

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
November 15th, 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 absent, Schenk here, Ransom here, Scranton here, Burge here.

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

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

Alderman Scranton makes the motion to approve October minutes, seconded by Schenk. Ernest absent, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

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

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

Guest/Citizens Opportunity to address the Council –

Old Business – Alderman Scranton makes the motion to adopt the BC Trailways Plan as presented by Arkie Yingling, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest absent, Schenk yes.

Alderman Burge makes the motion to approve Resolution #2021-05 adopting the Community Needs Assessment, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest absent, Schenk yes, Ransom yes.

New Business - Valarie Ansmus with Estes, Bridgewater & Ogden presented the council with the FY 2020/2021 audit report for the City of Mt. Sterling. Ansmus indicated the city was in very good shape all around with the findings in the audit. The audit would be accepted during the receive and file all reports item on the agenda.

Alderman Burge makes the motion to approve Ordinance #2021-25 adding territory to the Quincy, Adams, Brown County Enterprise Zone, and amend the Quincy, Adams, Brown County Enterprise Zone Intergovernmental Agreement, seconded by Schenk. Burge yes, Ormond yes, Ernest absent, Schenk yes, Ransom yes, Scranton yes.

Alderwoman Ernest is announced present at 6:49 p.m.

Jerry Palmer presented the council with the renewal numbers for the city full time employees health insurance. The rates will have an increase of 11% for the 2022 calendar year. Alderman Burge makes the motion to accept the Blue Cross Blue Shield rate for the city employees, seconded by Scranton. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Scranton makes the motion to approve Ordinance #2021-26 Tax Levy for the City of Mt. Sterling for the period of May 1st, 2021 – April 30th, 2022, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Alderman Scranton makes the motion to approve Ordinance #2021-27 approving a letter of engagement for engaging a registered municipal advisor, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Burge makes the motion to approve the request for proposals not to exceed \$1,500,000 general obligation bonds series 2022, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Ransom makes the motion to approve Resolution #2021-06 authorizing the transfer of property from the City of Mt. Sterling to the County of Brown for the Courthouse Parking areas, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Scranton makes the motion to amend the Union Contract for Telecommunicators to put them under the twelve-hour addendum like the patrol officers, seconded by Burge. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

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.

Committee Reports

Ad Hoc –
Airport –
Cemetery –
City Planning –
Finance/Budget –
Fire –
Lake/Lake Development –
Personnel –

Plan Commission – Alderman Burge makes the motion to approve Plan Commission Committee recommendation to omit sidewalks from Neylon Farms subdivision and that it will be property owners' expense to install in future, seconded by Schenk. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Police –
TIF –
Water/Sewer –
Zoning –
Zoning Board of Appeals –

Other Business – Alderman Ormond makes the motion to accept and file all reports for the 11/15/2021 City of Mt. Sterling council meetings, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector