**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF SPECIAL COUNCIL MEETING FOR JULY 31, 2018**

The meeting was called to order by Mayor Martin at 10:01 AM

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

***Ordinance/Resolutions:***

Resolution 2018-42: Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer, to transfer OWDA Loan 7037 fund from contingency line item to a technical services line item and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-42 |
| **Motion** | Becky | ***COMMENTS/DISCUSSION:****\*Courtney explained the purpose of resolution*  |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-42: Motion to place resolution on 1,2,3 readings authorizing Courtney Bricker, Fiscal Officer, to transfer OWDA Loan 7037 fund from contingency line item to a technical services line item and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-42 |
| **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:**  |

Resolution 2018-42: Motion to adopt resolution authoring Courtney Bricker, Fiscal Officer, to transfer OWDA Loan 7037 fund from contingency line item to a technical services line item and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-42 |
| **Motion** | Tammy | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Tom |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-43: Motion to suspend rules on ordinance enunciating the strength chart for the village of Mt. Sterling, amending all prior strength ordinances and declaring an emergency

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| **Ordinance**: 2018-43 **Resolution:**  N/A |
| **Motion** | Rebecca | ***COMMENTS/DISCUSSION:****\*Courtney explained that this is just allowing the position to be added to the strength ordinance and that this is not the hiring of the employee at a pay rate or benefits package**\*Tammy voted abstain*  |
| **2 ND** | Becky |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  |  **X** |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-43: Motion to table ordinance enunciating the strength chart for the village of Mt. Sterling, amending all prior strength ordinances and declaring an emergency

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| **Ordinance:** 2018-43 **Resolution:**  N/A |
| **Motion** | David  | ***COMMENTS/DISCUSSION:****\*Tammy voted abstain* |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  |  **X** |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-44: Motion to suspend rules on resolution authorizing Courtney Bricker, Fiscal Officer, to pay Morrison Excavating from the capital improvement fund, declaring as a proper purpose, and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-44 |
| **Motion** | Becky  | ***COMMENTS/DISCUSSION:*** *\*Courtney explained purpose of resolution*  |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-44: Motion to place resolution on 1,2,3 readings authorizing Courtney Bricker, Fiscal Officer, to pay Morrison Excavating from the capital improvement fund, declaring as a proper purpose, and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-44 |
| **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:**  |

Resolution 2018-44: Motion to adopt resolution authorizing Courtney Bricker, Fiscal Officer, to pay Morrison Excavating from the capital improvement fund, declaring as a proper purpose, and declaring an emergency

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| **Ordinance:** N/A **Resolution:**  2018-44 |
| **Motion** | David | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Tammy  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-45: Motion to suspend rules on ordinance amending the 2018 budget and increasing appropriations for current expenses involving sewer fund 5201-541-432 repair and maintenance of machinery and equipment during fiscal year ending December 31, 2018 and declaring an emergency

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| **Ordinance**: 2018-45 **Resolution:**  N/A |
| **Motion** | David | ***COMMENTS/DISCUSSION:****\*Courtney explained purpose of ordinance*  |
| **2 ND** | Tom |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-45: Motion to place ordinance on 1,2,3 readings amending the 2018 budget and increasing appropriations for current expenses involving sewer fund 5201-541-432 repair and maintenance of machinery and equipment during fiscal year ending December 31, 2018 and declaring an emergency

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| **Ordinance**: 2018-45 **Resolution:**  N/A |
| **Motion** | Tom | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Becky  |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-45: Motion for passage on ordinance amending the 2018 budget and increasing appropriations for current expenses involving sewer fund 5201-541-432 repair and maintenance of machinery and equipment during fiscal year ending December 31, 2018 and declaring an emergency

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| **Ordinance**: 2018-45 **Resolution:**  N/A |
| **Motion** | David | ***COMMENTS/DISCUSSION:*** |
| **2 ND** | Tom |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  |  |
| **Tom**  |  **X** |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

***Round Table:***

**David-** No report

**Tom-** Tom asked the distanced needed for the positioning of the gear box at sewer plant. Courtney advised that she is working with J. R Mason on the options to eliminate problem with the flood plain. Courtney also added that she will come to council to talk about possibly shutting down the press building

**Rebecca-** No report

**Lowell**-

**Tammy**- No report

**Becky-** No report

**Courtney-** No report

**Mayor Martin-** Addressed council and advised the members that they took an oath when accepting a council seat that they represent the community to not show favoritism with hiring people. That when a recommendation is presented to council that it is discussed, researched by the council, state and law director, that when the Mayor bring something up it is something that is needed! He also advised that council needs to understand that Courtney and himself are doing something well over their job responsibilities. He also reminded council that of their purpose to better the community.

Meeting adjourned by Mayor Martin at 10:19 am

Respectfully submitted:

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