

# Mechanicsburg Regular Council Meeting Minutes

6:30 pm July 1st, 2024

Brian Henry, Brittney Hadden, Alfonzo Colleen, Elizabeth Gonzales, Chip Wibright, Mike Hull, Chuck Foss, Charles Foss Scott Wilson, Dan Eck, Joe Jimenez, Dusty Hurst, Alix Good Roger Brake.

## Call to Order

**Roll Call** All members of council were present except Lori Tibbals. The mayor was not present at this meeting. Charles Hickey ran the meeting.

## Pledge of Allegiance

## Public Participation

*Alfonzo spoke about their food truck that they would like to set up. Dusty responded that there are no rules nor Ord in place for Food trucks. Roger is having a meeting with other local Villages to get some insight on how they regulate their vendors. Brain Henry Spoke about his sidewalk issues at Walnut Sidewalk and other sidewalks in town along with the Ada Ramps. Brain feels some of the sidewalks have been installed incorrectly in the Village. DLZ has assured the village will receive an engineer letter ensuring the integrity of sidewalks and the other work.*

**Approval of Minutes Regular Council 6/17/24** A motion by Scott Willson and Seconded by Chip Wibright Motion passed unanimously.

**Approval of Tax Budget Meeting Minutes 6/17/24** A motion by Scott Wilson and Second by Chuck Foss.

**Approval of Emergency Council Meeting Minutes 6/28/24** A motion by Scott Wilson and Second by Billy Cobbs the motion passed unanimously.

## Fiscal Officer Report 07-01-24:

Check Register with checks from #58088 to #58107 and electronic warrants was provided to and signed by Council during the meeting.

## Village Administrators Report

**Zoning Officer Report** Dusty spoke about Swimming pools in the Village that the permits will need to be renewed every year along with other stipulations, fences etc.

## Committee Reports

### Building

**Safety** Chief handed out the monthly reports. The Chief is also Working on a grant to receive new radios.

## **Building**

## **Street & Utilities**

## **Ordinance and Resolutions**

**Res 24-05** Vacation Policy changes to the Village Handbook were presented to Council, and Council President (acting Mayor) Charles Hickey declared a **Third Reading** for Resolution 24-05. A motion to pass Resolution 24-05 was made by Scott Wilson and seconded by Billy Cobbs. Motion passed unanimously.

Fiscal Officer discussed with Council that employee Austin Deere recently took 40 hours of vacation in June based on an understanding from a discussion with the prior Administrator that his annual vacation became available January 1, 2024 vs. his anniversary date of July 26, 2024. At that point, 80 hours will become available. A motion was made by Chip Wibright to allow for an exception, approving Austin's June 40 hours of vacation prior to being credited those hours in July, and the motion was seconded by Scott Wilson. Motion passed unanimously.

**Res 24-06** Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor was presented to Council, and Council President (acting Mayor) Charles Hickey declared a **Second Reading** for Resolution 24-06.

The Annual Tax Budget was presented to Council, and Council President (acting Mayor) Charles Hickey declared a Third Reading of the Tax Budget. A motion to pass the Annual Tax Budget was made by Scott Wilson and seconded by Billy Cobbs. Motion passed unanimously (4 yes, 0 no).

## **Communications**

## **Unfinished Business**

## **Executive Session**

**Motion to Adjourn** A motion by Chip Wibright Second Scott Wilson 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.

Clerk     *R. B.*    

Council     *Louis Jubbals*    

Council     *[Signature]*    

Council     *[Signature]*    

Council     *[Signature]*    

Council     *[Signature]*    

Council     *Charles J. [Signature]*    

Approved 7/15/24

## 7/10/24 Utilities Meeting

6:30 PM

Jason Adelsberger, Roger Brake, Dan Eck, Chip Wibright, Charles Foss, Wendy Pauly. 6:30 PM

### Aggregation

Charles and Chip both agreed that Aggregation would be a positive thing for the Village. They both agreed we should put it on the ballot for the upcoming election. Jason spoke about how these Resolutions would have to be passed by emergency to hit the deadline. Dan spoke about putting the renewal levy back on the ballot for fire equipment the existing one is due to expire.

### Water bills

The group spoke about the current **ORD 12-09** Water Regulations and some changes that need to be made.

- Putting a cap on the water bill shut off of \$500. The bill will need to be paid below this cap to avoid interruption of service. Also potentially being entered into a payment plan and would have to bring the existing balance to zero within 3 months. We typically disconnect on the 15th of each month or the Monday following depending on how it lands.
- Starting in January the Village would like all the water bills to be in the property owner's name. Landlords will be required to sign an **MOU** if they would like their tenant to pay the physical bill on their behalf.
- The group also agreed that each resident should be charged a minimum water bill.
- There is also a need for a termination letter vs a phone call to stop services.
- As it stands the reconnection fee will need to be raised for after hours.

Meeting Adjourned at 8:36 PM

Leri Subbals

Scott

B. Coles

Charles Foss

Charles Foss

Charles Foss