

Mechanicsburg Council Meeting Minutes

January 2, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Dan Eck, Scott Salee, Lori Tibbals, Rae Ann Logan, Joe Jimenez, Asst. Chief Steve Castle, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present except Bill Farley and Chuck Foss.

Pledge of Allegiance

Minutes

A motion was made by Compton to approve the Council meeting minutes dated December 19, 2016, seconded by Logan, all were in favor. A motion was made to pass the Council Rules 2017 by Salee with a second by Compton and all were in favor. A motion was made to keep Compton as President Pro Temp by Salee with a second by Logan and all were in favor.

Fiscal Officer Report 01-02-17:

Check Register with checks from #52292 to #52315 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through 12-31-16 was presented to Council. This is NOT a final full year report, as some deposits still need to be entered, and the books have not yet been closed for 2016. Motion to accept the Fund Balance report was made by Scott Salee and seconded Rae Ann Logan. Motion passed unanimously.

Fiscal officer noted that the books will be closed in the next few weeks, a permanent budget will be drafted and discussed with department leads for presentation to council in February.

Public Participation

Village Administrator Report

Zoning Officer Report

There will be a meeting set up with the BZA for a conditional use on a property on Locust St.

Committee Reports

Finance

Building

Safety

Asst. Chief Castle reported that they have received a grant from the BWC to purchase a lift cot for \$33,731 of the \$44,000 with an \$11,243 match that will consist of \$5,500 State grant and balance of \$5,700 from the department fund. He passed out run sheets EMS 566 and Fire runs 171.

Street and Utility

Ordinance and Resolutions

Mayor declared a 3rd reading of Ordinance 17-01 Public Defender Agreement 2017. A motion was made to pass by Compton with a second by Salee and all were in Favor.

Mayor declared a 3rd reading of the Historic Main Street Zoning Overlay and it was read in its entirety by Jodi Compton. There was a motion to pass Article 15 Historic Main Street Overlay District by Compton and a second by Salee and all were in favor.

Executive Session

Unfinished Business

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7pm


Minutes taken by April Huggins Davis

Approved January 16, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

Mechanicsburg Council Meeting Minutes

January 16, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Lori Tibbals, Rae Ann Logan, Bill Farley, Chuck Foss, Joe Jimenez, Chief Alexander, Officers Black and Patrick, Asst. Chief Steve Castle, Andy Foss, Cheri Moore, Shawn Herdman, Kathy Durham, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Minutes

A motion was made by Farley to approve the Council meeting minutes dated January 2, 2017, seconded by Compton, all were in favor

Fiscal Officer Report 01-16-17:

Check Register with checks from #52316 to #52342 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through 01-16-17 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded Rae Ann Logan. Motion passed unanimously.

Bank reconciliation for December 31, 2016 was distributed to Council and the original was signed.

Fiscal officer noted that the books will be closed in the next two weeks, a permanent budget will be drafted and discussed with department leads for presentation to council in February.

Public Participation

Andy Foss, Cheri Moore, Shawn Herdman, and Kathy Durham, with the Running for Life Organization, presented Checks for \$250 to the Fire Department and the Police Association.

Village Administrator Report

Zoning Officer Report

There will be a meeting with the BZA for a conditional use on a property on Locust St on February 1st at 6pm. There is an opening on the ZBA and Kim Lane applied for the position. Compton made a motion to appoint Kim Lane to the open position on the ZBA with a second by Salee and all were in favor.

Committee Reports

Finance

Building

The EMS has been cleaning the building for a couple of months and doing a very good job. They have asked to replace the sink and a stove in the kitchen and have estimate of \$1,000 for both. Salee made a motion to spend \$1,000 on upgrades for the kitchen with a second from Farley with all in favor. Capt. Bodey and his wife made improvements in the Police Department at no charge to the Village.

Safety

Chief Alexander gave a report on incidents in the Village. They released a prisoner from Tri County Jail that stole a car left running at the store. The Director will bring this to the attention of the Jail Board. The Chief appreciated the Communities help with funding the K-9 Program and wanted to thank everyone for donations.

Street and Utility

There will be a Street and Utility/Finance Committee meeting Monday February 13th at 6pm to Rate Ordinance adjustments.

Ordinance and Resolutions

Solicitor brought Ordinance 17-02 Supplement to the Zoning Ordinance of the Village of Mechanicsburg: Section 592-Vacant Building and Resolution 17-01 A Resolution authorizing the sale of personal property, including motor vehicles acquired for the use of Municipal Officers and Departments, and road machinery, equipment, tools or supplies, which is not needed for Public use or is obsolete or unfit for the use for which it was acquired, by internet auction.

Mayor declared 1st reading for Resolution 17-01

Mayor declared 1st reading for Ordinance 17-02

Chuck Foss was concerned that Ordinance 17-02 covered the entire Village and inquired about the definition of vacant property. He is concerned with registering his rental property and the process in general. There was discussion.

Executive Session

Unfinished Business

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 8pm

Minutes taken by April Huggins Davis

Approved February 6, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

February 6, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Lori Tibbals, Rae Ann Logan, Joe Jimenez, Asst. Chief Steve Castle, Joshua Kereen, Chief Alexander, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present except Foss and Farley.

Pledge of Allegiance

Minutes

A motion was made by Compton to approve the Council meeting minutes dated January 2, 2017, seconded by Salee, all were in favor

Fiscal Officer Report 02-06-17:

Check Register with checks from #52343 to #52388 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through 02-06-17 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded Rae Ann Logan. Motion passed unanimously.

Appropriation Measure 17-01, providing for the Permanent 2017 Appropriations Budget, was presented to, discussed and passed by Council. Motion was made by Jodi Compton, seconded by Scott Salee, and passed unanimously.

Public Participation

Village Administrator Report

1. OEPA visited plant last week. Everything looked good and is writing a compliance letter stating that.
2. Met with Stantec on Friday to discuss upcoming projects for 2017.
3. Went to a Seminar to learn about Tools for Successful Economic Development sponsored by the CEP.

Zoning Officer Report

The Zoning board of Appeals passed a conditional use permit for a property on N Locust St. The Mayor and Zoning Inspector are going after junk vehicles in town that are in violation of the Zoning Ordinance. Cars must have a current tag and be in operable condition and cannot be parked for more than 7 days

unless they are completely enclosed in a garage or barn. They will begin March 1st enforcing with a warning ticket and they will enforce with the full force of the law. Owners can be charged with a misdemeanor and a fine of \$100 per day for each day in violation.

Committee Reports

Finance

Building

Safety

Assistant Chief Castle stated that the repeater is waiting on parts.

Chief Alexander gave a report on incidents in the Village. He thanked the Fire and EMS Departments for co-training. The rape investigation is ongoing with the help of the BCI. There will be a free self-defense course March 5 2-4pm at the school gym.

Street and Utility

There will be a Street and Utility/Finance Committee meeting Monday February 13th at 6pm for Rate Ordinance adjustments.

Ordinance and Resolutions

Mayor declared 2nd reading for Resolution 17-01

Mayor declared 2nd reading for Ordinance 17-02 complete read

Dusty Hurst told the newspaper that he did not mean to sound like he was degrading Milford Center or Woodstock as the newspaper implied in their article. He was merely referring to what can happen to a downtown if it is neglected.

Executive Session

Unfinished Business

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7:20pm

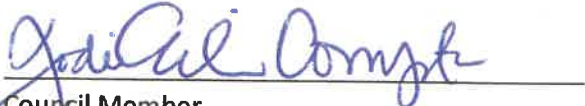
Minutes taken by April Huggins Davis

Approved February 20, 2017


Attest



Clerk of Council



Council Member



Council Member

Scott Sauer

Council Member

Low Subbar

Council Member

Bob Felay

Council Member

Charles Finn

Council Member

Street/Utility/Finance Committee Meeting

February 13, 2017

6pm

Members Present

Dan Eck, Scott Salee, Rae Ann Logan, Mayor Greg Kimball, and Administrator April Huggins Davis

Call to Order

Street and Utility

Water Sewer Rate Ordinance

There was discussion about the Sewer Surcharge being lowered from \$15.00 per month to \$5.00 per month due to WWTP Project costing less than estimated. Discussed upcoming Water Main Project and adding a \$5.00 Surcharge to water. That would be a decrease of \$5.00 for the Surcharge dropping off of Sewer bill. The 3% cost of operation per year would remain indefinitely rather than the 5 years as in the prior Ordinance. Dan will change the rate chart in the Ordinance and April will change the wording in the Ordinance. We will schedule a Public hearing about the drop in rates.

Water Main Project-Phase I

Stantec has sent us an Engineering Service Order for a cost of \$8,000 to change the plans of the Main running underneath the sidewalk to out in the Street. We feel more comfortable with the Main remaining in the street as some of the houses are below street grade and wishing to cause no harm if there is a water main break. Administrator will ask for approval to proceed at the February 20th Council meeting.

Storm Water Survey request

Administrator asked for an estimate to survey and map the Storm Sewers in the Village from Stantec. The estimate is \$12,500. We would pay for the survey with Sewer Fund. We have a cross connection that inundates the plant during a rain event with I & I. This would be one more piece to the puzzle and would help with future regulations of storm water control. Administrator will ask for approval to proceed at the February 20th Council meeting.

Street Evaluation and Prioritizing estimate

Administrator asked Poggemeyer Design Group for an estimate to evaluate and prioritize the streets in the Village. The estimate is \$3,350/streets and \$1650/alleys for a total of \$5,000. We can get Stantec and Choice One to give us an estimate also. We are hoping to get the evaluation with ideas for funding street repairs with a fresh set of eyes.

Finance

The Finance Committee discussed changes to Payroll Ordinance 14-06 to accommodate the request of the Fire and EMS Chief to allow raises for Volunteer Firefighters and Officers. Committee decided the following pay range changes to prevent revisiting the Ordinance in the near future.

1. Maintenance Employees currently minimum wage-\$16.00 New Minimum wage-\$18.00 per hour
2. Fire and EMS Officers currently Chief \$3,000 New \$5,000; Asst. Chief currently \$2,000 New \$4,000; Captain currently \$300 New \$350; Lieutenant currently \$100 New \$200 annually.
3. Volunteer Fire Currently \$10 per run new \$11 per run. Training currently limited to \$20 or two trainings or meetings. Now is allowed \$~~44~~²² or ~~four~~^{two} per month.
4. Currently the Ordinance states that part-time EMS is limited to 1,248 hours per year. New is 1,500 hours per year.
5. Volunteer EMS currently \$10 per run; with \$20 limit for meetings and trainings or two per month. New is \$11 per run and \$~~44~~²² for training/~~meetings~~^{two} per month.
6. Fiscal Clerk currently minimum wage-\$16.00 per hour. Now is minimum wage- \$18.00 per hour.
7. Village Admin range current \$30,000-\$50,000 now \$30,000-\$60,000
8. Water Sewer Operator Superintendent Salary was \$40,000to \$55,000 now \$40,000-\$65,000.

Meeting Adjourned at 7:15


Minutes taken by April Huggins Davis

Approved February 8, 2017

Attest



Clerk of Council



Committee Member



Committee Member



Committee Member

Mechanicsburg Council Meeting Minutes

February 20, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Lori Tibbals, Rae Ann Logan, Bill Farley, Chuck Foss, Joe Jimenez, Asst. Chief Steve Castle, Joshua Kereen, Capt. Bodey, Candy Bodey, Mike Hull, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Minutes

A motion was made by Compton to approve the Council meeting minutes dated February 6, 2017, seconded by Logan, all were in favor. A motion was made to approve the Street/Utility/Finance meeting on February 13, 2017 by Salle and a second by Logan with all in favor.

Fiscal Officer Report 02-20-17:

Check Register with checks from **#52389 to #52418** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report calendar year 2016 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded Rae Ann Logan. Motion passed unanimously.

A replacement December 2016 bank reconciliation was shared with Council and signed by Council. The replace bank rec was necessary to enter the Perpetual CD interest in the amount of \$29.23 identified after year end (via 1099). The original bank rec was deleted, and a new one completed after entering the interest amount.

Public Participation

Village Administrator Report

1. We have an estimate from the Poggemeyer Group to evaluate and prioritize the needed street repairs and have asked Stantec for the same. Poggemeyer quoted \$3,350 for streets and \$1,650 for alleys for a total of \$5,000.
2. There was a Street/Utility/Finance meeting Monday February 13th. Items discussed were changing the Phase I Water main plans from under sidewalk to street. Stantec submitted a service order to change the plans, get bid documents ready and advertise for bids for \$8,000. Committee discussed

the estimate for storm sewer survey to map and document storm sewers and any cross connections for a total of \$12, 5000 which should be paid out of the sewer fund due to the I & I filtration into the sewer system. Finance discussed the rate ordinance and the payroll ordinance. Fire asked for raises for Volunteers and Officers which would require passing a new payroll ordinance. Changes will be discussed in Ordinance and Resolutions.

Zoning Officer Report

Village will begin enforcing the Junk vehicle policy on March 1st.

Committee Reports

Finance

Building

Safety

Assistant Chief Castle stated that the repeater is maybe up but not yet functioning. He also stated that there have been 90 runs so far this year.

Captain Bodey gave Council a list of recommended raises for the Department. There was a motion by Compton to give the following raises to the department with a second by Logan and all were in favor:

Capt. Bodey 1.50hr, Lt Piatt 1.00hr, Sgt. Black \$.50hr, Sgt. Patrick \$.50hr, Sgt. Taylor \$3.00hr, Officer Schultz \$1.00hr, Officer Roberts \$.50hr, and Sgt. Rhodes \$3.00

Street and Utility

Ordinance and Resolutions

Mayor declared 3rd reading for Resolution 17-01, Dispose of unused equipment by internet auction. A motion was made by Farley with a second by Salee with all in favor.

Mayor declared 3rd reading for Ordinance 17-02 complete read. A motion was made by Compton to pass with a second by Farley and all were in favor.

Mayor declared a 1st reading of Payroll Ord. 17-03

Mayor declared a 1st reading of Ord. 17-04 Utility Rates Ordinance

Executive Session

A motion was made to go into Executive Session to discuss Security Arrangement for a Public Body by Compton with a second by Farley with a roll call vote.

