VILLAGE OF MOUNT STERLING, OHIO MINUTES OF SEPCIAL COUNCIL MEETING FOR OCTOBER 16, 2017

The meeting was called to order by Mayor Anderson at 2:00 pm

Attending the meeting:

Mayor Lowell Anderson

Council Member Jim Davis

Council Member Rebecca Burns

Council Member Mary Lou Stiverson-Ratliff

Council Member David Timmons

Village Solicitor Mark Pitstick Courtney Bricker Fiscal Officer Council Member Diane Spradlin

Pledge of Allegiance: Yes

Mayor's Comments: Requested to go into executive session. Mark Pitstick advised executive session was to discuss employee contract John Martin.

Public Comments: None

Department Reports: No report

Motion to enter into executive session

Ordinance:	N/A	Re	solutio	on: N/A
Motion	Ratliff			COMMENTS/DISCUSSION:
2 ND	Timmons			
Voice Vote		YES	NO	
	Burns	Х		Entered in at 2:05pm
	Davis	Х		
	Spradlin	Х		
	Ratliff	Х		
	Timmons	Х		
Result of Vote:	Passed:	Х	•	Failed:

Motion to re affirm John Martin's termination from Oct. 9, 2017 mtg. Termination with cause

Ordinance:	N/A	Re	solutio	on: N/A	
Motion	Burns			COMMENTS/DISCUSSION:	
2 ND	Timmons				
Voice Vote		YES	NO	Exited from executive session at 2:25pm	
	Burns	Х			
	Davis	Х			
	Spradlin	Х			
	Ratliff	Х			
	Timmons	Х			
Result of Vote:	Passed:	Х		Failed:	

Round Table: None

Meeting adjourned by Mayor Anderson at 2:32 pm

Respectfully submitted:

Fiscal Officer

Lowell G. Anderson, Mayor