

**Village of Mount Sterling Council
Council Meeting Minutes
Monday, January 25, 2016**

The meeting was called to order at 7:00 p.m. by President Pro Tem Lowell Anderson. Mayor Neff absent.

Attending the meeting: President Pro Tem Lowell Anderson, council persons Rebecca Burns, Mary Lou Stiverson-Ratliff, Jim Davis, Diane Spradlin and David Timmons. Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

Pledge of Allegiance was recited.

Minutes of the January 11, 2016 meeting were accepted as written with a motion from David Timmons with a second from Jim Davis.

Committee Reports:

Finance: Mary Lou Stiverson Ratliff made a motion to pay the bills of \$72,269.08, with a second from Jim Davis. Voice vote, all yes.

Lowell: Have resolutions to go over. Need to get moving on them.

Streets: David Timmons complimented the guys for plowing the streets. Diane Spradlin appreciated their work. All agreed.

SJAD: Met on January 20, 2016. Hired personnel, accepted resignations and released some personnel from duty. District is healthy financially. Budget of \$2,591,413.96. Will have balance left of \$360,879.14, this includes advertising for a new vehicle.

Pleasant Twp.: Met on January 18, 2016. Approved minutes. Chris Sisco talked about putting levy on fall ballot for library. Paid bills

Ordinances and Resolutions:

Ordinance 2016-01: An ordinance amending the rules of council. Second Reading. Jim Davis made a motion to place on second reading with a second from David Timmons. Voice vote-all yes.

Resolution 2016-02: A resolution to contract with the Madison County Sheriff's Department for law enforcement services and declare an emergency. First Reading. Mark approved the resolution as to form and content. David Timmons made a motion to place on first reading with a second from Rebecca Burns. Voice vote-all yes.

Resolution 2016-03: A resolution authorizing cooperative agreement for construction of the water treatment plant between the Village of Mount Sterling and the Ohio Water Development Authority and declaring an emergency. Mark approved resolution as to form and content. Mary Lou Stiverson-Ratliff made a motion to suspend the rules with a second from Diane Spradlin. Voice vote-all yes. A motion to adopt Res. 2016-03 was made by David Timmons with a second from Rebecca Burns. Voice vote-all yes.

Resolution 2016-04: A resolution authorizing Charles Neff, Mayor, or his designee to accept the bid and enter into a contract with Jay Car Construction for the purpose of building a water treatment plant and declaring an emergency. First reading.

Mark approved resolution as to form and content.

Jim Davis made a motion to suspend the rules with a second from Mary Lou Stiverson-Ratliff.

Vo ice vote-all yes.

A motion to adopt Res. 2016-04 was made by Diane Spradlin with a second from David Timmons. Voice vote-all yes.

Round Table:

Diane Spradlin: process for hiring an administrator.

Rebecca Burns: Appreciate everything that has been done in regards to the water plant.

Mary Lou Stiverson-Ratliff: Thanked Mark in regards to ordinances and resolutions. Thanked Lowell for the way he ran the meetings.

Jim Davis: Thanked Joe Johnson for helping out on a water break on Fifth Avenue.

Adjourned: The meeting was adjourned at 7:42 p.m.