

# Mechanicsburg Regular Council Meeting Minutes

6:30 PM Nov 4th, 2024

Jason Aldelsberger, Lori Tibbals, Charles Hickey, Chuck Foss, Chip Wibright, Billy Cobbs, Dusty Hurst, Dan Eck, Mike Hull, Nate Anderson Chief Patrick Alix Good, Roger Brake

## Call to Order

**Roll Call** All members were present except Scott Wilson

## Pledge of Allegiance

## Public Participation

**Approval of Minutes from Public Meeting 10/21/24.** (Food Truck **ORD 24-05**) A motion from Billy Cobbs and seconded by Chuck Foss to approve the minutes. The Motion passed unanimously.

**Approval of Minutes Regular Council 10/21/24** A motion by Billy Cobbs and seconded by Chip Wibright to approve the minutes. The motion passed unanimously.

## Fiscal Officer Report Check Register Fiscal Officer Report 11-04-24:

Check Register with checks from #58395 to #58404 and electronic warrants were provided to and signed by Council during the meeting.

The Fund Balance Report through October 21, 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.

Dan is checking into the details of making a separate line item for the Police Dept Budget.

## Village Administrators Report

- Should be finishing up with the gas lines on W Race St
- Trying to get the word out about curb repair prior to ODOT work in the spring.
- Leaf vac is back up and running after a failed water pump
- We should be installing the footers for the sign poles for the radar signs in the coming weeks.

- The high service pump has been ordered and should arrive 8-10 weeks

### **Zoning Officer Report**

Dusty spoke about the details of his report and would like to revisit the subdivision zoning in the future.

**Committee Reports Approval of work session minutes 10/28/24.** A motion by Billy Cobbs and Seconded by Charles Hickey to approve the minutes. The motion passed unanimously.

Jason set a finance meeting for Nov 25th at 6:30 PM to discuss rates and fees.

**Safety** Patrick spoke about his weekly reports.

### **Building**

**Street & Utilities** Roger presented Council with a bill for the Dairy Queen that had just been sold with a carried over balance of \$224 and a reinstallation fee of \$300 for the new meter. The Council agrees that the matter is between the buyer and seller and rejects the proposal .

A motion by Chuck Foss and Seconded by Charles Hickey to purchase a 1 year subscription with I Works for the sum of 17K this will cover billing,gis,zoning, and work orders.

### **Ordinance and Resolutions**

Jason presented Council with a Draft to replace ORD 24-05. Charles believes that the proposed language needs to be rewritten. Council agrees that it is too vague and will need to be sent back to the solicitor for review.

### **Communications**

### **Unfinished Business**

### **Executive Session**

### **Motion to Adjourn Charles Lori**

**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.

**Approval 11/18/24**

Clerk RB

Council Lori Tibbals

Council Scott Wilson

Council Billy Cobbs

Council Chuck Foss

Council Charles Hickey

Council \_\_\_\_\_