

**VILLAGE OF MOUNT STERLING, OHIO**  
**MINUTES OF SPECIAL COUNCIL MEETING FOR JANUARY 15, 2020**

The meeting was called to order by Mayor Darlington at 4:03 pm - Roll call was taken

Attending the meeting: Mayor Darlington  
 Pres. Pro Temp- Becky Martin  
 Council Member-Jay Pettey  
 Council Member-David Timmons  
 Council Member- Andy Drake  
 Council Member- Craig Hix  
 Fiscal Officer-Courtney Bricker

\*Meeting was then led by a prayer given by David Timmons

No visitor comments were voiced

Mayor Darlington stated that the special meeting was called due to the need to enter into executive session. Andy voiced that the reason to enter into executive session would be for personnel reasons.

Motion to enter into executive session at 4:05 pm

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	Craig	<b>COMMENTS/DISCUSSION:</b>  <i>*The reason for entering into executive session is for personnel issues concerning the replacement/hiring of a Village Administrator and Village Solicitor.</i>			
<b>2 ND</b>	Becky				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	David			X	
	Andy			X	
	Craig			X	
	Becky	X			
	Jay	X			
<b>Result of Vote:</b> Passed:		X	<b>Failed:</b>		

Motion to close executive session at 4:51 pm

<b>Ordinance:</b> N/A		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Jay				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	David			X	
	Andy			X	
	Craig			X	
	Becky	X			
	Jay	X			
<b>Result of Vote:</b> Passed:		X	<b>Failed:</b>		

## Ordinances and Resolutions:

Ordinance 2020-01: A motion to suspend the rules on ordinance amending the rules of council

<b>Ordinance:</b> 2020-01		<b>Resolution:</b> N/A			
<b>Motion</b>	Becky	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Craig				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	David			X	
	Andy			X	
	Craig			X	
	Becky	X			
	Jay	X			
<b>Result of Vote:</b> Passed: X (Suspending of Rules) Failed:					

Ordinance 2020-01: A motion to place ordinance on 1,2,3 readings on amending the rules of council

<b>Ordinance:</b> 2020-01		<b>Resolution:</b> N/A			
<b>Motion</b>	David	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Andy				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	David			X	
	Andy			X	
	Craig			X	
	Becky	X			
	Jay	X			
<b>Result of Vote:</b> Passed: X (Placing on 1,2,3 Readings) Failed:					

Ordinance 2020-01: A motion for passage on an ordinance amending the rules of council

<b>Ordinance:</b> 2020-01		<b>Resolution:</b> N/A			
<b>Motion</b>	Craig	<b>COMMENTS/DISCUSSION:</b>			
<b>2 ND</b>	Becky				
<b>Voice Vote</b>				<b>YES</b>	<b>NO</b>
	David			X	
	Andy			X	
	Craig			X	
	Becky	X			
	Jay	X			
<b>Result of Vote:</b> Passed: X (Passage) Failed:					

# Round Table:

No comments

Motion to adjourn special council meeting at 4:53 pm

<b>Ordinance:</b>	N/A	<b>Resolution:</b>	N/A				
<b>Motion</b>	Craig	<b>COMMENTS/DISCUSSION:</b>					
<b>2 ND</b>	Jay						
<b>Voice Vote</b>						<b>YES</b>	<b>NO</b>
	David					X	
	Andy					X	
	Craig					X	
	Becky	X					
	Jay	X					
<b>Result of Vote:</b>	<b>Passed:</b>	X	<b>Failed:</b>				

Respectfully submitted:

  
Courtney Bricker, Fiscal Officer/Clerk of Council

  
Marci Darlington, Mayor