

VILLAGE OF MOUNT STERLING, OHIO

MINUTES OF SPECIAL COUNCIL MEETING FOR JUNE 19, 2017

The Special meeting was called to order by Mayor Anderson at 7:00 pm

Attending the meeting: Mayor Lowell Anderson Council Member Jim Davis Council Member David Timmons Village Solicitor Mark Pitstick Courtney Bricker, Fiscal Officer	Council Member Rebecca Burns Council Member Mary Lou Stiverson-Ratliff Council Member Diane Spradlin Village Administrator John Martin Cindy Miller, Fiscal Consultant
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Motion to approved Resolution 2017-14 – Motion to suspend the rules of council:

Ordinance: N/A		Resolution: 2017-14			
Motion	Davis	COMMENTS/DISCUSSION: Resolution is for using public funds to pay for a parks and recreation program – specifically the James Cotton Football Camp scheduled for July 1, 2017 in the Village. Cost of the program is approximately \$3500.00. \$3000.00 of that cost is already donated by two entities. Leaving no more than \$500.00 to come from the village parks-rec fund.			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to approved Resolution 2017-14 – Motion to place the resolution on 1st, 2nd, 3rd readings:

Ordinance: N/A		Resolution: 2017-14			
Motion	Ratliff	COMMENTS/DISCUSSION: Resolution is for using public funds to pay for a parks and recreation program – specifically the James Cotton Football Camp scheduled for July 1, 2017 in the Village. Cost of the program is approximately \$3500.00. \$3000.00 of that cost is already donated by two entities. Leaving no more than \$500.00 to come from the village parks-rec fund.			
2 ND	Timmons				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Motion to approved Resolution 2017-14 – Motion to adopt the resolution:

Ordinance: N/A		Resolution: 2017-14			
Motion	Ratliff	COMMENTS/DISCUSSION: Resolution is for using public funds to pay for a parks and recreation program – specifically the James Cotton Football Camp scheduled for July 1, 2017 in the Village. Cost of the program is approximately \$3500.00. \$3000.00 of that cost is already donated by two entities leaving no more than \$500.00 to come from the village parks-rec fund.			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

Mayor's Comments: None

Public Comments: None

Department Reports:

Village Administrator: No Report
Sheriff's Office: No Report
Village Solicitor: No Report
Clerk of Council: No Report
Fiscal Officer: No Report

Committee Reports: No reports

Round Table: No round table

Meeting adjourned by Mayor Anderson at 7:17 pm.

Respectfully submitted:


Clerk of Village Council


Lowell G. Anderson, Mayor

Prepared: June 23, 2017