Compton yes, Logan yes, Salee yes, Tibbals yes, Farley yes, Foss yes.

Compton made a motion to come out of executive session with a second by Farley and a roll call vote:

Compton yes, Logan yes, Salee yes, Tibbals yes, Farley yes, Foss yes

No decisions were made.

Unfinished Business

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.

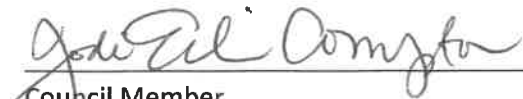
Meeting adjourned 7:50pm

Minutes taken by April Huggins Davis

Approved March 6, 2017

Attest


Clerk of Council


Council Member


Council Member


Council Member


Council Member


Council Member

Council Member

**Public Hearing Minutes
Ordinance 17-02**

**Supplement to the Zoning Ordinance of the Village of Mechanicsburg:
Section 592 - Vacant Building Maintenance Enforcement Program
5:30 PM Monday February 20 2017**

Call to Order

Members and Public present


Chuck Hickey Mechanicsburg Planning Commission Chairperson, Dusty Hurst Zoning Inspector, Council members: Jodi Compton, Rae Ann Logan, Scott Salee, Bill Farley, Chuck Foss, Mayor Greg Kimball and Administrator April Huggins Davis.

No Public attended. No discussion.


Adjourned at 6:30pm

Minutes taken by April Huggins Davis
Approved March 6, 2017

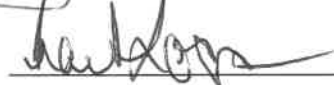
Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

Mechanicsburg Council Meeting Minutes

March 6, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Lori Tibbals, Rae Ann Logan, Chuck Foss, Joe Jimenez, Joshua Kereen, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present except Bill Farley.

Pledge of Allegiance

Minutes

A motion was made by Compton to approve the Council meeting minutes dated February 20, 2017, seconded by Logan, all were in favor. A motion was made to approve the Public Hearing meeting on February 20, 2017 by Compton and a second by Salee with all in favor.

Fiscal Officer Report 03-06-17:

Check Register with checks from **#52419 to #52441** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through March 6, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Chuck Foss and seconded Scott Salee. Motion passed unanimously.

January and February 2017 bank reconciliations were shared with Council and signed by Council.

Appropriation Measure 17-02 was presented to and passed by Council, with a motion by Rae Ann Logan and second by Scott Salee. This Appropriation Measure provides for an additional appropriation of \$10,000 for a replacement pump at the Sewer Lift Station, and also asks Council to affirm the already-appropriated transfer of \$40,000 from the General Fund to the Police Cruiser Fund.

Public Participation

Village Administrator Report

1. I am requesting a motion to allow me to authorize the purchase of the pump that I e-mailed you about on February 24th. The price for the pump is \$8,791 and it has a 5 year warranty. Just to remind you the old pump was taken to Mader Electric to see if it could be salvaged and it was the better option to purchase new with the 5 year warranty. There is a 3-4 week delivery on the new pump.
2. Public hearing for reduction in Utility Rates. March 20 at 6pm.

3. I am scheduling the Community Clean up on Saturday April 29th from 8-4pm. Council Volunteers are welcome. The Free yard sales will be on Friday and Saturday April 21-22 and April 28-29 from 8-5pm and no permit is required.

Zoning Officer Report

Junk cars re beginning to disappear around town.

Committee Reports

Finance

Building

Foss stated that the roof replacement would be done by Lee's Roofing and Spouting Inc from a quote that we received from them in August 2016 for \$24,560.00. Work will begin when the agreement is signed. Motion to have the Municipal roof replaced by Lee's Roofing for \$24,560.00 was made by Foss with a second by Logan and all were in favor. Foss asked about the records being stored in the Street Department. Administrator said they could be inventoried anytime that the Records Commission had time to meet and inventory.

Safety

Chief Alexander gave a report on ongoing cases. Both of the new Cruisers arrived early and will be undergoing unfitting at the end of the month. There have been 250 reports ytd. There were about 50 attendees at the self-defense course at the school.

Street and Utility

Ordinance and Resolutions

Mayor declared a 2nd reading of Payroll Ord. 17-03

Mayor declared a 2nd reading of Ord. 17-04 Utility Rates Ordinance

Solicitor brought Ordinance 17-08 Replacement of Mechanicsburg General Offense Code Section 660.71-Storage of Unlicensed or Inoperable Vehicles to be passed by emergency

A motion was made to suspend the three reading rule for Ord 17-08 by Compton and a second by Salee with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Tibbals yes.

A motion was made to pass Ord 17-08 by emergency by Compton and a second by Salee with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Tibbals yes.

Executive Session

A motion was made to go into Executive Session to discuss Security Arrangement for a Public Body by Compton with a second by Salee with a roll call vote.

Compton yes, Logan yes, Salee yes, Tibbals yes, Foss yes.

Compton made a motion to come out of executive session Salee by with a second by Logan and a roll call vote:

Compton yes, Logan yes, Salee yes, Tibbals yes, Foss yes

No decisions were made.

Unfinished Business

Other

Dan Eck discussed license fees as a way to generate more revenue for the Street Department for repairs and will pursue this and report back to Council.

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7:25pm

Minutes taken by April Huggins Davis

Approved March 20, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

March 20, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Lori Tibbals, Rae Ann Logan, Joshua Kereen, and Dusty Hurst

Call to Order

Roll Call

A roll call of Council members showed that all were present except Bill Farley and Chuck Foss.

Pledge of Allegiance

Minutes

A motion was made by Salee to approve the Council meeting minutes dated March 6, 2017, seconded by Logan, all were in favor.

Fiscal Officer Report 03-20-17:

Check Register with checks from #52442 to #52474 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through March 20, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Public Participation

Village Administrator Report

1. Pump for the Railroad lift station is here and will be installed this week weather permitting.
2. Mayor and I attended the Zika Mosquito meeting at the County Health Department. We will be a part of the application for the EPA grant to pay for spraying costs to be reimbursed and for County Tire drop off program for 2017
3. Bids will be advertised for the Phase I Water Main Project Monday March 27 and April 3 with a bid opening date of Wednesday April 12th. The decision has been made after much discussion, research and an additional cost of \$380,000 to go with the original plans to place the main under the sidewalk. (Less costly to make repairs, c-900 has a useful life of up to 50+years, no truck traffic so less breaks, talked to other Engineers, Administrators and Operators for their opinion)
4. The Community Clean Up will be on Saturday April 29th from 8-4pm. Council Volunteers are welcome. We will accept household waste. No garbage, hazardous waste, tires or building material will be accepted. The Free yard sales will be on Friday and Saturday April 21-22 and April 28-29 from 8-5pm and no permit is required.

Zoning Officer Report

It has been 30 days and the Building Maintenance Ordinance is in effect. We need to get to work on that. We need to come up with an application. Trash notices have gone out and more will follow.

Committee Reports

Finance

Building

We need to get a P O for the roof repair.

Safety

Chief Keene gave a report about a run at a house fire on St. Rt. 29, training on a property on Pisgah Rd Property donated by Ron Williams. He will attend a Chief's training in Lima. He also mentioned the good relations with the Police Department and other Fire Departments in the County and how well they are working together. The Repeater is up and ready to go in Union Township. They are waiting on the FCC to approve the license. They will be asking for new radios in the future. Pagers are not what they need. When they were at the school for a run they noticed violations while they were there. The school is working on better plans to make their response better.

Chief Alexander noted that they have collected \$255.00 in drug fines and \$5,700 in Municipal Court fines. They have begun working on the junk car notifications and are sending 30 letters out to half of the Village for 120 cars. They would like to collect fees when they have to go out to immobilize cars. The fee would be for \$50 for an officer to go out and immobilize a vehicle. Solicitor is working on a Resolution. The apartments finally have keys in the Knox Box to allow fire and police to get access to individuals without having to break the door down at the senior apartments.

Street and Utility

Ordinance and Resolutions

Mayor declared a 3rd reading of Payroll Ord. 17-03

A motion was made by Compton and a second by Logan to pass Ordinance 17-03 Payroll Ordinance and all were in favor.

Mayor declared a 3rd reading of Ord. 17-04 Utility Rates Ordinance

A motion was made by Salee and a second by Logan to pass Ordinance 17-04 Utility Rate Ordinance and all were in favor.

Mayor declared a 2nd reading on Ordinances 17-05, 17-06, and 17-07 Municipal Code Administrative, Traffic and General Offense codes for 2017

Executive Session

A motion was made to go into Executive Session to discuss Real Property by Compton with a second by Salee with a roll call vote.

Compton yes, Logan yes, Salee yes, Tibbals yes.

Salee made a motion to come out of executive session Logan by with a second by Logan and a roll call vote:

Compton yes, Logan yes, Salee yes, Tibbals yes,

No decisions were made.

Unfinished Business

Other


A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7:10pm

Minutes taken by April Huggins Davis

Approved March 20, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

Mechanicsburg Council Meeting Minutes

April 3, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Todd Class, Rae Ann Logan, Joshua Kereen, Paul Foss, Connie Foss, Cheryl Hollingsworth, Andy Yoder, Todd Garrett, and Brenda Farley.

Brenda Farley came and spoke to Council about Bill Farley.

Appointment of New Council Member

Todd Class was the only application for the open Council seat. Council met at 6pm and discussed the position with Todd. Compton made a motion to appoint Todd Class to the open seat and Logan second with all in favor. Mayor Kimball swore him in.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Lori Tibbals.

Pledge of Allegiance

Minutes

A motion was made by Salee to approve the Council meeting minutes dated March 20, 2017, seconded by Logan, all were in favor.

Fiscal Officer Report 03-20-17:

Check Register with checks from **#52475 to #52501** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through April 3, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Village Administrator Report

1. I would like a motion to accept the agreement with A1 Able Mosquito control for 2017 for a cost of \$2,200 for mosquito spraying for the season. This is 11 sprays beginning May 5-September 15th. A motion was made by Compton with a second by Logan and all were in favor.
2. Bids were advertised for the Phase I Water Main Project Monday March 27 and April 3 the bid opening date was changed to Friday April 14th. The Office staff will be attending the State Auditor's Conference April 12-13th.
3. The Community Clean Up will be on Saturday April 29th from 8-4pm. Council Volunteers are welcome. We will accept household waste. No garbage, hazardous waste, tires or building material

will be accepted. Village residents only. The Free yard sales will be on Friday and Saturday April 21-22 and April 28-29 from 8-5pm and no permit is required.

4. A purchase order request has been submitted for the roof repairs and is waiting on Dan to sign agreement, request, and a check for 50% of material costs must accompany the agreement before work begins.

Zoning Officer Report

Inspector was on vacation

Committee Reports

Finance

Building

Safety

Chief Alexander read the police report to Council. There is a charge of \$1750 for extended warranty on the license reader. Well worth the money rather than having to repair. Cruisers are being up fitted with radio's lights etc. They have sent out 37 letters with 16 being resolved with no further action. They will start on the other side of town soon.

Fire-the repeater is waiting on FCC approval in Union Township.

Street and Utility

Ordinance and Resolutions

Mayor declared a 3rd reading on Ordinances 17-05, and Municipal Code Administrative, 17-06, Traffic and 17-07 General Offense codes for 2017

Compton made a motion to pass Ord 17-05 Administration Code Logan second with all in favor

Compton made a motion to pass Ord 17-06 Traffic Code Salee second with all in favor

Compton made a motion to pass Ord 17-06 General Offenses Code Foss second with all in favor

Resolution 17-02 Approving Agreement Regarding Police Services between the Village of North Lewisburg, Ohio and the Village of Mechanicsburg being declared an emergency Compton made a motion to suspend the 3 reading rule second by Logan with a Roll Call Vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes.

Motion to pass Resolution 17-02 was made by Compton with a second by Salee with a Roll Call Vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes.

Resolution 17-03 Emergency Resolution Authorizing Village Administrator to submit request to Champaign County Board of Revision regarding conveyance of title of the properties at 2 N Main St and 4 N Main St to the Village of Mechanicsburg. Compton made a motion to suspend the 3 reading rule second by Foss with a Roll Call Vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes.

Motion to pass Resolution 17-02 was made by Compton with a second by Foss with a Roll Call Vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes.

Paul Foss wanted to discuss Ordinance 17-08 Storage of Junk Vehicles. He was sent a letter for a utility trailer on his property that had no tags. Chuck Foss wants to understand how that cleans up the town. Paul Foss does not want anyone coming on his property looking at their stuff. They both thought if it was clean and neat then it should be left alone. Joe pointed out that the trailer is inoperable if it is not tagged. Council will revisit the trailer issue at the next meeting.

Executive Session

A motion was made to go into Executive Session to discuss Personnel issues by Salee with a second by Compton with a roll call vote.

Compton yes, Logan yes, Salee yes, Foss yes, and Class yes

Foss made a motion to come out of executive session with a second by Compton and a roll call vote:

Compton yes, Logan yes, Salee yes, Foss yes, and Class yes.

No decisions were made.

Unfinished Business

There is a new food pantry at the Parish Hall it is open to all of Mechanicsburg School District residents.

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 8:30pm

Minutes taken by April Huggins Davis

Approved April 17

, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

Mechanicsburg Council Meeting Minutes

April 17, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Todd Class, Rae Ann Logan, Chuck Foss, Lori Tibbals, Joshua Kereen, Paul Foss, Connie Foss, Trish Hull, Mike Hull, and Herron.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Public Participation

Mr. Herron came to ask if Council would rename Sandusky Street Art Violet Memorial Hwy. Art Violet was a POW for 3 years of the Korean War. Mayor will check with ODOT. Foss made a motion to name Rt. 4 through the Village Art Violet Memorial Hwy with a second by Salle and all were in favor.

Paul Foss came to discuss the new Ordinance regulating disabled and inoperable vehicles in town.

