## City of Mt. Sterling Regular Council Meeting #5 Jefferson Road February 20th, 2024, 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 vacant, Schenk here, Ransom here, Scranton here, Burge here, Ormond here.

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

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

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

Guest/Citizens Opportunity to address the Council -

Old Business – A motion was made by Alderman Ransom to approve Ordinance #2024-01 authorizing the execution of the First Amendment to the Mt. Sterling Tax Increment Financing (TIF) District III Redevelopment Agreement, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest vacant, Schenk yes.

New Business -

Treasurer's Report -

Public Work's Report -

Committee Reports

Ad Hoc – Airport – Cemetery –

City Planning – A motion was made by Alderman Burge to accept committee's recommendation to apply for a \$50,000 Tracy Family Foundation Grant to be used for Real Estate Improvement Program (REIP), seconded by Ransom. Scranton yes, Burge yes, Ormond yes, Ernest vacant, Schenk yes, Ransom yes.

A motion was made by Alderman Burge to accept the committee's recommendation to match the Tracy Family Foundation Grant with \$50,000 from the General Fund for the REIP program consisting of Blighted Properties and Residential Façade Program, seconded by Schenk. Burge yes, Ormond yes, Ernest vacant, Schenk yes, Ransom yes, Scranton yes.

Finance/Budget –
Fire –
Lake/Lake Development –
Personnel –
Plan Commission–
Plan Commission –
Police –
Street & AlleyTIF –
Water/Sewer –
Zoning –

Zoning Board of Appeals – Alderman Burge makes the motion to approve committee's recommendation to rezone the property at 217 W. Franklin from R-1 Low Density Residential to R-2 High Density Residential, seconded by Schenk. Ormond yes, Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Burge makes the motion to accept the committee's recommendation to rezone the property at 108 W Washington from R-1 Low Density Residential to B-1 Business/Commercial, seconded by Scranton. Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Alderman Burge makes the motion to accept the committee's recommendation to rezone the properties at 436 & 438 East Main from R-1 Low Density Residential to B-1 Business/Commercial, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond no, Ernest vacant.

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Other Business – Alderman Schenk makes the motion to accept and file all reports for the 2/20/24 City of Mt. Sterling council meeting, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest vacant.

Executive Session -

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector