

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
February 21st, 2023, 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 here.

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

Mayor Bradbury – I would like to entertain a motion to approve January minutes.

Alderman Burge makes the motion to approve January minutes, 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 January expenses.

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

Guest/Citizens Opportunity to address the Council – Cathy O'Connor with Conoco addressed the council about potentially starting liquor sale hours at 5:00 am instead of 7:00 am. She spoke on the tax revenue and the need for night shift workers to have the option.

Alderman Schenk made the motion to amend the city's hours to reflect 5:00 in stead of 7:00 am, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Alderman Schenk makes the motion to allow Action Brown County Earth and Art Fair to close South Capitol from Main St to alley on April 22nd from 9:00 am to 5:00 pm, seconded by Ernest. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Diana Tyler spoke to council on the hopes to allow chickens in the city limits. After a brief discussion Alderman Schenk makes the motion to send the inquiry to the City Planning

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

Alderman Scranton makes the motion to allow Tana Parsano to put on a cruise night Saturday, June 10th from 5:00 pm to 9:00 pm, seconded by Schenk. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Old Business – Alderman Ernest makes the motion to send the discussion on the Food Truck Ordinance back to City Planning Committee for review, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

New Business - Alderman Burge makes the motion to approve Resolution #2023-01 in support of Tax Increment Financing, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

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

Public Work's Report – Director Buss requested permission to trade in the Public Works Caterpillar skid steer to Mt. Sterling Implement Co. for a New Holland skid steer. The cost of the New Holland after trade will be \$59,700.00 and will be paid for as follows. Water Fund \$20,000, Street Fund \$20,000, and Sewer Fund \$19,700.

Alderman Scranton makes the motion to accept Buss's request, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget – Alderman Scranton makes the motion to accept the committee's recommendation to enter a contract with Veterans Construction to remodel the Police Department in the amount of \$290,000 with \$60,000 in contingencies for plumbing, seconded by Ernest. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Fire –

Lake/Lake Development –

Personnel –

Plan Commission-

Police –

Street & Alley-

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 2/21/2023 City of Mt. Sterling council meeting, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session –

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector