**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF SPECIAL COUNCIL MEETING FOR JULY 3, 2018**

The meeting was called to order by Mayor Martin at 4:33 pm

Attending the meeting: Mayor Billy Martin

 Council Member- Pres. Pro Temp Rebecca Burns Fiscal Officer- Courtney Bricker

 Council Member-Lowell Anderson

Council Member Tom Ward

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Resolution 2018-36: (2nd reading) A resolution authorizing William Martin, Mayor or his designee to waive water and waste water tap fees for the Deer Creek Run Subdivision (phase II) and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-36** |
| **Motion** | Lowell  | **COMMENTS/DISCUSSION:** Tom-abstained  |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018- 39: A motion to suspend rules on resolution authorizing William Martin, Mayor or his designee to enter an agreement with Morrison Excavating LLC for the pot hole and street repair and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-39** |
| **Motion** | David | **COMMENTS/DISCUSSION:**  |
| **2 ND** | Lowell |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018- 39: A motion to place on 1,2,3 readings on resolution authorizing William Martin, Mayor or his designee to enter an agreement with Morrison Excavating LLC for the pot hole and street repair and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-39** |
| **Motion** | David | **COMMENTS/DISCUSSION:**  |
| **2 ND** | Lowell  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018- 39: A motion to adopt resolution authorizing William Martin, Mayor or his designee to enter an agreement with Morrison Excavating LLC for the pot hole and street repair and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-39** |
| **Motion** | Rebecca | **COMMENTS/DISCUSSION:**  |
| **2 ND** | Tammy |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

\*Mayor Martin called a special meeting on 7/5/18 at 10:00am to vote on 3rd reading of resolution 2018:36

Meeting adjourned by Mayor Martin at 4:39 pm

Respectfully submitted:

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Courtney Bricker, Fiscal Officer/Clerk of Council William Martin, Mayor