Particularly untagged utility trailers on his property. Class suggested that if filled with trash should be charged. If it is a utility trailer in good working condition it should not be charged for not having tags. Solicitor pointed out that it is inoperable without tags and to be careful when excluding. Trish Hull was upset that Police were on her property looking for vehicles that were not tagged as was Mr. Foss. Solicitor explained that if the yard was open and no fence that the Police had the right to walk on it. He will draw up wording and send to Council excluding utility trailers if that is what Council wants. There was more discussion. The discussion included junk and weeds.

Minutes

A motion was made by Salee to approve the Council meeting minutes dated March 20, 2017, seconded by Class, all were in favor.

Fiscal Officer Report 04-17-17:

Check Register with checks from **#52502 to #52521** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through April 17, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Todd Class. Motion passed unanimously.

March bank reconciliation was distributed to Council and Council signed the reconciliation.

Fiscal Officer also noted that the 2015-2016 audit will begin April 25, 2017.

Village Administrator Report

1. Bid opening was Friday at 3pm for the Water Main project Phase I. There was one bid from Underground Utilities Inc. for \$733,780.00. The engineers estimated cost was \$818,480.00. Bid is being certified by the Engineer. We will go to OWDA for a loan for the remainder of cost after the OPWC grant of \$278,283 is applied. Also remember that we have around \$106,000 of the OWDA Planning loan that gets rolled into the construction loan total.
2. The Community Clean Up will be on Saturday April 29th from 8-4pm. Council Volunteers are welcome. We will accept household waste. No garbage, hazardous waste, tires or building material will be accepted. Village residents only. The Free yard sales will be on Friday and Saturday April 21-22 and April 28-29 from 8-5pm and no permit is required.
3. The signed contract has been submitted for the roof repairs. They will request a check for half the money when they schedule the work.

Zoning Officer Report

Dusty discussed the Vacant building Ordinance and the lack of an application. He will be sending out mowing letters and cleanup letters after the Community Clean up on April 29th. He also mentioned a Commercial group that is interested in putting a business in the Village. May need a district change.

Committee Reports

Finance

Building

Safety

Officer Patrick gave a Police Report.

Street and Utility

Ordinance and Resolutions

Resolution 17-04 Emergency Resolution Authorizing Village Administrator to submit a request to Champaign County Board of Revision regarding conveyance of title of three properties to the Village of Mechanicsburg.

Compton made a motion to suspend the 3 reading rule with a second by Logan with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Compton made a motion to pass Resolution 17-04 with a second by Logan with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Resolution 17-05 A Resolution authorizing the Mayor to apply for accept and enter into a cooperative agreement for construction of the Water Distribution System Improvements-Phase I project between the Village of Mechanicsburg and the Ohio Water Development Authority and declaring an Emergency.

Compton made a motion to suspend the 3 reading rule with a second by Logan with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Compton made a motion to pass Resolution 17-05 with a second by Logan with a roll call vote: Compton yes, Logan yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Executive Session

Unfinished Business

Other

A motion was made to adjourn by Compton and second by Logan with all in favor.
Meeting adjourned 7:35pm

Minutes taken by April Huggins Davis
Approved April 17, 2017
Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

Mechanicsburg Council Meeting Minutes

May 1, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, Paul Foss, Connie Foss, and Mike Hull.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Rae Ann Logan.

Pledge of Allegiance

Public Participation

Paul Foss came again to discuss the new Ordinance regulating disabled and inoperable vehicles in town. Particularly untagged utility trailers on his property. Council had received an amended version that excluded utility trailers from enforcement earlier in the week to review for discussion. Foss stated that if he keeps his stuff clean he should be able to have the Trailer on his lot unlicensed and the Police should not be able to walk on his property to check. He wanted to see the ordinance that allowed that. Solicitor told him it was the law. It was stated in the paper that the trailer was in his yard. It was on a lot behind his house. Compton stated that before she would even consider looking at the exclusion she wanted a definite definition of a "utility trailer". Utility trailer was discussed and no one could come up with a definition that was clear enough to define. If the definition wasn't clear people would argue every time it was enforced. Foss didn't agree with punishing a few just to get things cleaned up everywhere else. He stated that the Village was a mess for 45 years and why are we cleaning it up now? Why did we go to other Villages for their legislation? Compton stated that it was common practice to share practices that worked rather than trying to write new legislation. Subject was tabled until the definition was agreed upon.

Minutes

A motion was made by Salee to approve the Council meeting minutes dated March 20, 2017, seconded by Compton, all were in favor.

Fiscal Officer Report 05-01-17:

Check Register with checks from #52522 to #52566 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through May 1, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Chuck Foss. Motion passed unanimously.

April bank reconciliation was distributed to Council and Council signed the reconciliation.

Fiscal Officer also noted that the 2015-2016 audit began April 25, 2017 and is going well.

Village Administrator Report

1. Paper work has been filed for the loan with OWDA for a final amount of \$981,734.32 with a semi-annual payment of \$46,544.08. Interest rate is 3.58% for 20 years. That includes the rollover planning loan of \$106,152.32 and \$65,000 Construction management by Stantec.
2. The Community Clean Up was Saturday. There was 180yds of household waste hauled off this morning. I will apply for the reimbursement grant from the Solid Waste District as soon as I receive the bill from Smith's Roll off.
3. The signed contract has been submitted for the roof repairs. They will request a check for half the money when they schedule the work.
4. Mosquito spraying will start Friday May 5 around 10pm. Anyone having concerns can call the office.
5. May 15th Monday 6pm will be the annual Joint meeting of Goshen Township, Maple Grove Cemetery, and Mechanicsburg Council at 6pm at the Municipal building. The regular Village Council meeting will be held at 7pm May 15th immediately following the Joint meeting.
6. The Village will be flushing fire hydrants Friday May 5th at 10pm.

Zoning Officer Report

Permits and violations

Committee Reports

Finance

Building

Safety

Chief Alexander gave the Police Report. Chief asked to put the 2009 Chevrolet Impala on govdeals for auction. Motion was made by Salee and a second by Compton and all were in favor. The department received a payment for the SRO for \$1907.00 and a new grant was submitted that would cover the cost for the whole next year, invoiced North Lewisburg for \$8,320 for the month of April for coverage, and we received a fine check from Municipal Court for \$6,500.

Administrator asked about the Municipal prosecutor's contract because with the change in Urbana we have not received one for this year. Chief will look into that.

Street and Utility

Ordinance and Resolutions

Resolution 17-06 RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03, A RESOLUTION OF NECESSITY TO FUND THE MECHANICSBURG DEPARTMENT OF FIRE AND EMERGENCY MEDICAL SERVICES, IN THE VILLAGE OF MECHANICSBURG, OHIO Compton made a motion to suspend the 3 reading rule with a second by Salee with a roll call vote: Compton yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Compton made a motion to pass Resolution 17-06 with a second by Salee with a roll call vote:
Compton yes, Salee yes, Foss yes, and Class yes and Tibbals yes.

Mayor Declared a 1st reading of Resolution 17-07 Designating Champaign Economic Partnership
(aka Community Improvement Corporation of Champaign County) as the Community
Development Organization designated to manage abandoned land for the Village of
Mechanicsburg

Executive Session

Unfinished Business

Other

The Office Staff at Darby Dental inquired about picnic tables for someplace downtown to eat their lunch.
The park next door has a small table and so does the library.

A motion was made to adjourn by Compton and second by Tibbals with all in favor.

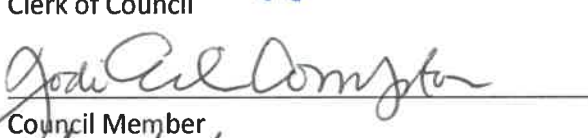
Meeting adjourned 7:20pm

Minutes taken by April Huggins Davis

Approved May 15th, 2017

Attest


Clerk of Council


Council Member


Council Member


Council Member


Council Member


Council Member

Council Member

**Goshen Township Trustees
Maple Grove Cemetery Board
Mechanicsburg Council**

Agenda

6:00 pm May 15, 2017

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes *COMPTON/FOSS*

2016 Financial Report

New Business

Unfinished Business

Other

Officers: Mayor Greg Kimball, Village Administrator April Huggins Davis, Fiscal Officer Dan Eck

Council Members: Chuck Foss; Jodi Compton, President Pro Temp; Rae Ann Logan, Todd Class, Scott Salee, and Lori Tibbals.

Township Trustee Tim Cassidy, Trustee Keith Rutan, Trustee Steve Cooper, and Chris Foss Fiscal Officer

Cemetery Board

Dave Vernon Citizen Representative, Mea Reiser Clerk, Tim Cassidy Trustee Representative, and Lori Tibbals Village Representative

Joint Meeting Village of Mechanicsburg, Goshen Township, and Maple Grove Cemetery Board

May 2, 2016 6:00pm

Goshen Township Trustees, Maple Grove Cemetery Board and Village Council met in their annual joint meeting on May 2, 2016 with Mayor Greg Kimball presiding. Attending Trustees were Tim Cassady, Keith Rutan, TWP Fiscal Officer Chris Foss, Council members in attendance were Scott Salee, Rae Ann Logan, Chuck Foss, Jodi Compton, and Lori Tibbals. Cemetery board members present were Lori Tibbals, Tim Cassady, Mea Rieser Clerk, and Dave Vernon. Village Administrator April Huggins Davis, and Fiscal Officer Dan Eck also attended.

Call to Order

Pledge

Minutes

Motion was by Cassady to approve the minutes from May 6, 2015 joint meeting a second by Compton and all in favor.

Cemetery Discussions

The Cemetery Board presented the Financial Report by Mea Reiser-Clerk. The first column is receivables and the budget lines are self-explanatory.

The Cemetery hired a new employee, Jeromy Cantrell. He is also close by if the Village gets a fire run and can leave to perform his position on the Fire Department. They would still like to discuss sharing employee with the Village and are checking on sharing during the winter months when it is slow at the cemetery. The Village stated that it depends on the agreement. They also have part time seasonal help that they would like for the Village to also look at hiring to help. Mayor stated that he had heard what a good job they do.

There are 50 burials per year on average. They thanked the Village for supporting their levy.

The Mayor asked about their road maintenance. Cassady stated that they resurfaced 3 roads with a fog seal and they should last 5 years vs 3 years. All the roads at the cemetery and Township are on a 3 year rotation cycle and stretching to 5 years like the County.

There was discussion with the Township about a nuisance property on the edge of the Village limits.

A Motion to adjourn was made by Compton, second Logan, all in favor.

Meeting was adjourned at 6:20pm

Minutes taken by April Huggins Davis
Village Administrator

A handwritten signature in blue ink that reads "April Huggins Davis". The signature is written in a cursive style and is positioned above a horizontal line.

Attest by Clerk

MAPLE GROVE CEMETERY

SCHEDULE OF CASH INS AND OUTS TO THE GENERAL FUND

DATED: 31-Dec-16

	Dec-16	YTD	ANNUAL BUDGET 2016
CHECKING ACCOUNT BAL CARRY FWD 11-30-16		\$ 93,305.61	
CASH INS:			
	RATES		
	4/1/14		
SINGLE LOT	\$450	\$ 1,350.00	\$ 5,400.00
MAUSOLEUM SPACES			\$ -
OPEN/CLOSE WEEKDAY	\$400	\$ 2,400.00	\$ 10,400.00
OPEN/CLOSE SATURDAY	\$600		\$ 3,000.00
CREMATION OPEN/CLOSE WEEKDAY	\$250	\$ 250.00	\$ 1,250.00
CREMATION OPEN/CLOSE SATURDAY	\$500		\$ 1,000.00
DEED TRANS/REPLACE		\$ 25.00	\$ 225.00
CD INTEREST WILSON		\$ 1.57	\$ 19.14
OTHER			\$ -
SAVINGS INTEREST McINTIRE		\$ 3.87	\$ 3.87
CHECKING INTEREST			\$ 77.00
TAX REVENUE AUDITOR		\$ 72.51	\$ 64,980.80
STATE			\$ 5,681.72
BELVILLE LOT			\$ 10.00
DUE FROM J BOGARD \$1,790 BAL \$65			\$ 100.00
MONUMENT FONDATIONS		\$ 1,762.50	\$ 14,604.85
REFUND OPERS			\$ 8.58
REFUND BWC			\$ -
TRANSFER FROM CD's			\$ -
RENT FOR 10 ACERS			\$ 2,500.00
TOTAL CASH INS		\$ 5,865.45	\$ 109,260.96
CASH OUTS:			
PAYROLL		\$ 2,123.16	\$ 35,169.11
PAYROLL TAXES			\$ 7,247.94
OPERS RETIREMENT		\$ 930.30	\$ 10,162.46
OPEN GRAVES		\$ 530.00	\$ 4,870.00
SUPPLIES			\$ 2,437.85
REPAIRS & MAINTENANCE		\$ 183.97	\$ 1,033.74
EQUIPMENT & TOOLS			\$ 4,225.43
FOOTERS			\$ 16,505.70
UTILITIES		\$ 259.65	\$ 3,185.05
FUEL		\$ 121.44	\$ 3,163.98
BUILDING & SITE IMPROVEMENTS		\$ 366.75	\$ 5,768.39
INSURANCE		\$ 57.22	\$ 6,380.72
AUDITOR FEES			\$ 492.00
MISCELLANEOUS		\$ 54.70	\$ 2,090.08
TRANSFER TO CD's			\$ -
TOTAL CASH OUTS		\$ 4,627.19	\$ 102,732.45

CHECKING ACCOUNT RECONCILED 12-31-16

\$ 94,543.87

NOV EXP CLEARED DEC

6281 \$230.00
6285 \$34.68
6286 \$82.54

TOTAL \$347.22

6295 \$37.36
6298 \$60.00
6299 \$81.75
6302 \$57.22
6304 \$225.00

TOTAL \$461.33

CHECKING ACCOUNT STATEMENT BALANCE

\$ 94,657.98

NONEXPENDABLE TRUST FUNDS FROM THE ESTATE OF DOHRON WILSON
DEPOSITED IN SECURITY CD#2100205069 MAT 2/25/17 @ .100%
INTEREST CREDITED TO THE CHECKING ACCOUNT MONTHLY

\$ 19,112.66

NONEXPENDABLE TRUST FUNDS FROM THE ESTATE OF MARY McINTIRE
DEPOSITED IN SECURITY SAVINGS #24017701 @ 0.7%
INTEREST COMPOUNDS MONTHLY

\$ 500.00

\$ 2.49

\$ 1.41

\$ 0.24

\$ 0.24

\$ 0.24

\$ 0.24

\$ 0.24

\$ 0.24

JAN.02 FEB.02 MAR.02

\$ 0.06

APR .02 MAY.02 JUN .02

\$ 0.06

JUL .02 AUG .02 SEP .02

\$ 0.06

OCT .02 NOV .02 DEC .02

\$ 0.04

\$ 505.56

8/20/04 TRANSFER FROM GENERAL FUND TO SECURITY CD
MATURES 8/24/11 @.05 INT CREDITED MONTHLY TO CKING

\$ 80,000.00

1/21/11 TRANSFERRED TO PEOPLES #0606032001 .75% MATURES 7/21/12
7/21/12, MAT 7/21/13 @.21%, 7/21/13, MAT 7/21/14@.21%
7/21/14, MAT 7/21/15 @.21%
7-21-15, MAT 7-21-17 @.21%

2/9/05 TRANSFER \$40000 FROM GENERAL FUND TO CHAMPAIGN CD
4/9/07 ADDED \$30,000, 4/17/09 W/D \$10,000 FOR SKID LOADER
11/17/09 ADDED \$15,000 FOR 9 MOS, MAT 8/18/10 @ 1%
8/25/10 TRANSFERRED TO PEOPLES, MAT 8/24/12 @ 0.5%
8/24/12, MAT 8/25/13 @ .21%, 8/25/13, MAT 8/25/14 @.21%
8/25/14, MAT 8/25/15 @.21%
8-25-16, MAT 8-25-17 @.21%

\$ 75,000.00

CHECK ISSUED AT MATURITY FOR ACCRUED INTEREST

TOTAL CASH IN CHECKING AND SAVINGS INSTRUMENTS

\$ 269,162.09

SIGNED:

MARY A REISER, CLERK

Mechanicsburg Council Meeting Minutes

May 15, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Dan Eck, Jodi Compton, Rae Ann Logan, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, Paul Foss, Connie Foss, Lucinda Eddleman, Tom Keller, and Mike Hull.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Lori Tibbals arrived late.

Pledge of Allegiance

Public Participation

Mechanicsburg Wrestling Team did not make it to the meeting to receive their Proclamation for winning the State Title.

Lucinda Eddleman, Farmer's Market Manager, stated that the Farmer's and Artisan Market will open Tuesday June 16th 4:30-6:30pm at the new location Unity Park. Judy Stoof is the Secretary. They have sent out many applications and are looking forward to a successful season. The market runs until September 5th. They are putting up signs at the bank and the new welcome signs on the edge of town.

Minutes

A motion was made by Compton to approve the Council meeting minutes dated March 20, 2017, seconded by Salee, all were in favor.

Fiscal Officer Report 05-15-17:

Check Register with checks from #52580-52605 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through May 15, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Rae Ann Logan and seconded by Scott Salee. Motion passed unanimously.

Village Administrator Report

1. The payoff for planning loan #5621 is \$106,628.07 (which is higher than the amount \$106,152.32). The interest rate for 20-year loan for May 2017 is 3.53%. The village is eligible for previous borrower discount, so we will receive 3.03% for this loan.

106,628.07	Planning Loan Payoff
65,000.00	Construction Management
733,780.00	Underground Utilities
73,378.00	Contingency
<hr/>	
978,786.07	Sub-Total
3,426.00	Loan Fee (.35% of loan amount)
<hr/>	
982,212.07	Total Loan

This afternoon I received an e mail from OWDA changing the interest rate to 1.03% due to qualifying for community assistance rate.

2. I have a request for an alley closing on Lynn St. Both adjoining neighbors have signed the petition and I will pass this on to the Planning Commission for their recommendation.
3. We had to replace one of the traffic lights on May 2nd for a cost of around \$3,500 for emergency repair. It was hit by a truck we assume. Damaged beyond repair. It will cost around \$2,500 to replace the existing light which is out of date. There is also an annual certification required on the controls that are located here in the building. The Police Department had handled all of this in the past and with the Officer leaving that had all this information it was never passed on to the rest of us.
4. The Village will be flushing fire hydrants Friday May 19th at 10pm. We canceled the 5th due to weather.

Zoning Officer Report

Seven nuisance letters were sent to property owners. Tibbals complained that the Zoning Officer does not submit a written report accounting for permits and violations.

Committee Reports

Finance

Building

Safety

Officer David Patrick gave the Police report. Police department took in \$8,082 for North Lewisburg contract for the month of April, School Resource grant for \$1907, Fines from Municipal court of \$5,671 for a total of \$15,668.00

Street and Utility

Ordinance and Resolutions

There was discussion about the definition of utility trailers and ORC code referring to license requirement. Council was given the choice of specifying dimension or weight. They talked about if it was licensed it would be more apt to be in the road than just sit in the yard. The choice to either keep the Ordinance as it reads or change it to accommodate the owner with the complaint

was discussed. Compton made a motion to keep the Ordinance as it was passed with a second by Salee and a roll call vote. Compton yes, Logan yes, Salee yes, Tibbals no, Class No, and Foss no. Mayor broke the tie with a yes and the Ordinance stands as passed.

Executive Session

Unfinished Business

Other

The Office Staff at Darby Dental inquired about picnic tables for someplace downtown to eat their lunch. The park next door has a small table and so does the library.

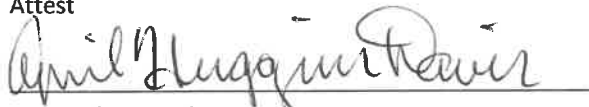
A motion was made to adjourn by Compton and second by Salee with all in favor.

Meeting adjourned 7:30pm

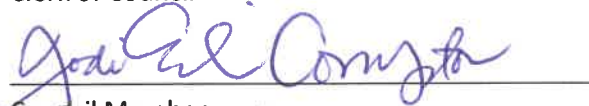
Minutes taken by April Huggins Davis

Approved June 5, 2017

Attest



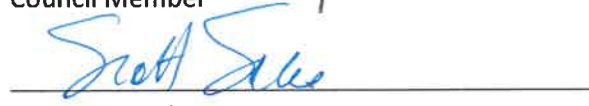
Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

**VILLAGE ZONING REPORT
MAY/ JUNE 2017**

ZONING VIOLATIONS

346 W. MAIN ST.	WEEDS	IN COMPLIANCE
181 & 191 E. RACE ST	WEEDS/ JUNK	
181 E RACE ST	FENCING W/O PERMIT	temporarily removed
102 W. RACE ST	WEEDS/ JUNK	
22 CHURCH ST	WEEDS	
349 W MAIN ST	WEEDS	IN COMPLIANCE
80 SPRING ST	JUNK	
72 LYNN ST	WEEDS	IN COMPLIANCE

PERMITS ISSUED

204 SCEVA AVE	STORAGE SHED
27 N MAIN ST	GARAGE (PREFORM GAR/CARPORT ATT. TO SLAB)
112 W SANDUSKY	WHEELCHAIR RAMP

IN PROCESS

101 SCEVA AVE	APPLICATION FOR VARIANCE –ADDITION TO HOME CLOSER THAN REQUIRED SETBACK FOR CORNER LOT
305-315 W MAIN ST	REC'D TENTATIVE PLANS FOR REZONING/BUILDING – Have reviewed and sent notes on changes needed and continued information/ documents needed.

Mechanicsburg Council Meeting Minutes

June 5, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Rae Ann Logan, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joshua Kereen, Chief Alexander, Chief Keene, and Mike Hull.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Public Participation

Mechanicsburg Wrestling Team did not make it to the meeting to receive their Proclamation for winning the State Title.

Minutes

A motion was made by Compton to approve the Council meeting minutes dated March 20, 2017, seconded by Logan, all were in favor.

Fiscal Officer Report 06-5-17:

Check Register with checks from #52606-52649 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report was presented to Council. Motion to accept the Fund Balance report was made by Compton and seconded by Salee. Motion passed unanimously.

Appropriation Measure 17-03 motion was made by Compton and a second by Salee all were in favor.

Mayor declared first reading of the 2018 Tax Budget.

Village Administrator Report

1. The Planning Commission agreed to the vacating of the alley on Lynn St. It will be up to Council to pass an Ordinance vacating the alley.
2. We have secured all funding for the Phase I water project. There was a pre-con meeting on May 30th. Construction will begin around the second week in July. A letter will be sent to property owners on High St and West Main St explaining the project.
3. The Village will be participating in a desktop exercise for the EMA tomorrow morning in Urbana.
4. Zika grant meeting will be June 20th

Zoning Officer Report-See attached

Committee Reports

Finance

Building

Lee's roofing should begin around June 19th replacing the roof on the municipal building. A Check will be sent for 50% to order materials.

Safety

Chief Keene stated that they were still waiting on parts for the radio tower in Union TWP. Chief Alexander gave his Police report. He discussed maybe needing an Ordinance for soliciting in the Village due to problems that North Lewisburg had. There was a donation for a vest for Max at a cost of \$2500.

Street and Utility

Ordinance and Resolutions

Mayor declared 3rd reading of Resolution 17-07 designating CEP as Community Development Organization to manage abandoned buildings. A motion was made by Compton and a second by Logan to pass with all in favor.

Mayor declared 2nd reading of Resolution 17-08 to levy a tax in excess of the ten mil limitations.

Executive Session

A motion was made to go into executive session to discuss legal matters by Compton with a second by Logan and a roll call vote:

Compton yes, Logan yes, Salee yes, Tibbals yes, Foss yes Class yes.

Compton made a motion to come out of executive session Salee by with a second by Logan and a roll call vote:

Compton yes, Logan yes, Salee yes, Tibbals yes, Foss yes Class yes.

Unfinished Business

Other

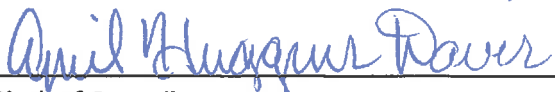
A motion was made to adjourn by Compton and second by Salee with all in favor.

Meeting adjourned 7:15pm

Minutes taken by April Huggins Davis

Approved June 19, 2017

Attest



Clerk of Council



Council Member

Scott Allen

Council Member

Todd Cross

Council Member

Charles F...

Council Member

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

June 19, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Dan Eck, Vern Reif, Joe Jimenez, Joshua Kereen, Chief Alexander, Chief Keene, Asst. Chief Steve Castle, and Mike Hull.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Lori Tibbals who arrived late.

Pledge of Allegiance

Public Participation

Mr. Vern Reif came to find out more information on the Water project. If they remove the sidewalks will they be replaced? Yes whatever exists will be replaced. Discussion about the replacement of service lines by the property owners if necessary.

Minutes

A motion was made by Salee to approve the Council meeting minutes dated March 20, 2017, seconded by Compton, all were in favor.

Fiscal Officer Report 06-19-17:

Check Register with checks from **#52650 to #52678** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through June 19, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Scott Salee. Motion passed unanimously.

Bank Reconciliation from May 2017, along with a May 31 Fund statement, was distributed and signed by present Council members.

Mayor declared second reading of the 2018 Tax Budget.

There will be a Public Hearing for the 2018 Tax Budget at 6pm on Monday July 3rd. We need everyone to show up for the Regular meeting at 6:30 to be able to approve the Tax Budget and get it turned in to the County by the deadline of July 15th.

Village Administrator Report

1. There will be a Special Planning Commission on Saturday June 24 at 8 am to discuss partial change of a district.
2. A letter was sent to property owners on High St and West Main St explaining the project.
3. The Village participated in a desktop exercise for the EMA on June 6th in Urbana. We performed very well as a team. Lt Nangle, Chief Alexander, the Mayor and I all worked together and were complemented by the State Observers.
4. Zika grant meeting will be June 20 at 8:30am.
5. The CEP Board meets Wednesday June 21 at 1pm to discuss with us the property 2-4 N Main St.

Zoning Officer Report

Hurst reported that he has been working on the proposed district changes on W Main St for the Planning Commission meeting.

Committee Reports

Finance

Building

Safety

Chief Keene reported that there have been many motorcycle accidents and to please be aware of motorcycles. There was an ejection on St. Rt. 29 and an OD here in town. He thanked Zach Sprinkle for going above and beyond helping with the three children involved until help arrived for them.

Chief Alexander reported on various incidents. Two Stolen cars from Kehls, fraud, dogs running loose injuring other dogs, and the DUI/OD with the kids involved. Thanked everyone that helped that day buying pizza and clothes for the boys. He reported that \$2330 for the SRO grant was received and \$8,889 from N Lewisburg for police coverage. He is working with The Fiscal Officer to make the SRO position full time. They will be receiving more money from the school.

Street and Utility

Ordinance and Resolutions

Mayor declared 3rd reading of Resolution 17-08 to levy a tax in excess of the ten mil limitations. Compton made a motion to pass Resolution 17-08 to levy a tax in excess of the ten mil limitation with a second by Foss and all were in favor but Lori Tibbals and Rae Ann Logan were not present to vote.

Executive Session

Unfinished Business

Other

Mayor requests that everyone slowdown in the alleys and trim bushes and trees in the alleys.

A motion was made to adjourn by Compton and second by Salee with all in favor.

Meeting adjourned 7:10pm

Minutes taken by April Huggins Davis

Approved July 3,, 2017

Attest

April Huggins Davis

Clerk of Council

Godi Gil Compta

Council Member

Paula Lopez

Council Member

Scott Sallu

Council Member

Kou Subbals

Council Member

Tom Cross

Council Member

Charles Iron

Council Member

**Public Hearing Minutes
For 2018 Tax Budget
6pm PM Monday July 3, 2017**

Call to Order

Members and Public present

Council members: Jodi Compton, Rae Ann Logan, Scott Salee, Bill Farley, Chuck Foss, Todd Class, Lori Tibbals, Mayor Greg Kimball and Administrator April Huggins Davis.

No Public attended. No discussion.

Adjourned at 6:15pm

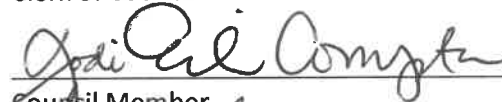
Minutes taken by April Huggins Davis

Approved July 3, 2017

Attest



Clerk of Council



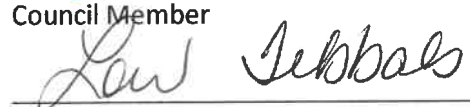
Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

Mechanicsburg Council Meeting Minutes

July 3, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Rae Ann Logan, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, and Chief Alexander.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Public Participation

Minutes

A motion was made by Compton to approve the Council meeting minutes dated March 20, 2017, seconded by Salee, all were in favor.

Fiscal Officer Report 06-19-17:

Check Register with checks from #52679-52702 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through 2017 was presented to Council. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Rae Ann Logan. Motion passed unanimously.

Mayor declared third reading of the 2018 Tax Budget. Motion to pass the 2018 Tax Budget was made by Compton with a second by Logan and all were in favor

Village Administrator Report

1. There will be a Public Hearing for the Planning Commission on Saturday July 22 at 8 am to discuss partial change of a district.
2. Underground Utilities Inc has been bringing equipment and supplies for the Water Main Project. Columbia gas has been working on locating service lines and gas mains. The area around the water plant will be closed to the Public during the Summer Celebration for safety. The work should begin over the next two weeks beginning at the water tower and moving east.
3. We were given educational brochures to pass out to the public on the Zika Virus from the County Health Department.
4. We met with the CEP Board Wednesday June 21 at 1pm to discuss with us the property 2-4 N Main St. While we still have not received the property from the county the board was very excited to work with the Village on an agreement to dispose of the property on behalf of the Village to a qualified developer. No response from the county on when the property will be signed over to the Village.

5. The Mayor and I met with the County Engineer to discuss repairs on Sandusky and various catch basins on the state routes that need replaced/repared. I have estimates for the 3 catch basins on Rt 29 and 1 on N Locust for about \$14,000. I have not gotten an estimate for repairs on Sandusky. I would guess around \$6500. We have \$64,124.22 available the permissive tax money it just needs to be requested and approved by the Commissioners. That would free up the money that was just transferred for the street evaluation and repairs on the Village streets that need repairs. I would need a motion from Council to spend the money as it is over my limit to approve.

A motion was made by Compton to allow the Administrator to request \$22,000 from the county permissive tax fund to make repairs on catch basins and road repairs with a second by Salee and all were in favor.

Zoning Officer Report

Zoning Inspector was not at the meeting.

Committee Reports

Finance

Building

Safety

Chief Alexander reported on various intendents. Village received \$5756.83 from Municipal Court for fines and fees. The Department would like to add a full time Officer. This Officer would be the School resource Officer and salary would be covered partly by grant money. They have discussed with Fiscal Officer and would cut back on overtime throughout the department. A motion was made by Salee to hire another full time officer with a second by Compton and all were in favor. The Officer is Chris Roberts.

Council discussed the Peddler's permit Ordinance that they were given for review. The Solicitor will review and amend it and bring to the next Council meeting.

Street and Utility

Ordinance and Resolutions

Executive Session

Unfinished Business

Other

Mayor requests that everyone slowdown in the alleys and trim bushes and trees in the alleys.

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7:15pm

Minutes taken by April Huggins Davis

Approved July 17,, 2017

Attest



Clerk of Council

Jodi A. Compton

Council Member

Lee Adcox

Council Member

Scott Salter

Council Member

Low Tibbals

Council Member

Todd Glass

Council Member

Charles Finn

Council Member

Mechanicsburg Council Meeting Minutes

July 17, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Rae Ann Logan, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, Dan Eck, Violet Eck, Lily Eck, Trish and Mike Hull, Chief Bob Keene, Lisa Adkins, Samantha Adkins, Gilbert Adkins, Mason Adkins and Chief Alexander.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Public Participation

Minutes

A motion was made by Compton to approve the Council meeting minutes dated July 3, 2017, seconded by Salee, all were in favor. A motion was made by Salee to approve the Public Hearing Minutes for the 2018 Tax Budget meeting with a second by Compton and all were in favor.

Fiscal Officer Report 07-17-17:

Check Register with checks from **#52703 to #52743** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through July 17, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Bank Reconciliation from June 2017, along with a June 30 Fund statement, was distributed and signed by present Council members.

Village Administrator Report

1. There will be a Public Hearing for the Planning Commission on Saturday July 22 at 8 am to discuss partial change of a district.
2. Underground Utilities Inc started the Water Main project last week.
3. The County Commissioner's approved the catch basin repairs and Sandusky repairs for \$22,000. Purdum was in today repairing Sandusky. Wiseman is waiting for the materials to begin the catch basin repairs.
4. There will be a free Community Yard Sale August 18th and 19th before school starts.

Zoning Officer Report

The Zoning Officer did not have a written report but has issued 3 fence permits and more to come with the new regulations of junk. He will get the vacant building registrations letters out over the next few weeks. We are still waiting for 2-4 N Main St to be deeded over by the Sheriff's office.

Committee Reports

Finance

Building

Safety

Chief Alexander's report is attached to the minutes. Chief Keene reported that the Union TWP repeater is working. We have broken items on our repeater and they will be repaired. Goshen TWP would like to pay for half the cost of a new Grass Truck for the Fire Department. They are trying to get it specked out Dan and Bob are working on financing the other half through the vehicle replacement fund.

Street and Utility

Ordinance and Resolutions

1st reading of Ordinance 17-09 an Ordinance to regulate Hawkers, Peddlers, and itinerant vendors

1st reading of Ordinance 17-10 Ordinance to define duties and responsibilities of persons petitioning for closure of Alleys and Streets

Bob Trainer inquired about the noise Ordinance and complained about trucks using Jake brakes, loud mufflers, and commercial mowers at 9pm. Mayor stated that we had an ordinance about amplified sound and will check into it for Mr. Trainer.

Executive Session

Unfinished Business

Other

Mayor requests that everyone slowdown in the alleys and trim bushes and trees in the alleys. Our Towne Board will have a Summer Celebration debriefing meeting at 7:30pm tonight.

A motion was made to adjourn by Compton and second by Class with all in favor.

Meeting adjourned 7:15pm

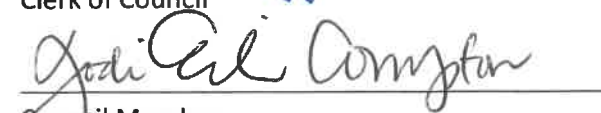
Minutes taken by April Huggins Davis

Approved August 7, 2017

Attest



Clerk of Council



Council Member

Laetitia Logan

Council Member

Scott Selus

Council Member

Low Subhals

Council Member

Paul Cross

Council Member

Charles F...

Council Member

COUNCIL MEETING FOR JULY 17, 2017

1. Assault happened in Springfield. Resident transported to hospital once he returned to Mechanicsburg.
2. Disorderly Conduct
3. Received check from North Lewisburg Policing services \$10,554.55
4. Received check from Champaign County Municipal Court \$8,156.30
5. Alarm drop Security National Bank- Checks ok
6. Sick Inmate from Madison County- Deputy pulled in back prisoner transported back to Madison County
7. Young lady at Library- Welfare Check
8. Car at Castles abandoned
9. 2 Unruly Juvenile- Taken care of. Final warning
10. Meth subject on tennis court- On Federal probation for pharmacy break ins. Meth found on him four new charges, subject reported back to his probation officer in Franklin county.
11. No contact order violated subject arrested
12. Keys found in vehicle left running on Kehls parking lot. Vehicle secured
13. Suicidal Male- Transported to hospital to speak to consolidated Care- Pink slipped
14. EMS Run
15. Overdose- Subject transported to Mercy Urbana then Springfield Regional- Charges filed

Traffic Offenses Weekend of July 8th, 2017 and July 15, 2017 All of these ended up with a Citation.

Wrongful Entrustment

Fictitious Registration

3 Expired Registration

Speed 35/25- Citation

3 Warrant Arrests

Failure to reinstate

4 Dus

Possession of Marihuana

Speed 61/45

Mechanicsburg Council Meeting Minutes

August 7, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Rae Ann Logan, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, Dan Eck, Candy Bodey, Scott Bodey, Dow Blanton, Dave Merritt, Maria Baltis McNickle, David Baker, Ed Neville, and John Crain.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge of Allegiance

Public Participation

The American Legion representatives came tonight to complain about the parking situation at the Legion. Kehl's vehicles are parking near the street and not allowing the Legion members to park near the building. They have been asked rudely to move their vehicles in the evening to allow Kehl to move his vehicles. They asked questions about the condition of the road and ditches washing the road away in that area. Discussion about a tile to prevent water draining for the hill to destroy the shoulder. Class Landscaping has allowed them to park in their parking area after business hours. They have one designated handicap parking space.

Mayor inquired about Council members running for their next term and that the deadline was on Wednesday August 9th for petitions. Rae Ann Logan and Lori Tibbals announced they would not seek re-election.

Minutes

A motion was made by Salee to approve the Council meeting minutes dated July 17, 2017, seconded by Compton, all were in favor.

Fiscal Officer Report 08-07-17:

Check Register with checks from **#52744 to #52781** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through August 7, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Rae Ann Logan and seconded by Chuck Foss. Motion passed unanimously.

Bank Reconciliation from July 2017, along with a July 31 Fund statement, was distributed and signed by present Council members during the meeting.

Appropriation Measure 17-04 was distributed to and discussed with Council. Motion to approve was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Village Administrator Report

1. Change of scope on the water main project. With School starting in two weeks and sidewalk issues on High St a decision was made on Friday to extend the water main into the street from N Main St to 90 High St and cut back into the sidewalk to Sceva. Decision had to be made Friday afternoon. Looks like after the deductions it will cost about \$56,000 more. We have also run into a few other additions as we are digging which are not unusual in a project like this. They total \$27,840.63
2. We took possession of 2-4 N Main on Friday July 31. It has been conveyed and recorded with the county. We met with Marcia Bailey Wednesday August 2nd to discuss details of the agreement for CEP to act as our agent to dispose of the property. Champaign county Building Regulations will be here tomorrow to give us their opinion of the condition of the building. We have had the locks changed and have been inside.
3. ADP's application for annexation is at the County Prosecutor's office for processing. There will be a free Community Yard Sale August 18th and 19th before school starts.

A motion was made by Compton to approve the new scope of work and the additional costs associated with the changes to date of about \$84,000 on the Water Main project and a second by Class and all were in favor.

Zoning Officer Report

The Zoning Officer was not in attendance for the meeting. Scott Salee reported that the Planning Commission voted to recommend to deny the change of District application filed by the owners of the property on W Main St and Casey's General Store. Compton said it was important to specify that it was denied to change the District from R2 to B2 and that the Village would welcome a business in the commercially zoned areas of the Village. The next process is to have a Public Hearing with Council. Jimenez stated that Council had changed the time from 40 to 60 days through Ordinance 16-11 to accommodate the regular Council schedule. Council set the Public Hearing for September 18th at 6-7pm and the Regular Council meeting will begin at 7:30pm.

Committee Reports

Finance

Building

Safety

Captain Bodey gave the Police incident report and reported that they received grant of \$5,700 for the School Resource Officer. Mayor stated that there have been complaints about dog fecal matter in people's yards. If you walk your dog please clean up their messes and dispose of it properly.

Street and Utility

Ordinance and Resolutions

2nd reading of Ordinance 17-09 an Ordinance to regulate Hawkers, Peddlers, and itinerant vendors

2nd reading of Ordinance 17-10 Ordinance to define duties and responsibilities of persons petitioning for closure of Alleys and Streets

Tibbals stated that she was upset that Ordinance 17-10 had been listed on the agenda with the address of the request to vacate alley because it is her parent's request. She has researched and does not agree with this ordinance. She thinks the property should be grandfathered in if the ordinance is passed. Discussion of the costs of certified plat maps and recording the property be placed on the requestors was discussed by Solicitor Jimenez. Administrator apologized for the way it was listed on the agenda. Compton stated that she thinks it is a good thing and that the taxpayers should not incur costs of someone receiving property for free. Jimenez proposed language that allows for a waiver if all the fees are not necessary but feels they should be listed. More discussion about the process. Mayor declares a 2nd reading with revisions before passing.

Executive Session

Unfinished Business

Other

Todd Class complained about semi-trucks parked on a vacant business lot her in town. Police department will look into it. It is private property and unless the owner complains there is no jurisdiction. The owners have been contact on other issues and will be contacted again for follow up.


A motion was made to adjourn by Compton and second by Logan with all in favor.
Meeting adjourned 8:15pm

Minutes taken by April Huggins Davis
Approved August 21, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

*Approved
County Class*

Mechanicsburg Council Meeting Minutes

August 21, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Scott Salee, Todd Class, Chuck Foss, Lori Tibbals, Joe Jimenez, Joshua Kereen, Dan Eck, Roy Standley, James Herron, Chief Alexander, Patricia and Mike Hull.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Rae Ann Logan.

Pledge of Allegiance

Public Participation

Roy Standley complained that the Do not Enter signs at the end of E Race St and Pleasant St are too far back and with the construction people were going the wrong way before they saw the sign. The No Parking signs on Pleasant are faded and need to be replaced. His next complaint was the property at the corner of E Race and Pleasant has been a mess for 20 years and he is tired of it. The owner brings junk in and the weeds are over the fence. He wants the Village to enforce the laws. It was explained that the Village has cited the owner into to court and the court charges fines and does not make him clean up. Discussion about the chickens. Same with County Health Department. They determine the health of the chickens and livestock and they do not find them to be bad enough to remove. They also have tried adult protective services. They do not find that anything needs to be addressed. The Village does what it can and it is up to the prosecutors in Urbana to convict, or the health, building, or adult protective services departments to find the property in conditions to pursue. Council person Class will call the State Health Department and get something done.

James Herron came to talk to Council about the junk yard at his neighbor's house at 43 N Locust St. The property is a rental and the resident is hauling junk cars into the yard and parking them on the street, side and back yard of his house. Working on them day and night and harassing the neighbors if they complain. The cars are blocking all the parking spaces at that end of the street. Some don't have tags, insurance, and there are motors and car parts everywhere. He thinks he is running a business out of his yard. Discussion with Police about a complaint letter that was taken care of but this is new batch of cars and parts.

Minutes

A motion was made by Compton to approve the Council meeting minutes dated July 17, 2017, seconded by Class, all were in favor.

Fiscal Officer Report 08-21-17:

Fund Balance Report for August 2017 (THROUGH 8/21/17) was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Chuck Foss. Motion passed unanimously.

Village Administrator Report

1. I need approval to replace the manual transfer switch for the generator at the sewer plant that has been out until we got a quote. The quote is \$5,225.00 for parts and installation.
2. Sludge hauling will be about \$18,000 this year. We are waiting on a field to apply but would like to have approved when it is ready.
3. We are meeting with the Law Director of Urbana to discuss new prosecutor contract and to include zoning violation prosecution that was not covered under the other contract on Wednesday September 6th.
4. I will be on vacation from August 30th until September 5th.
5. The street analysis is finished and will meet with Midwest Pavement Analysis and Design, LLC Friday morning to discuss the results.

A motion was made by Salee to approve the replacement of the replace the manual transfer switch for the generator at the sewer plant for \$5,500 and a second by Compton and all were in favor.

A motion was made by Compton to approve \$20,000 to haul sludge from the sewer plant and field apply by Agra-Sludge and a second by Class and all were in favor.

The next Council meeting will be held at 6:30 on Monday September 4th Labor Day as usual.

Mayor stated that the Water Main Project is moving along and will pour concrete for sidewalks around the middle of September.

Zoning Officer Report

The Zoning Officer has all the letters ready to mail out to the vacant property owners and zoning violation properties. However it was recently brought to our attention that the Municipal Court prosecution agreement does not specifically cover zoning issues and will be renegotiated on September 6th with the new Law Director in Urbana. There was discussion about the process with the Solicitor and the decision to hold the letters until it was clear that they could be backed up by the court.

The Public Hearing for Village Council for the zoning change of districts will be held on September 18th at 6pm and the regular Council meeting will begin at 7:30. Notice was in the newspaper on August 18th and letters were sent out earlier that week to 70 residents in the immediate area.

Committee Reports

Finance

Mayor discussed that the Utility Clerk was out of the office due to a family emergency and discussed that we needed another clerk in the front office. Auditors have suggested that a

separation of power was a best practice and if the Clerk is not there all financials are put on hold until she returns. Dan will look into funding a part time position in the front office.

Mayor also brought up the fact that we have an EMT that has stepped up and filled shifts for the EMS over the last few months when no one else would and is running out of hours allowed by our payroll ordinance. He feels that this person should be allowed to work for the rest of the year and the allowed hours be increased by Council for this circumstance. Administrator will consult and figure out how to allow employee to continue to work for the remainder of the year with Council's approval.

Building

Safety

Chief Alexander gave an incident report to Council. He also stated that \$6,594 was collected from Municipal Court, \$8433 from North Lewisburg contract, and \$300 from drug cases.

There was a meeting with Duncan Oil to discuss complaints at their vacant property. They were given a copy of the Building Maintenance Ordinance. They were requesting that the underground tank permit be extended for 18 months so they could work on a plan to reopen the facility. They also discussed securing the premises and demolishing the existing building over the next few months.

Mayor stated that the trucks were moved down by the Legion and he received a quote to work on the drainage issue near the road. There should be ample parking for the customers for now.

Street and Utility

Ordinance and Resolutions

3rd reading of Ordinance 17-09 an Ordinance to regulate Hawkers, Peddlers, and itinerant vendors Foss made a motion to pass Ordinance 17-09 an Ordinance to regulate Hawkers, Peddlers, and itinerant vendors with a second by Compton and all were in favor.

There was a motion to table Ordinance 17-10 Ordinance to define duties and responsibilities of persons petitioning for closure of Alleys and Streets by Compton and second by Salee all were in favor. Tibbals and the Solicitor will discuss the Ordinance and it will be presented to Council at the next meeting.

Executive Session

Unfinished Business

Other

Kay from Choice One Engineering attended the meeting and was passed over during the Public Participation. She was just here to keep in touch.

Mayor brought up that there will be two open Council seats. Rae Ann Logan will not run for her seat this fall. After December 31 Council will have 30 days to appoint. Jodi Compton is moving out of town. Jodi stated that she will remain on Council until she no longer is able to serve.

A motion was made to adjourn by Compton and second by Class with all in favor.

Meeting adjourned 7:50pm

Minutes taken by April Huggins Davis

Approved September 4, 2017

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

Mechanicsburg Council Meeting Minutes

September 4, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Todd Class, Jodi Compton, Chuck Foss, Rae Ann Logan, Scott Salee, Lori Tibbals, Dan Eck, Chief John Alexander, Sandy Kimball, Mike Hull, Cynthia Taylor, Donna Akers, Mike Gingrich

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge

Minutes

A motion was made by Compton to approve the Council meeting minutes dated August 21, 2017, seconded by Class and all were in favor.

Fiscal Officer Report

Check Register with checks from #52800 to #52823, #52824 to #52799 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through August 31, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Rae Ann Logan and seconded by Jodi Compton. Motion passed unanimously.

Bank Reconciliation from August 2017, along with an August 31 Fund statement, was distributed and signed by Council members during the meeting.

Appropriation Measure 17-05 was distributed to and discussed with Council. Motion to approve was made by Chuck Foss and seconded by Rae Ann Logan. Motion passed unanimously.

Public Participation

Residents Cynthia Taylor and Donna Akers addressed council concerning non-registered vehicles throughout town not being cited. Mayor Kimball showed the ladies a stack of letters that have been sent out to address the issue. Both ladies also expressed concern regarding a home owner on Race St with on-going issues with weeds and nuisance animals and asked Council to do something. Council member Class reported that he had contacted the state Health Department and was told that the issue belonged to the County Health Dept. He will be following up with Co. H.D. It was also explained that Village officials will be meeting with the new County Prosecutor this Wed to address on-going issues with this property owner.

Resident Mike Gingrich came to thank the Village Council and Mayor for their "hard work".

Village Administrator Report

In April's absence, Mayor Kimball presented the Administrator's Report:

Attended Health Dept meeting. County tire disposal day will be Oct. 28 at the County fairgrounds. No Ag tires or tires on rims will be accepted. Only car and small truck tires will be accepted.

Street Assessment was completed by Midwest Pavement Analysis and Design. Copies of their report were present to Council.

The water line project going nicely. Tie-in and Sceva still need to be done. Compact testing done, all OK, with the exception of the area by school. This is due to the new lines being so close to the old lines. Area near the school to be re-tested.

Stantec working on storm sewer testing map. Due this week.

Oasis of Mercy Food Pantry – Food distribution 1st & 3rd Tuesday of each month from 4 – 7 pm.

Second Harvest Mobile Food Pantry will resume distribution at Catholic Church Parish hall this month – Last Thursday of each month starting at 5 pm.

Compton will be heading up community coat drive once again this year. Coats will be given away in October. New & gently used coats are needed for those in need in our community.

Zoning Officer Report

Committee Reports

Finance

Building

Safety

Police Chief Alexander gave Council a printed report of police activity since our last meeting.

The Mayor report that Squad 31 was currently at Wibright's for repair.

The Mayor reported that the Village Administrator talked with our HR firm re: four part-time EMS members who were getting close to their 1500 hour limit. It was the HR firm's determination that all that was needed was a decision by Council to allow April, Bob Keen and Steve Castle to all approve exemptions on a case-by-case basis. Council members Foss, Compton, Class and Tibbals all believed that Council should have to amend our ordinance before such a change could be made. The issue was tabled until it could be further clarified once April returned from vacation.

Street and Utility

Ordinance and Resolutions

Unfinished Business

Executive Session

Other

Council members Foss and Class reported they had opportunity to visit the Sewage Treatment Plant and found that our "state of the art facility" was "filthy". They further reported that the auger at the plant appeared to be functional, but clogged. It appears that basic maintenance is not being done. It was noted that the final holding tank was so filled with algae and dirt that aeration arm was unable to function properly. Compton reported that her visit to the plant a few months ago found the plant in good order, but will re-visit very soon. The Mayor will look into what is going on.

A motion was made to adjourn by Compton and second by Logan with all in favor.
Meeting adjourned 7:10 pm

Minutes taken by Scott Salee

Approved

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member

Council Member

Mechanicsburg Council Meeting Minutes

September 18, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Chuck Foss, Rae Ann Logan, Scott Salee, Lori Tibbals, Chuck Foss, Dusty Hurst, Chief Bob Keene, Trish and Mike Hull, Roy Standley, Lucinda Eddleman, Josh Keeran, Sarah Loy, Chelsea Huggins, Jackie Winner, Brad Winner, Brad Winner Jr., Catherine Cunningham, Mathias, Patrick Moon, Steve Castle, Mr. and Mrs. Hannah, Mr. and Mrs. Allen, Dusty Sadowski, Sue and Mack Mckellop,

Call to Order

Roll Call

A roll call of Council members showed that all were present except Todd Class.

Pledge

Minutes

A motion was made by Compton to approve the Council meeting minutes dated September 4, 2017, seconded by Logan and all were in favor.

Fiscal Officer Report

Check Register with checks from #52838 to #52867 were provided to and signed by Council during the meeting.

Fund Balance Report through September 18 2017 was presented to Council. Motion to accept the Fund Balance report was made by Foss and seconded by Salee. Motion passed unanimously.

Public Participation

Roy Standley complained about the No Parking signs being faded on Pleasant St. Mayor will check with the Chief.

Lucinda Eddleman wanted to thank Council for allowing the Farmer and Artisan Market to use Unity Park and would like to continue to use the area and possibly add two weeks on to the schedule.

Mayor announced a change in the Agenda to discuss the Zoning District change request.

Scott Salee stated that heir were 13 no comments at the prior Public Hearing and 5 yes comments from 4 property owners and one resident. If we override the people there better be a good reason.

Chuck Foss said it was a difficult decision because he was a believer on growth. He also stated that there is a business district available for commercial growth for the Village.

Lori Tibbals is for growth and jobs and is disappointed that they won't look at other properties available in the Village.

Compton made a motion to take the Planning Commission recommendation to deny the change of district from an R2 to a B2 with a second from Logan. A Roll Call vote: Compton yes, Foss yes, Logan yes, Salee yes, and Tibbals yes. Motion passed.

Village Administrator Report

1. We met with the Law Director of Urbana to discuss new prosecutor contract and to include zoning violation prosecution that was not covered under the other contract on Wednesday September 6th. He is reviewing our cases and will present a new agreement over the next few weeks.
2. The Water Main project is moving along. All the residential connections are made. The street mains are being connected this week along with the school connections. Repairs to the streets were made where the directional drills were made and some of the sidewalk preparations are moving along. We are in discussion about how to proceed near the water plant to insert a valve. Currently there are several houses that are fed off of the 8" main behind Main St. We are deciding whether to abandon that 8" main and hook the houses to the new line or leave them on that 8" main. Either way we will probably need to insert a valve on the 8" line.
3. ATP has presented their application for annexation to the Village, Township and County Commissioners and we will have the first reading tonight. ATP will send a representative to the next meeting to discuss any questions or issues that you might have. This will be presented to the Township at their meeting on September 19th.
4. The CEP is working on an applications for prospective buyers for the property at 2-4 N Main St. The County has also forfeited a property on E Race St to the Village. It is a vacant lot and we have an interested party through Our Towne Mechanicsburg that would like to put a Community garden on the property. We will meet with the Board of Revision to have the taxes removed next month. This was not an expedited foreclosure and there are some issues to be taken care of before anything happens.
5. The Mayor and I attended the Champaign County Collaboration Meeting Wednesday Sept 6. I have attached the notes from the meeting. This is an ongoing meeting and meets every 1st Wednesday of the month.

Zoning Officer Report

Dusty reported that we had met with the Urbana Law Director and presented him with our Nuisance Ordinances. We are waiting to see how to move them through the court. Todd Class's call to the State Health Department made the Local Health Department to look into a local hoarding problem. Dusty will attend a training for Zoning Inspectors provided by the LUC. In reviewing our current Ordinance it does not allow for apartments in the downtown district to be above businesses. We will work on getting that changed.

Committee Reports

Finance

Building

Safety

Chief Keene met with ISO about Fire Prevention and they may drop insurance rates. There were 4-6 overdoses and the Police have helped the squad with the calls.

The Chief told Council the numbers for the new grass truck to be split between Goshen Township and the Village. The chassis will be from Kehl Chevrolet. Quotes from Midwest was \$120,000 and from Sutphen for \$105,000. They will go with Sutphen and keep everything as local as they can.

Street and Utility

Ordinance and Resolutions

Mayor declared the 1st reading of **Ordinance 17-11 Annexation Agreement between the Council of the Village of Mechanicsburg and the Board of Trustees of Goshen Township relating to land belonging to Advanced Technology Products**. The Mayor will attend the TWP meeting tomorrow night and ATP will be represented at the next Council meeting to answer any questions that Council might have about the annexation. The Annexation would provide Police protection. They already get Fire and EMS. They have water at the out of town rate that would change to in town rate and we would get income tax from employees. The property tax would be split between TWP and Village as specified in ORC 709.19(c).

Unfinished Business

Executive Session

Other

Dusty commended the EMS and Police on responding to overdoses and said he is proud of our small town. Mayor stated that the Lions Club will hold their Meet the Candidates Night on October 30th and invited the Council Members up for re-election to attend.

