Village of Mount Sterling Council Meeting Monday December 10, 2012

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

Present at the meeting were: Mayor Charles Neff, Council persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson, Jim Davis and Scott McClelland. Joe Johnson, Deputy Jack Dill, Mark Pitstick, Bonnie Liff, representative of the Madison Press and citizens of the village.

The Pledge of Allegiance was recited.

The minutes of the November 26, 2012 meeting were accepted as written with a motion from David Timmons and a second from Scott McClelland, accepted.

Mayor's Comments: The Mayor reminded everyone there is no December 24th meeting because of Christmas.

Public Comments:

Steve Hume: Mr. Hume spoke on building inspections. The City of London is going with Ace Brook and Co. There is going to be a cost increase to the village. If the village chooses to go with the city of London the city would do everything. Mark will get paperwork for the council to review.

Village Administrator:

Joe Johnson spoke on the ordinances that were put on the agenda. He apologized for this being a last minute thing. He did not know about it until this morning. Advised of the new sewer truck, can use year round, safer for employers and a help to the village.

Joe Johnson advised everyone that the village's website is up and running. He thanked Jack Dill and Bonnie Liff for getting the website going. Website address is www.mtsterling.org.

Sheriff Dept: Nothing at this time.

Law Director: Nothing at this time.

Council Clerk: Nothing at this time.

Committee Reports:

Finance: No bills to pay at this time.

Sterling Joint Ambulance District: There is a special meeting tomorrow at 7:00 p.m. and the regular meeting is Wednesday at 8:00 p.m.

Nuisance and Abatement: Lowell Anderson went over the meeting minutes from the November 28th meeting. Spoke on the situation with a resident in the village living in her car, working on other issues in the village. Lowell Anderson said Dean Shipley did an outstanding job on reporting on the Nuisance and Abatement meeting.

Park and Rec.: Nothing at this time.

Planning and Zoning: Nothing at this time.

Ordinances and Resolutions:

Ordinance No. 2012-27: An ordinance establishing, amending, and setting forth the minimum water line depth for new pipeline construction for the waterworks system owned and operated by the Village of Mt. Sterling, Ohio and declaring an emergency. A motion to suspend the rules was made by Lowell Anderson with a second from David Timmons. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; and Scott McClelland-yes. A motion to place on third reading was made by Jim Davis with a second from Jim Williams. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes and Diane Spradlin-yes. A motion to adopt was made by David Timmons with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes and Jim Williams-yes.

Ordinance No. 2012-28: An ordinance establishing a coliform sampling site plan for the Village of Mt. Sterling water systems, and declaring an emergency. A motion to suspend the rules was made by Scott McClelland with a second from Jim Davis. A voice vote was taken: Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes and David Timmons. A motion to place on third reading was made by David Timmons with a second from Scott McClelland. A voice vote was taken: Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes and Lowell Anderson-yes. A motion to adopt was made by Lowell Anderson with a second from Jim Williams. A voice vote was taken: Scott McClelland-yes; Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes and Jim Davis-yes.

Ordinance No. 2012-29: An ordinance establishing a record management and customer service policy and declaring an emergency. A motion to suspend the rules was made by Scott McClelland with a second from David Timmons. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes. A motion to place on third reading was made by David Timmons with a second from Jim Williams. A voice vote was taken: Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; Jim Davis-yes; Scott McClelland-yes; and Diane Spradlin-yes. A motion to adopt was made by Jim Davis with a second from Scott McClelland. A voice vote was taken: David Timmons-yes; Lowell Anderson-yes and Jim Davis-yes; Scott McClelland-yes; Diane Spradlin-yes and Jim Williams-yes.

Round Table:

David Timmons said he has received good comments about the Sheriff's Department. Joe Johnson thanked the council for a good first year as Village Administrator.

Motion to Adjourn: A motion to adjourn was made by Scott McClelland with a second from David Timmons, all yes. The meeting was adjourned at 7:39 p.m.