

## Mechanicsburg Regular Council Meeting Minutes

6:30 pm Oct 7th, 2024

Jason Adelsberger, Chip Wibright, Lori Tibbals, Chuck Foss, Billy Cobbs, Scott Wilson, Alix Good, Scott Rupert, Mike Hull, Elizabeth Cobbs, Ron Williams, Dan Eck, Nathan Anderson, Roger Brake was not present at this meeting.

### Call to Order

**Roll Call** All Members present except Charles Hickey

### Pledge of Allegiance

**Public Participation** *Ron Williams spoke about the need for speed bumps on Sceva Ave. Along with issues at the old abandoned property behind his house.*

### Approval of Minutes Regular Council Meeting 09/16/24

A Motion by Chip Wibright and second by Scott Wilson for approval of the minutes. The motion passed unanimously.

### Fiscal Officer Report 10-07-24

Check Register with checks from #58307 to #58336 and electronic warrants were provided to and signed by Council during the meeting.

The Fund Balance Report through October 7, 2024 was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Billy Cobbs and seconded by Chuck Foss. Motion passed unanimously.

A copy of the Bank reconciliation for September 30 2024 was distributed to Council for signatures during the meeting.

Appropriation Measure 24-07 was presented to and discussed with Council. This Appropriation Measure appropriates additional expenses for 4 radar signs, a sewer permit-to-install and additional fees for the Solicitor for the remainder of 2024 at \$600/month. Through this Appropriation Measure, Council also approved two TRANSFERS from the Police Impound Fund. These include

\$12,400 to the LET Fund and \$10,514 to the Police Cruiser Fund. Appropriation Measure 24-07 was made by Scott Wilson and seconded by Chuck Foss. Motion passed unanimously.

**Village Administrators Report**

**Zoning Officer Report**

Dusty provided the Council with his Report.

**Committee Reports**

**Building**

**Safety**

The Chief handed out weekly reports. He also spoke about loose animals in the Village and potential poisoning issues. They also spoke about next week's Fire prevention and the elementary kids coming to the Firehouse. The Fire ban has also been lifted.

**Street & Utilities**

Cameron is needing a 20k appropriation for sludge removal. A motion by Chip Wibright and Seconded by Chuck Foss. The motion passed unanimously.

(PTI) for phase 1 Sewer will need Council Approved for the amount of \$6700 which would be good for 5 years. We will need a Permit to install to apply for the principal forgiveness loan. Covered by **Appropriation 24-07**

**Ordinance and Resolutions**

**ORD 24-05** Special Events Second Reading 10/7/24

There is a public meeting scheduled for OCT 21st at 6PM to discuss **ORD 24-05**

**Communications**

The Village Solicitor contract negotiations.

**Unfinished Business**

*RB*  
Lori Jubbab *Byrd* *Calist* *Charles E. Foss*  
Scott Wilson *Charles E. Foss* *Charles E. Foss*