

# Mechanicsburg Regular Council Meeting Minutes

6:30 pm Sept 16th, 2024

Jason Adelsberger, Billy Cobbs, Chip Wibright, Scott Wilson, Charles Hickey, Lori Tibbals, Joe Jimenez, David Patrick, Dan Eck, Alix Good, Roger Brake.

## **Call to Order**

**Roll Call** All members were present except Chuck Foss.

## **Pledge of Allegiance**

## **Public Participation**

**Approval of Minutes Regular Council Meeting 9/2/24** A motion by Charles Hickey and Seconded by Scott Wilson .The motion passed unanimously.

## **Fiscal Officer Report 09-16-24:**

Check Register with checks from **#58266 to #58306** and electronic warrants were provided to and signed by Council during the meeting.

The Fund Balance Report through September 16, 2024 was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Billy Cobbs and seconded by Scott Wilson. Motion passed unanimously.

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

Appropriation Measure 24-06 was presented to and discussed with Council. This Appropriation Measure appropriates revenue and corresponding expense of \$70,000 representing additional contract payments from Union Twp for Fire/EMS services due to a new contract. Motion to accept Appropriation Measure 24-06 was made by Charles Hickey and seconded by Scott Wilson. Motion passed unanimously.

Purchase of 4 radar signs for a total of \$12,500 was previously approved by Council. Discussion on 9/16 affirmed that this payment would come from the Law Enforcement Trust Fund, with a possible later reimbursement to LET from the Police Impound Fund (to be addressed in the future).

## Village Administrators Report

### Zoning Officer Report

Dusty spoke about the outcome of the BZA Meeting and that everything passed. Heritage will be installing a larger grain bin in November.

### Committee Reports

#### Building

#### Safety

Chief spoke about the Fire Dept saving a cat. He also handed out the weekly reports.

#### Street & Utilities

#### Ordinance and Resolutions

**ORD 24-05** Special Events First Reading 9/16/24

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

### Communications

### Unfinished Business

**Executive Session** A motion by Chip Wibright a second by Scott Wilson. The motion passed unanimously. A roll call was performed at 7:29 to enter **ES**. Roger Brake and Dusty Hurst were asked to leave the meeting. A motion by Charles Hickey and Seconded by Chip Wibright to leave **ES** at 8:01 PM. No decisions were made in **ES**. A motion by Billy Cobbs and Seconded by Chip Wibright to raise the Administrator Salary to \$65,563. The motion passed unanimously.

### Motion to Adjourn

A motion by Charles Hickey and Seconded by Billy Cobbs to Adjourned. 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.

*Lori Tibbals* *Billy Cobbs* *Charles Hickey* *RB*  
*Scott Wilson* *Chuck Foss* *Chip Wibright* *Dusty Hurst*