

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
October 16th, 2023, at 6:30 p.m.**

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:36 p.m. with roll call. ROLL CALL –Ernest absent, Schenk here, Ransom here, Scranton here, Burge here, Ormond here.

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

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

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

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

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

Guest/Citizens Opportunity to address the Council –

Old Business –

New Business - Alderman Ransom makes the motion to allow the Salvation Army to do a Bucket Blitz at the four way stop on Dec. 1st from 10:00 am till 2:00 pm, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest absent, Schenk yes.

Alderman Scranton makes the motion to amend the FY 23/24 budget line item 929.6 in expense in TIF Fund from \$5,000 to \$49,721.55 for the Quincy Medical Group reimbursement, seconded by Burge. Burge yes, Ormond yes, Ernest absent, Schenk yes, Ransom yes, Scranton yes.

Alderman Ransom makes the motion to allow the Brown County Deer Classic Committee to close Walnut St from West Washington to North St from noon on 11/9/2023 thru noon on 11/13/2023, seconded by Schenk. Ormond yes, Ernest absent, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Burge makes the motion to allow Action Brown County to close South Capitol from Main St to the alley on 12/1/2023 from 4:30 pm till 9:00 pm during the Winter festival, and to use six city barricades, seconded by Schenk. Ernest absent, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Treasurer's Report –

Public Work's Report – Alderman Schenk approves Public Works Director Dusty Buss's request to promote Scott Carr from part time Public Works to full time Public Works with a starting hourly rate of \$18.50. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest absent.

Alderman Schenk makes the motion to approve the purchase of a Land Pride Flex Mower for \$30,099.00, and after the city gets \$16,849.00 for their trade it will cost \$13,250.00 total, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest absent, Schenk yes.

Committee Reports

Ad Hoc –

Airport –

Cemetery –

City Planning – A motion was made by Alderman Scranton to accept the committee's recommendation to pass Ordinance #2023-07 raising Solicitor's daily fees from \$10 per person per day, to \$250 per person per day and yearly fees from \$50 per person per year to \$1000 per person per year per organization up to four people a year, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest absent, Schenk yes, Ransom yes.

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission-

Police –

Street & Alley-

TIF – A motion was made by Alderman Burge to approve Ordinance #2023-06 approving & authorizing the execution of a Tax Increment Financing District Redevelopment Agreement between the City of Mt. Sterling and Jason Garthaus dba Wizard Wash, seconded by Schenk.

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 10/16/2023 City of Mt. Sterling council meeting, seconded by Alderman Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest absent.

Executive Session –

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector