

Mechanicsburg Regular Council Minutes

6:30 PM JAN 6th, 2025

Jason Aldelsberg, Chuck Foss, Charles Hickey, Scott Wilson, Billy Cobbs, Dusty Hurst, Chip Wibright, Steve Castle, Dan Eck, Roger Brake

Call to Order

Roll Call A members were present except Lori Tibbals

Pledge of Allegiance

Public Participation

Approval of Minutes Regular Council 12/16/24. A motion by Charles Hickey and seconded by Billy Cobbs. The motion passed unanimously

Approval of the Annual Council Rules 2025 A motion by Chip Wibright and seconded by Chuck Foss. The Motion passed unanimously.

Fiscal Officer Report 1-6-25

Check Register with checks from #58516 to #58535 and electronic warrants was provided to and signed by Council during the meeting.

A copy of the Bank reconciliation for December 31, 2024 was distributed to Council for signatures during the meeting.

Fund Balance Report for December 2024 (pre-close) was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Charles Hickey and seconded by Scott Wilson. Motion passed unanimously.

Motion by Chip Wibright, seconded by Scott Wilson, upon request by Fiscal Officer to approve several reappropriations and transfers, subject to the State Auditor approving the Village request to open a Police Operating Fund. Specifically, Council approved moving police-specific revenue budget items (contracts, fines, grant) and all police-specific expenses from the General Fund to the new Police Operating Fund. In addition, Council approved a TRANSFER of \$427,424 from the General Fund to the

Police Operating Fund, representing the additional General Fund revenue used for police operations. Motion passed unanimously.

Village Administrator Report

Zoning Officer Report

The Mayor appointed Jodi Compton for the empty seat for the BZA.

Safety

Patrick spoke about the report details.

Building

Street & Utilities

Ordinance and Resolutions

RES 25-01 Online Auction

Ord 25-01 County Commissioners Agreement.

Ord 25-02 Police rates first reading

ORD 25-03 Water/Sewer Rates first reading

Wiseman 2025 Contract Water /Sewer Repairs 20K A motion by Chip Wibright and second by Scott Wilson. The motion passed unanimously.

Unfinished Business Village Dump Truck. A motion by Billy Cobbs and Second by Charles Hickey to purchase the dump truck chassis from Dave Kehl for the sum of \$49885.00 and to have it equipped from K. E. Rose Company for the sum of \$35,846.00 for a grand total of \$85,731.

Jason, spoke about raising the Chief of police salary to \$65500. A motion by Scott Wilson and seconded by Charles Hickey. The motion passed unanimously.

Executive Session

Scott Wilson *Billy Cobbs* *Charles Hickey*
RWB

Unfinished Business

Executive Session

Motion to Adjourn

Officers: Mayor Jason Adelsberger, Village Administrator Roger Brake, Fiscal Officer Dan Eck, Zoning Inspector Dusty Hurst, and Solicitor Joe Jimenez

Council Members: Scott Wilson, Charles Hickey, Lori Tibbals, Chip Wibright, Chuck Foss and Billy Cobbs.

