

**City of Mt. Sterling  
Regular Council Meeting  
#5 Jefferson Road  
April 19th, 2021 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 absent, Burge here, Jennings absent.

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

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

Alderman Ransom makes the motion to approve February minutes, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Mayor Bradbury – I would like to entertain a motion to approve the March expenses.

Alderman Ernest makes the motion to approve March expenses, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Guest/Citizens Opportunity to address the Council – Rick Thomas with the Corn Dog Stand came to address council on his concern with the Mobile Food Truck Ordinance. Mr. Thomas was concerned about the fees as he is a property owner and pays real estate taxes. Mayor Bradbury sent the Ordinance to City Planning Committee for further review.

A motion was made by Alderman Scranton to allow the Brown County Music Boosters to have their annual Shrimp Boil on May 1<sup>st</sup> and allow the closure of North Capitol from the south side of the alley from Sportsman's to North Street. North Street will remain open and the time frame for closure would be from Sat. May 1<sup>st</sup> at noon until Sunday May 2<sup>nd</sup> at noon, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Old Business –

**New Business - Alderman Scranton makes the motion to approve Ordinance #2021-07 Redevelopment Plan & Projects for Mt. Sterling TIF District III, seconded by Burge. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.**

**Alderman Scranton makes the motion to approve Ordinance #2021-08 designating the redevelopment project area for the Mt. Sterling TIF District III, seconded by Burge. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom Yes, Scranton yes.**

**Alderman Schenk makes the motion to approve Ordinance #2021-09 adopting tax increment allocation financing for Mt. Sterling TIF District III, seconded by Scranton. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.**

**Alderman Scranton makes the motion to approve Ordinance #2021-10 approving & authorizing the execution of an intergovernmental agreement between the City of Mt. Sterling and Brown County C.U.S.D. #1, seconded by Jennings. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.**

**Alderman Scranton makes the motion to approve Ordinance #2021-11 approving and authorizing the execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Mt. Sterling and MTS Housing LLC, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.**

**Alderman Burge makes a motion to table approving Ordinance #2021-12 which is an agreement with Conoco, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.**

**Alderwoman Ernest makes the motion to approve the lease agreement with Cass Communications to use space on the water tower, seconded by Burge. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.**

**Treasurer's Report -**

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

**Alderman Schenk makes the motion to accept bid of \$16,000 from Mark Edlin to demo the old public works building, seconded by Jennings. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.**

Alderman Scranton makes the motion to approve the purchase of a new Mack tandem with Knapheide Accessory Package for \$154,888.00, seconded by Schenk. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Schenk makes the motion to allow Public Works to trade in a used Scag for a new Scag Mower with the difference being \$9,001.20, seconded by Burge. Ernest yes, Schenk yes, Ransom no, Scranton yes, Burge yes, Jennings yes.

#### Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning – A motion was made by Alderman Ransom to advertise for bids for the closing in of the overhead doors on Main St. at Police Department, seconded by Jennings. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

A motion was made by Alderman Schenk to approve Resolution 2021-02 to affect the transfer of property from the City of Mt. Sterling to the County of Brown, seconded by Jennings. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Finance/Budget – A motion was made by Alderman Schenk to allow court fine income to be deposited into the Police Vehicle Fund moving forward, seconded by Ernest. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Fire –

Lake/Lake Development –

Personnel –

Plan Commission –

Police – A motion was made by Alderman Schenk to promote Jess Bond to Sergeant with the starting pay of \$20.36 and will start on May 1<sup>st</sup>, 2021, seconded by Ernest. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

A motion was made by Alderman Schenk to allow Police Department to hire one full time officer, seconded by Ransom. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Street and Alley –

TIF –

Water/Sewer –

**Zoning --**

**Other Business**

**Executive Session**

**Motion was made by Alderman Schenk to accept and file all reports for the 4/19/2021 City Council Meeting, seconded by Burge. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.**

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

**Respectfully submitted,**

**Dane Flesner, City Clerk / Collector**