## City of Mt. Sterling Regular Council Meeting #5 Jefferson Road May 16th, 2022, at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL—Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Ormond present.

Fire Chief Brian Gallaher, City Administrator Vada Yingling, Public Works Director Dusty Buss, City Treasurer Cheryl Flynn, City Clerk Dane Flesner, and Chief of Police Brandon Norris, City Attorney Lonnie Dunn are all present.

Mayor Bradbury - I would like to entertain a motion to approve the May minutes.

Alderman Scranton makes the motion to approve May minutes with the correction on Scag vote changing his to yes from no, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Mayor Bradbury - I would like to entertain a motion to approve the May expenses.

Alderman Ransom makes the motion to approve May expenses, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge here, Ormond yes, Ernest yes.

Guest/Citizens Opportunity to address the Council -

Old Business – Mayor Bradbury asked for a review on sixteen-year-old age limit on UTV/Golf Carts due to concern being raised by Mike Yingling who handles the city insurance. Mayor asked for research and then City Planning Committee meeting if need be.

New Business - A motion was made by Alderman Ransom to approve Proclamation declaring June 4th Brown County Hornet Baseball Day in honor of their perseverance and hard work to finish runner up in Class 1A State Tournament, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Alderman Burge makes the motion to approve IDOT letter of understanding concerning the ADA improvements at ten intersections along Routes 24 & 99 and associated inlet, storm sewer, and handrail improvements at the state's expense to be completed

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Summer 2022, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderwoman Ernest asked that a review be done on full time police officer pay in the near future.

Treasurer's Report - Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report - Director Buss presented his report with no concerns or motions being made.

A motion was made by Alderman Burge to accept the bid of \$163,718.35 from UCM for the 2022/2023 MFT Program, seconded by Schenk. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Schenk makes the motion to upgrade water software from Readcenter to Beacon at a cost of \$18,000, seconded by Ernest. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

## Committee Reports

Ad Hoc -

Airport -

Cemetery -

City Planning -

Finance/Budget - A motion was made by Alderman Scranton to accept committee's recommendation to have spec sheets drawn up and put Police Department Renovation Project out for bids, seconded by Ernest. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Alderman Burge makes the motion to accept the committee's recommendation to increase patrolmen part time wage to \$18.50 an hour, and part time telecommunicator wage to \$15.00 an hour, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Schenk makes the motion to accept the committee's recommendation to to allow Fire, Police, and Public Works to get \$80,000 each in ARPA dollars to put towards department needs, and to give \$19,000 to Admin for department needs and will be tracked by City Clerk internally and reviewed with department heads/council to provide

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transparency, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Fire – Chief Gallaher gave an update on the July 4th event at the Lake with no concerns or motions being made.

## Lake/Lake Development -

Personnel — Alderman Scranton made the motion to accept committee's recommendation to hire Katelyn Norton as full-time patrol officer to start on 7/1/22 and make \$16.50 an hour, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Plan Commission-

Plan Commission -

Police -

Street & Alley-

TIF-

Water/Sewer -

Zoning -

Zoning Board of Appeals -

Other Business – Alderman Ransom makes the motion to accept and file all reports for the 6/21/2022 City of Mt. Sterling council meeting, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

## **Executive Session**

Motion to adjourn made by Alderman Scranton, seconded by Schenk. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted.

Dane Flesner, City Clerk / Collector

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