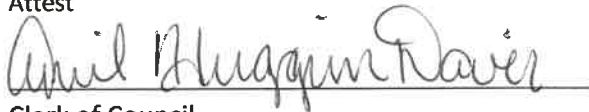
A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 8:10 pm

Minutes taken by Scott Salee

Approved

Attest



Clerk of Council



Council Member



Council Member



Council Member

Todd Cross

Council Member

Chuck Finn

Council Member

Council Member

Mechanicsburg Village Council Public Hearing Minutes
Application to Change R2 to B2 District at 305 W Main St and 315 W Main st
September 18, 2017

Public Present: Mr. and Mrs. Williams, Ruth Ritchie, Carolyn Anderson, Mike and Trish Hall, Sue and Mack McKellop, Josh Keeran, Deborah and Douglas Allen, Kenneth and Amy Hannah, Don Hunt, Larry Hannah, Sarah Loy, Dusty Sadowski, Hope and Jack Stout, Steve Castle, Chuck Hickey, Carolyn Bailey, Chelsea Huggins, Jackie Winner, Brad Winner, Brad Winner Jr., Catherine Cunningham, Mathis Smith, Patrick Moone, Roger Baldwin, Roy Standley, Jerri Ann Violet, Jason Adlesburger and various people that came in late.

Catherine Cunningham, attorney representing Casey's, requests that the hearing be tabled due to the fact that 2 Council members were absent at 6pm. Lori Tibbals was running late and Todd Class was out of town. Lori arrived and Compton stated that the meeting was advertised and followed all the time restrictions and notifications and that the meeting would be held while everyone was gathered.

Dusty Hurst, Zoning Inspector, read the uses allowed in the two zoning districts. He stated that this meeting was to discuss the district change and not the Casey's General Store business. All uses should be considered before a decision was made. Once the district changed any of the uses could become a reality. He also read the conditional uses that would be allowed under a B2 District.

Catherine Cunningham, attorney for the applicants requested that all 6 Council members be present and only ¾ was here and explained the consequences. She stated that there was no formal motion made to proceed. Compton moved to have the hearing proceed and Salee second with all in favor. She went on to explain the application and that businesses existed on the corners near the proposed site. She introduced Mathias Smith from Casey's General Store. He talked about what they do for communities. He talked about residential and commercial uses. Why they chose this sight. He talked about partnering with the schools and offered to put up blinking lights so people could cross the street. He explained economics and decline in population etc. Patrick Moone is the engineer for Casey's and talked about storm water, sidewalks, flashing signals, traffic studies, fencing, screening lighting etc.

Dusty explained that B2 requires setbacks that the proposed site did not meet and they would have to have variances through the Board of Appeals to be able to meet the requirements.

The meeting was opened to the public.

Sue McKellop-Nice neighborhood. Knows about the public alley, read about Casey's and wants local businesses to stay.

Carolyn Anderson-opposed to rezoning but not opposed to the business in a different location

Roy Standley-for the job opportunities and the gas tax money

Ruth Ritchie-The two businesses were there when she was born and does not want the new business there

Chelsea Huggins Maggart-why not at the old Valero? Safety issues and vacant buildings

Hope Stout-wants to know why we are talking about zoning and not the businesses. Does not want more business or traffic in the area

Debbie Allen-is for the zoning change because of traffic and she owns 315 w Main one of the properties

Roger Baldwin-quiet residential and does not want

Mr. Williams-Would not have purchased his house and is worried about the value traffic is terrible and sees nothing positive. Against

Amy Hannah-owns 305 W Main thinks it will bring jobs and give more choices over businesses already here.

Don Hunt-does not want and afraid more will come if passed

Jason Adlesburger-wants to use what we have and was concerned about more traffic in that area leaving and entering the business

Jerri Ann Violet-too much traffic on that corner and would not be good

Trish Hall- would put Certified station out of business. Utilize what we have.

Brad Winner- stated that he is not afraid of completion but doesn't like corporation coming in and taking money out of community

Douglas Allen-states his garage is commercial and that the town needs growth. Owns 315 W Main st

Debbie Allen- wants Council to be more open minded than the Planning Commission

Jack Stout-progress is the new school not a new pizza place and gas station

Brad Winner-leaving and entering on top of heavy traffic

Hannah- 2 businesses and a funeral home already exist what is the difference adding a new business?
Owns 305 W Main St

Mathis Smith gave a rebuttal. He stated that they would repair roads, and stated that high traffic areas are usually zoned business. They would put up a light for the school and that growth would be a good thing.

Dusty asked "Are you still coming here if you don't get rezoned?"

Meeting adjourned at 7:10pm

Minutes taken by April Huggins Davis

Approved

Attest



Clerk of Council



Council Member



Council Member



Council Member

Todd Case

Council Member

Charles F...

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

October 2, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Chuck Foss, Rae Ann Logan, Lori Tibbals, ~~Chuck Foss~~, Dusty Hurst, Carrie Eleyott, Cynthia Taylor, Mike Hull, Jim McCoy, George Walker, Marcia Bailey, Christi Hupp and the Weeblos. **DANECK, TODD CLASS**

Call to Order

Roll Call

A roll call of Council members showed that all were present except Scott Salee.

Pledge

Minutes

A motion was made by Compton to approve the Council meeting minutes dated September 18, 2017, seconded by Logan and all were in favor. A motion was made by Foss to approve the Public Hearing minutes of September 18, 2017 with a second by Compton.

Fiscal Officer Report 10-02-17:

Check Register with checks from #52868 to #52892 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through September 30, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Rae Ann Logan and seconded by Lori Tibbals. Motion passed unanimously.

Public Participation

Cynthia Taylor would like for an Ordinance to be passed like one in Urbana that does not allow dog owners to chain their pets up indefinitely. She brought an article with information about a Dayton Ordinance. Carrie Eleyott wants to prevent a tragedy. There is a puppy that is a pit mix that weighs 70lbs that has run loose in their neighborhood. Alexander agrees that they have been warned about the dog running loose. We will look into the Urbana Ordinance.

Village Administrator Report

1. We met with the Law Director of Urbana to discuss new prosecutor contract and to include zoning violation prosecution that was not covered under the other contract on Wednesday September 6th. He is reviewing our cases and will present a new agreement over the next few weeks.
2. The Water Main project is moving along. All the residential connections are made. The street mains are being connected this week along with the school connections. Repairs to the streets were made where the directional drills were made and some of the sidewalk preparations are moving along. We

are in discussion about how to proceed near the water plant to insert a valve. Currently there are several houses that are fed off of the 8" main behind Main St. We are deciding whether to abandon that 8" main and hook the houses to the new line or leave them on that 8" main. Either way we will probably need to insert a valve on the 8" line.

3. ATP has presented their application for annexation to the Village, Township and County Commissioners and we will have the first reading tonight. ATP will send a representative to the next meeting to discuss any questions or issues that you might have. This will be presented to the Township at their meeting on September 19th.
4. The CEP is working on an applications for prospective buyers for the property at 2-4 N Main St. The County has also forfeited a property on E Race St to the Village. It is a vacant lot and we have an interested party through Our Towne Mechanicsburg that would like to put a Community garden on the property. We will meet with the Board of Revision to have the taxes removed next month. This was not an expedited foreclosure and there are some issues to be taken care of before anything happens.
5. The Mayor and I attended the Champaign County Collaboration Meeting Wednesday Sept 6. I have attached the notes from the meeting. This is an ongoing meeting and meets every 1st Wednesday of the month.

Zoning Officer Report

LUC held a multi-county open training for Zoning Inspectors. We are very well organized. Mostly talked about medical marijuana dispensaries. He talked to Brad about amending the overlay to include residential over commercial downtown and it is a simple way to do that.

Committee Reports

Finance

Building

Safety

Chief Alexander passed out police reports to Council members and asked that we order No soliciting signs.

Street and Utility

Ordinance and Resolutions

Mayor declared the 2nd reading of **Ordinance 17-11 Annexation Agreement between the Council of the Village of Mechanicsburg and the Board of Trustees of Goshen Township relating to land belonging to Advanced Technology Products**. The Township has already signed the agreement. Council had choice to suspend three reading rule and pass tonight but chose to wait and pass as a regular ordinance.

Unfinished Business

Executive Session

Other

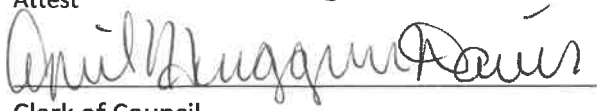
A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 8:10 pm

Minutes taken by April Huggins Davis

Approved

Attest



Clerk of Council



Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

Mechanicsburg Council Meeting Minutes

October 16, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Chuck Foss, Rae Ann Logan, Lori Tibbals, Todd Class, Scott Salee, Mike Hull, Chief Bob Keene, Marcia Bailey, Joe Jimenez, Debbie Walters, Jason Adelsberger and Chris Selmek.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge

Minutes

A motion was made by Compton to approve the Council meeting minutes dated October 2, 2017, seconded by Class and all were in favor.

Fiscal Officer Report 10-16-17:

Check Register with checks from **#52893 to #52919** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through October 16, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Scott Salee. Motion passed unanimously.

Bank Reconciliation from September 2017, along with a September 30 Fund statement, was distributed and signed by Council members during the meeting.

Appropriation Measure 17-06 was distributed to and discussed with Council. Motion to approve was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Motion to re-affirm the purchase of the Grass Truck for the Fire/EMS department, at a cost of 50% of \$105,500 (with Goshen Township having paid the other 50%) was made by Jodi Compton and seconded by Scott Salee. Motion passed unanimously. This purchase was appropriated through Appropriation Measure 17-04 on August 7, 2017.

Public Participation

Debra Walters came to the meeting to submit a proclamation making the Village a City of Peace. She submitted the Village to the list of cities on International Day of Peace. She explained why this was important to her and gave the history of Addison White and his family. There is also a program at the school. There are 182 Cities of Peace on the list. Dayton was #1, Springfield is #170 and Mechanicsburg

is 184. She read the Proclamation and the Mayor signed it. She also informed Council about the Open House on Saturday at the new Champaign County Animal Welfare League out on Hwy 56. She talked about the facility and the progress they have made and future plans. The hours are 10-4 Saturday October 28. You can bring your dogs on a leash to visit.

Village Administrator Report

1. The Water Main project is ending. Everything is connected to the new main. All the topsoil and seeding is finished. The asphalt was not to our standards and the contractor is requiring the company come back to mill and replace the asphalt down High St. I will give you a report on the final change orders and cost when I receive it from Stantec.
2. Tonight is the third reading of Ordinance 17-11 Annexation of ATP property.
3. We received a draft of the purchase agreement for 2-4 N Main St for our final edit.
4. Catch basin repairs are being done on S Main St, W Main St and Locust @ E. Race St.
5. Invoices were submitted to the Health Department for reimbursement for mosquito spraying through the EPA grant.
6. Signs for No Soliciting without a Permit are \$52.18 ea. X 5.
7. Scrap Tire Collection is scheduled for October 28 9am-12pm at the Champaign County Fairgrounds. Car and truck tires only. No agriculture or semi tires. No tires with rims and a 10 tire limit. This is paid for by the OEPA Mosquito Control Grant. WE WILL NOT BE ACCEPTING TIRES ON MILL ST!
8. The Mayor received estimates for water break repairs from Purdam:

268 W. Main \$ 700.00

286 W .Main \$ 200.00

320 W. Main \$ 250.00

200 E. Sandusky (1) \$ 250.00 (2) \$300.00

Street Fund Other:

32 School St \$ 200.00 Asphalt curbing to divert water from street away from house

172 High St. \$ 400 .00 Asphalt curbing to divert water from street away from property

South Locust St. \$2500.00 Asphalt curbing and strip to prevent erosion

141 E. Sandusky – \$ 1200.00 Street repair to eliminate traffic Noise.

There was a motion by Compton to allow the Administrator to spend \$6,000 on the street repairs and a second by Logan and all were in favor.

Zoning Officer Report

No report.

Committee Reports

Finance

Building

Safety

Street and Utility

Ordinance and Resolutions

Mayor declared the 3rd reading of **Ordinance 17-11 Annexation Agreement between the Council of the Village of Mechanicsburg and the Board of Trustees of Goshen Township relating to land belonging to Advanced Technology Products.** Compton made a motion to pass Ordinance 17-11

with a second by Class and a roll call vote: Compton yes, Logan yes, Salee yes, Tibbals yes, Class yes, and Foss yes.

Unfinished Business

Executive Session

Other

Foss inquired about the sidewalk that was added to the water main project on High St. Administrator explained that the sidewalk was added due to the ADA requirement of the grant through OPWC.

Discussion of Jake Brake Law and enforcement of the law.

The sewer plant is being maintained better now that the water main project is winding down. They have more time to clean, mow and maintain the grounds and plant.

The Mayor stated that there will soon be an opening on Council to replace Jodi Compton and another seat open in January when Rae Ann Logan's term is up. Council will take resumes and applications to fill those seats if anyone is interested.

Meet the Candidate night will be October 30 at 7pm at the Methodist Church put on by the Ilon's Club.

A motion was made to adjourn by Compton and second by Class with all in favor.

Meeting adjourned 7:30 pm


Minutes taken by April Huggins Davis

Approved

Attest



Clerk of Council




Council Member



Council Member



Council Member



Council Member



Council Member



Council Member

Mechanicsburg Council Meeting Minutes

November 6, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Jodi Compton, Chuck Foss, Rae Ann Logan, Lori Tibbals, Todd Class, Scott Salee, Dan Eck, Mike Hull, Chief Bob Keene, Lindsey Murphy, Joe Jimenez, Amanda and Jason Adelsberger, Tyler Harrison, Carrie Ellyott, John Alexander, Sgt. Black, Stan Oliver, Steve Castle, and Chris Selmek.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge

Minutes

A motion was made by Compton to approve the Council meeting minutes dated October 20, 2017, seconded by Logan and all were in favor.

Fiscal Officer Report 11-06-17:

Check Register with checks from **#52920 to #52967** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through October 31, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Rae Ann Logan. Motion passed unanimously.

Bank Reconciliation from October 2017, along with an October 31 Fund statement, was distributed and signed by Council members during the meeting.

Appropriation Measure 17-07 was distributed to and discussed with Council. Motion to approve was made by Jodi Compton and seconded by Scott Salee. Motion passed unanimously. This Appropriation Measure included the necessary revenue and expense appropriations to purchase a "Lucas Device" for the EMS department, funded in part by an Ohio EMS Reimbursement Grant for \$4,375 and BWC Grant for \$6,268.46, leaving a balance for the Village of \$4,292.34. Chief Keene and Assistant Chief Castle described the value of the Lucas Device.

