

**Village of Mount Sterling Council
Council Meeting Minutes
February 10, 2014**

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

Present at the meeting: Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heater Rice, Lowell Anderson, Diane Spradlin and David Timmons. Mark Pitstick, Deputy Jackie Dill, Bonnie Liff, Mac Cordell of the Madison Press and citizens of the village. Joe Johnson was absent.

Pledge of Allegiance was recited.

Minutes of the January 13, 2013 meeting were accepted with changes with a motion from Scott McClelland and a second from David Timmons. No meeting on January 27, 2014.

Mayor's Comments: Joe Johnson is ill, will not be here.

Public Comments: Steve Brooks: Spoke on the water rules and collection of water payments. See attached.

Justin Brooks: Spoke on tenant/landlord water bill collection problems. See attached. Council will meet with the parties to discuss this matter.

Department Reports

President Pro Tem: The guys worked many hours on snow removal. They are to be commended.

Village Administrator: Absent.

Sheriff Dept.: Nothing

Law Director: Nothing

Clerk of Council: Nothing

Committee Reports:

Finance: A motion to pay the bills was made by Lowell Anderson with a second from David Timmons. All yes. Rita report: 2014-\$30498.39; 2013-\$38,000. Down approximately \$8000.

Sterling Joint Ambulance District: Meeting Wednesday February 12, 2014.

Tri County Fire District: Met January 29, 2014. Paid bills. New truck in service. Discussed what to do with old truck. 56 runs in village in 2013.

Block watch: Will resume in March at Town hall the first and third Mondays of the month at 6 p.m.

Pleasant Township: Meeting on 1/20/2014. See attached minutes. Unable to attend 2/3/2014 meeting due to work obligations.

Ordinances and Resolutions:

Ordinance No. 2014-01: An ordinance amending the Rules of council. Second Reading. David Timmons made a motion to place on second reading with a second from Heather Rice.

Discussion:

Heather Rice expressed her concerns on some of the non-elected committees. She felt that council persons and citizens of the village should be on the committees. Voiced her concern on round table being removed. This silences the members on council.

Heather Rice made a motion to appoint council members to the Par and Rec. Committee with a second from Rebecca Burns. Voice vote was taken: Rebecca burns-yes; Scott McClelland-no; Heather Rice-yes; Lowell Anderson-yes; Diane Spradlin-yes; David Timmons-yes.

Heather Rice made a motion to add Planning and Zoning with a second from Rebecca Burns. A voice vote was taken: all yes.

Heather Rice made a motion to add two council members to the Nuisance and Abatement Committee with a second from Rebecca Burns. A voice vote was taken: all yes.

Heather Rice made a motion to add two citizens to the Nuisance and Abatement Committee with a second from David Timmons. A voice vote was taken: all yes.

Heather Rice made a motion to add Round Table back to the Rules of Council with a second from Rebecca Burns. Mark Pitstick explained what round table was used for. Limited to council to things that took place. A voice vote was taken: all yes.

A motion to place Ordinance No. 2014-01 on second reading as amended. A voice vote was taken: Rebecca Burns-yes; Scott McClelland-yes; Heather Rice-yes; Lowell Anderson-yes; Diane Spradlin-yes; and David Timmons-yes.

Motion to adjourn: David Timmons made a motion to adjourn with a second from Heather Rice. Meeting adjourned at 7:50 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor.

Minutes written February 12, 2014