Multijurisdictional Hazard Mitigation 5 Year Plan updates. (Rev. 08/2013), and declaring an emergency. First reading. A motion was made by David Timmons with a second from Scott McClelland. A voice vote was taken, all yes.

Round Table:

David Timmons: MSEYL Breakfast with Santa.

Diane Spradlin: Thanked Joe and his workers, Town hall looks great.

Lowell Anderson: Putting lights on poles Monday.

Heather Rice: Wished everyone a safe and Happy Thanksgiving.

Rebecca Burns: Christmas in the Village is December 5th-7th. Having a lot of activities, business and residence decorating contest.

Meeting was adjourned at 7:33 p.m. with a motion from David Timmons and a second from Rebecca Burns.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written December 1, 2014.