Public Participation

Village Administrator Report

1. The asphalt was repaired on High St. The Asphalt Company damaged a few valve boxes and those will be replaced. When flushing hydrants they found a few new hydrants that leaked and will be

repaired. Stantec has not given me the final numbers. I have received the as built report from our field inspector.

2. We received the purchase agreement for 2-4 N Main St final edit. We need a motion to approve signing this document. Council wanted to review the documents before allowing administration to sign.
3. Catch basin repairs are finished on S Main St, W Main St and Locust @ E. Race St.
4. Signs are ordered for No Soliciting without a Permit, Children playing, road closed, high water, speed limit and posts.
5. All repairs were made on the streets by Purdam and Columbia gas should close up the 4 that they have in town today. Steve was instructed to fill potholes on Friday.

Zoning Officer Report

Council discussed the no provision for residential in the Central business district. Solicitor will draw up and amendment and there will be 3 readings and a Public Hearing scheduled to amend the zoning district to allow.

Committee Reports

Finance

Building

Safety

Chief Bob Keene stated that they had 3 roll-over accidents with-in 36 hours. He also asked that everyone vote for the renewal levy on the ballot.

Chief Alexander presented Council with activities report. Sgt. Black presented Stan Oliver with an award for helping raise money for the Police Dog. Stan talked about the tribute to Don Knott's at the school.

Street and Utility

Ordinance and Resolutions

Unfinished Business

Executive Session

Other

Jodi Compton told Council this was her last meeting. She has officially moved out of the Village. The Mayor stated that he had received 5 applications for the vacancy. He asked for a volunteer from Council to take charge of the process to let Council interview candidates. Lori Tibbals volunteered. He gave her the applications to distribute to Council and set up interviews. Mayor asked for nominations for President Pro Temp of Council. A motion was made by Class to nominate Chuck Foss as President Pro Temp of Council and a second by Salee and all were in favor. Chuck will need to be put on the list to sign checks and Jodi Compton will need to be removed.

Christmas in the Village is the 2nd Saturday in December. Fellowship Church will hold their Christmas walk the same evening. Coat donations are welcome. Contact Jodi Compton. Logan will be out of town on November 20th.

A motion was made to adjourn by Compton and second by Logan with all in favor.

Meeting adjourned 7:25 pm

Minutes taken by April Huggins Davis

Approved

Attest

Lew Jubbals

April Huggins Davis

Clerk of Council

Scott Suler

Council Member

Todd Cross

Council Member

Charles Finn

Council Member

Council Member

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

November 20, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Chuck Foss, Rae Ann Logan, Lori Tibbals, Todd Class, Scott Salee, Mike Hull, Joe Jimenez, Carrie Ellyott, Dan Eck, Steve and Cathy Anderson, Dusty Hurst and Chris Selmek.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge

Minutes

A motion was made by Class to approve the Council meeting minutes dated October 20, 2017, seconded by Logan and all were in favor.

Fiscal Officer Report 11-20-17:

Check Register with checks from #52968 to #52993 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through November 20, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Scott Salee and seconded by Chuck Foss. Motion passed unanimously.

Resolution to change the Village's signature card at Security National Bank was passed unanimously with a motion made by Scott Salee and seconded by Todd Class.

Public Participation

Carrie Ellyott makes crochet hats and will distribute them at the Food Pantry the first and third Tuesdays in December. Raffle tickets are being sold by the Lion's Club to benefit the Food Pantry.

Steve Anderson wanted to know about volunteering to help clean downtown for Christmas in the Village. Wanted to know if the pole had been fixed to light up the snowflake. Mayor stated that MVLТ had fixed all the electric sockets on their poles but we need to fix the one on Sandusky because that is not their pole.

Village Administrator Report

1. The Village received a check for \$971.25 for the Mayor's clean up in April and we also received \$2,200 from the Zika grant from OEPA for mosquito spraying this summer. I have turned in the catch basin repair for reimbursement of \$13,500 from the County Permissive tax money.

2. After review of the documents what is Council's decision on the documents and documentation on 2-4 N Main St? There was discussion and thanks for the information. Foss made a motion to allow the Administration to sign all documents pertaining to the sale of 2-4 N Main St through CEP and a second was made by Salee with all in favor.
3. I have not heard from Stantec on the Water Main project. Hopefully it will be closed out before the end of the year. We are meeting with Stantec tomorrow and I will send an update.
4. The Mayor and I attended a training for Attracting Recruiting and Retaining Utility Employees and will attend a Leadership training in December in Columbus. Both were free trainings.

Zoning Officer Report

There was permit for a fence and a new build on Prospect St. Hurst discussed HB-523 medical marijuana dispensary. He has had a request about one here in town. There are two dispensaries allowed in the district of Champaign Clark and Logan counties. You can either allow, allow with regulations, or prohibit. You cannot limit testing laboratories. It was decided to hold a Public Hearing with Brad Bodenmiller and Stacie Flora to speak and date is yet to be determined.

Currently there is no residential allowed on 2nd floor of downtown Central Business District even though there are apartments existing for years above the businesses. This is currently holding up new owners developing downtown. Council scheduled a Public Hearing on January 4th 6 pm and Solicitor will bring an amendment to the current Zoning Ordinance to the next meeting. Legal Ad will be run in the paper to meet requirements. Hurst will use the LUC violation forms for Zoning violations. He recently attended a training at LUC>

Committee Reports

Finance

Building

Safety

Union Township has requested that the Fire department cover all of Hurst Rd. We currently cover a portion of it.

Former Police Capt. Mike Schipke passed away and the Funeral will be Saturday. Police and Fire will attend.

Street and Utility

Ordinance and Resolutions

Unfinished Business

Executive Session

Other

Council received information on the new Prosecutor contract with Urbana. The new price based on actual cases prosecuted and revenue will be \$30,000 per year as opposed to \$15,000 for the last few years. Everyone felt this was fair and a motion was made by Salee with a second by Class and all were in favor.

A motion was made to adjourn by Salee and second by Class with all in favor.


Meeting adjourned 7:35 pm

Minutes taken by April Huggins Davis


Approved December 4, 2017

Attest


Clerk of Council


Council Member


Council Member


Council Member


Council Member


Council Member

Council Member

Mechanicsburg Council Meeting Minutes

December 4, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Chuck Foss, Lori Tibbals, Todd Class, Scott Salee, Mike Hull, Joe Jimenez, Dan Eck, Addelsbergers, John Alexander, Chief Keene, Dusty Hurst, Lindsey Murphy and Chris Selmek.

Call to Order

Roll Call

A roll call of Council members showed that all were present except Rae Ann Logan.

Pledge

Appointment of Council Member

A motion was made to appoint Lindsey Murphy to the vacated Council seat with a second from Class and all were in favor.

Mayor Kimball swore in Lindsey Murphy as the new Council member.

Minutes

A motion was made by Salee to approve the Council meeting minutes dated November 20, 2017, seconded by Class and all were in favor.

Fiscal Officer Report 12-04-17:

Check Register with checks from #52994 to #53012 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through December 4, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Scott Salee. Motion passed unanimously.

Appropriation Measure 17-08 was distributed to and discussed with Council. Motion to approve was made by Scott Salee and seconded by Todd Class. Motion passed unanimously.

Public Participation

Village Administrator Report

1. The County is writing an updated Comprehensive Plan. LUC has asked if the Village would be interested in being a part of the plan. There would be a fee for the Villages to participate but it would give us input about development in the future.
2. Flowline came in on Thursday and cleaned 16 catch basins.
3. We met with Stantec on the Water Main project last week. I have included a billing summary for discussion.

4. The power outage on Saturday damaged the controls at the sewer plant. Wiring Unlimited was here this morning and reset the system. Clemmons Electric came this morning and replaced sensor and ordered some spares. In the middle of all that was a water main break on East Sandusky that was repaired on Sunday due to Columbia Gas delay in marking their lines.
5. We received the \$13,500 Permissive Tax reimbursement today for the replacement of catch basins.
6. I picked up the requested street signs and most are up.
7. Prosecutor contract. Discussion about contract. A motion was made by Salle with a second by Class to allow Mayor Kimball to sign the 2018 Prosecution Contract for \$30,000 for the year and all were in favor.

Foss asked that the Stop sign on Walnut and Main be removed to avoid confusion since the street is one way in the opposite direction. Council discussed a one way sign at the corner of Walnut and Prospect to keep people from going the wrong way.

Zoning Officer Report

Discussion about Marijuana Dispensary being allowed in the Village. Hurst suggested that the Planning Commission make a recommendation to Council and a Public hearing before Council regulates, allows or prohibits the dispensary. Planning Commission will be notified and a meeting set up.

Committee Reports

Finance

Building

Safety

Chief Alexander passed out Police report.

Chief Keene told Council that Heritage and the FFA had purchased a grain rescue device for the department.

Street and Utility

Ordinance and Resolutions

3rd reading of Ordinance 17-10 to define duties and responsibilities of person petitioning for closure of alleys or streets. A motion was made by Salee with a second by Class vote was 4-1 with Tibbals voting no. Motion passes.

1st reading of Ordinance 17-11 Ordinance to vacate petition of unimproved alley extending from Spring St to Prospect St lot 270 and 293.

1st reading of Ordinance 18-01 Modification to the Zoning Ordinance of the Village of Mechanicsburg to authorize 2nd story and upper floor residential uses within B3 Central Business District

1st reading of Resolution 18-01 Authorizing sale of personal property, including motor vehicles acquired for the use of Municipal officers and departments, and road machinery, equipment, tools or supplies, which is not needed for public use or is obsolete or unfit for the use for which it was acquired, by internet auction.

Unfinished Business

Executive Session

Other

Mayor thanked Autumn, Cathy and Steve Anderson, Logan Class, Chip Wibright, and Dorothy Showalter for the Christmas tree this year.

Mayor Kimball read off a list of accomplishments over the last year and thanked Council and Employees for all they did.

A motion was made to adjourn by Class and second by Salee with all in favor.

Meeting adjourned 7:30 pm

Minutes taken by April Huggins Davis

Approved December 18, 2017

Attest


Clerk of Council


Council Member


Council Member


Council Member


Council Member

Council Member

Council Member

Mechanicsburg Council Meeting Minutes

December 18, 2017 6:30pm

Members and Public present

Mayor Greg Kimball, Chuck Foss, Lori Tibbals, Todd Class, Scott Salee, Lindsey Murphy, Joe Jimenez, Dan Eck, Dusty Hurst, Lisa Class, Aiden Belford from boy Scouts, and Chris Selmek.

Call to Order

Roll Call

A roll call of Council members showed that all were present.

Pledge

Minutes

A motion was made by Foss to approve the Council meeting minutes dated December 4, 2017, seconded by Salee and all were in favor.

Fiscal Officer Report 12-18-17:

Check Register with checks from **#53013 to #53047** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through December 17, 2017 was presented to Council. Motion to accept the Fund Balance report was made by Todd Class and seconded by Rae Ann Logan. Motion passed unanimously.

Appropriation Measure 17-09 was distributed to and discussed with Council. Motion to approve was made by Scott Salee and seconded by Todd Class. Motion passed unanimously.

Bank Reconciliation from November 2017, along with a November 30 Fund statement, was distributed and signed by Council members during the meeting. Motion to approve was made by Rae Ann Logan and seconded by Scott Salee. Motion passed unanimously.

Public Participation

Village Administrator Report

There was no Administrator report

Zoning Officer Report

The Inspector has been working with Brad Bodenmiller of LUC and Chuck Hickey of the Planning Commission on the Marijuana Dispensary meeting.

Committee Reports

Finance

Building

Safety

Street and Utility

Ordinance and Resolutions

2nd reading of Ordinance 17-11 Ordinance to vacate petition of unimproved alley extending from Spring St to Prospect St lot 270 and 293.

2nd reading of Ordinance 18-01 Modification to the Zoning Ordinance of the Village of Mechanicsburg to authorize 2nd story and upper floor residential uses within B3 Central Business District

2nd reading of Resolution 18-01 Authorizing sale of personal property, including motor vehicles acquired for the use of Municipal officers and departments, and road machinery, equipment, tools or supplies, which is not needed for public use or is obsolete or unfit for the use for which it was acquired, by internet auction.

1st reading Ordinance 18-02 Public Defender Agreement

Unfinished Business

Executive Session

Other

Mayor had some issues to be resolved by Council.

1. Lori Tibbals has an issue with Ordinance 17-11 being moved ahead of an application to vacate an alley by her parents that was presented to Council in April of 2017. There was discussion. The application was incomplete and needs a certified plat map to be recorded by the county. As soon as that is complete Council will pass Ordinance vacating the alley.
2. Council member Foss received a bill from the utility department for a property on W Main St for \$1,273.30. He purchased the property without completing an application for service. The water was off before he purchased the property. In December the clerk saw that there was water usage at the property and after further review the usage went back to August of 2016. The Village had not turned the water on at the property. Foss explained that he did not know the water was on during the rehab of the property and was shocked when he got the bill. He had the service line replaced and plumbing work done at the property and the water must have been turned on at the curb box by the contractors. The usage for the 15 months was 9,275 gal. After discussion Council made the following motion. Salee made the motion that the bill for Foss be adjusted to the vacant fee for the months of usage and there was a second by Class with all in favor. The Administrator had Foss sign an application for the property.
3. The Mayor read an anonymous letter about the horrors of having the Masons in the Village.
4. This is Rae Ann Logan's last meeting. Council will have to take applications for the expired term. Lori Tibbals will be in charge of the process again. Applications will have to be in by January 2nd. They will consider all the applicants from December that they interviewed and interview any new applicants won either January 6th or 8th. Council has 30 days to fill the seat.

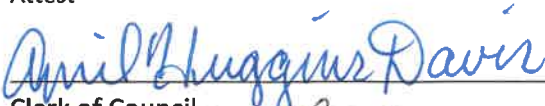
A motion was made to adjourn by Logan and second by Class with all in favor.

Meeting adjourned 7:00 pm


Minutes taken by April Huggins Davis

Approved January 4, 2018

Attest


Clerk of Council


Council Member


Council Member


Council Member


Council Member

Council Member

Council Member