

VILLAGE OF MOUNT STERLING, OHIO
MINUTES OF COUNCIL MEETING FOR SEPTEMBER 18, 2017

The 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
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Mayor's Comments: None

Public Comments: None

Department Reports:

Village Administrator: See attached report
 Sheriff's Office: No Report
 Village Solicitor: No Report
 Clerk of Council: No Report
 Fiscal Officer: Presented fiscal reports for review and approval.

Motion to enter executive session

Ordinance: N/A		Resolution: N/A	
Motion	Timmons	COMMENTS/DISCUSSION: Entered: 7:00 PM Exited: 8:50 PM	
2 ND	Ratliff		
Voice Vote	YES NO		
	Burns X		
	Davis X		
	Spradlin X		
	Ratliff X		
	Timmons X		
Result of Vote: Passed: X		Failed:	

Motion to approve minutes of August 14, 2017 Council Meeting.

Ordinance: N/A		Resolution: N/A	
Motion	Timmons	COMMENTS/DISCUSSION: None	
2 ND	Davis		
Voice Vote	YES NO		
	Burns X		
	Davis X		
	Spradlin X		
	Ratliff X		
	Timmons X		
Result of Vote: Passed: X		Failed:	

Motion to accept bank reconciliation statement.

Ordinance: N/A		Resolution: N/A			
Motion	Timmons	COMMENTS/DISCUSSION None			
2 ND	Ratliff				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to accept RITA report

Ordinance: N/A		Resolution: N/A			
Motion	Burns	COMMENTS/DISCUSSION:			
2 ND	Ratliff				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to pay the bills

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION:			
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 accept the cash summary report

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION:			
2 ND	Davis				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to accept the receipts listing

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION:			
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 accept the appropriation status by fund report

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION:			
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 terminate the employment of Cindy Miller as an Accounting Consultant

Ordinance: N/A		Resolution: N/A			
Motion	Ratliff	COMMENTS/DISCUSSION: With Courtney Bricker now fully trained, the village no longer requires the services of Cindy Miller.			
2 ND	Davis				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Motion to schedule 2017 Trick-or-Treat on October 31 from 6:00 pm – 7:30 PM

Ordinance: N/A		Resolution: N/A			
Motion	Burns	COMMENTS/DISCUSSION:			
2 ND	Timmons				
Voice Vote	YES			NO	
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote: Passed:		X	Failed:		

Committee Reports:

Finance: Finance meeting scheduled for September 25, 2017 at 4:00 pm.

Parks and Recreation: No report.

Tri-County Fire District: (Council Member Davis reporting) Paid the bills, noted that the blacktop coating is complete at Station 491, discussed the levy. Next meeting is October 11, 2017.

Sterling Joint Ambulance District: (Council Member Ratliff reporting) Approved minutes, paid bills, discussed the tax levy, talked about black top at the station. Next meeting October 11, 2017.

Pleasant Township: (Council Member Spradlin reporting) Met September 5, 2017. Paid the bills, talked about township cemetery cleanup, indicated they had a clean audit, cleaning up tires around the township, discussed the alley near the Arrow Carryout, approved buying smoke detectors.

Ordinances and Resolutions:

Resolution 2017-17:

Motion to place ordinance 2017-17 (participation in OH checkbook program) on 2nd reading

Ordinance:	2017-17	Resolution: N/A			
Motion	Timmons	COMMENTS/DISCUSSION:			
2 ND	Burns				
Voice Vote				YES	NO
	Burns			X	
	Davis			X	
	Spradlin			X	
	Ratliff	X			
	Timmons	X			
Result of Vote:	Passed:	X	Failed:		

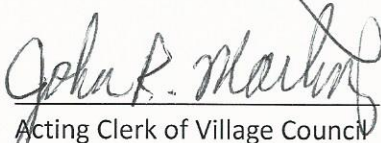
Round Table: Mayor Anderson: Recommended to move next council meeting to October 9, 2017.

Council Member Davis: KOP will be holding a fish fry September 28 and 29.

Council Member Timmons: Happy to see the Vet's Memorial taking shape.

Meeting adjourned by Mayor Anderson at 9:45 pm.

Respectfully submitted:


Acting Clerk of Village Council


Lowell G. Anderson, Mayor