

Mechanicsburg Regular Council Meeting

6:30 PM DEC 2nd, 2024

Billy Cobbs, Scott Wilson, Charles Hickey, Chip Wibright, Lori Tibbals, Dan Eck, Mike Hull,
Chuck Foss, Joe Jimenez, Roger Brake

(**Mayor**) Jason Adelsberger was not present

Call to Order

Roll Call Pledge of Allegiance

Public Participation *All members were present **Charles Hickey** ran the meeting.*

Approval of Minutes Regular Council 11/18/24 A motion by Chuck Foss and second by Billy Cobbs. The motion passed unanimously

Approval of Finance Meeting Minutes 11/25/24 The group decided that a motion for approval of these minutes wasn't necessary. Because some of the proposed changes will need to be updated in a new ORD. Joe was asked to draft up a new ORD to replace the two old ones along with the Police and Zoning.

Chip asked about the fee for BZA meetings and the cost associated with them.

Fiscal Officer Report

Fiscal Officer Report 12-02-24:

Check Register with checks from #58446 to #58472 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through December 02, 2024 was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Scott Wilson and seconded by Billy Cobbs. Motion passed unanimously.

Village Administrator Report

- Xmas tree has been put in place
- Blocks for the Salt building were just delivered. The order has been placed for the building.
- Leaf pick-up ends this Friday (DEC 6th)

Zoning Officer Report

Dusty spoke about the upcoming BZA meeting that is scheduled for DEC 11th 6PM. He also spoke about the new system that we are switching over to and the Zoning platform would be an additional \$4K. A motion by Chip Wibright and seconded by Lori Tibbals. The Motion passed Unanimously

Safety

Chief spoke about the report. He also spoke about the grain bin demo this Friday

Building

Street & Utilities

Miami Valley Lighting 5 year Agreement. Annual \$14,600 A motion by Chip Wibright and seconded by Scott Wilson. The motion passed unanimously

Ordinance and Resolutions

Ord 24-06 2nd reading special fund for tracking Police Dept expenses.

RES 24-11 2nd reading pertaining to special event regulations.

Communications

Unfinished Business

Executive Session

Motion to Adjourn A motion by Chip Wibright and Second by Scott Wilson. The motion passed unanimously

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.

Handwritten signatures:
RB
Lori Tibbals
B Cobbs
Chuck Foss
Charles Hickey