**VILLAGE OF MOUNT STERLING, OHIO**

**MINUTES OF SPECIAL COUNCIL MEETING FOR JULY 5, 2018**

The meeting was called to order by Mayor Martin at 10:00 am

Attending the meeting: Mayor Billy Martin

 Council Member- Pres. Pro Temp Rebecca Burns Fiscal Officer- Courtney Bricker

 Council Member-Lowell Anderson

Council Member Tom Ward

Council Member David Timmons

Council Member Becky Martin

Council Member Tammy Vansickle

Resolution 2018-36: (3nd reading) A resolution authorizing William Martin, Mayor or his designee to waive water and waste water tap fees for the Deer Creek Run Subdivision (phase II) and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-36** |
| **Motion** | David | **COMMENTS/DISCUSSION:** Tom-abstained  |
| **2 ND** | Rebecca |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Resolution 2018-36: Motion to adopt resolution authorizing William Martin, Mayor or his designee to waive water and waste water tap fees for the Deer Creek Run Subdivision (phase II) and declaring an emergency

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| **Ordinance:** N/A **Resolution**: **2018-36** |
| **Motion** | Rebecca | **COMMENTS/DISCUSSION:** Tom-abstained  |
| **2 ND** | Lowell |
| **Voice Vote** | **YES** | **NO** |
|  | **Lowell** |  **X** |  |
| **Tom**  |  |  |
| **David**  |  **X** |  |
| **Rebecca** |  **X** |  |
| **Tammy** |  **X** |  |
|  | **Becky** |  **X** |  |  |
| **Result of Vote: Passed: X Failed:**  |

Meeting adjourned by Mayor Martin at 10:02am

Respectfully submitted:

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Courtney Bricker, Fiscal Officer/Clerk of Council William Martin, Mayor