**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF SPECIAL COUNCIL MEETING FOR AUGUST 8, 2018**

The meeting was called to order by Mayor Martin at 2:00 PM

Attending the meeting: Mayor Billy Martin Village Solicitor-Mark Pitstick (absent)

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

 Council Member-Lowell Anderson (absent)

Council Member Tom Ward

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Motion to excuse Lowell Anderson from meeting

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

***Ordinance/Resolutions:***

Ordinance 2018-43: A motion to place on 1st reading an ordinance enunciating the strength chart for the Village of Mount Sterling, amending all prior strength ordinances and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-43 |
| **Motion** | David  | ***COMMENTS/DISCUSSION:****\*Becky Reiterated that this is just a change to the strength chart and will be presented back to council of the hiring of this position* *\*Mayor Martin stated that this ordinance is to only create a position on the strength chart. This is not to hire an employee at this time**\*Tammy abstained from voting*  |
| **2 ND** | Becky  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  |  **X** |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

***Round Table:***

**David-** No report

**Tom-** No report

**Rebecca-** No report

**Lowell**- absent

**Tammy**- No report

**Becky-** Prompted the question as to when the worker that is currently on workers comp would be turning. Courtney and mayor advised return is to be 08/22/18

**Courtney-** No report

**Mayor Martin-** No report

Meeting adjourned by Mayor Martin at 2:06 pm

Respectfully submitted:

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