

Mechanicsburg Regular Council Meeting Minutes

6:30 pm Sept 2nd, 2024

Jason Adelsberger, Billy Cobbs, Charles Hickey, Dan Eck, Dusty Hurst, Scott Wilson,
Chip Wibright, Chuck Foss, Joe Jimenez, Steve Castle, David Patrick, Roger Brake

Call to Order

Roll Call All members present except Lori Tibbals

Pledge of Allegiance

Public Participation

Scott Wilson spoke about the Car Show and that it was a huge success. He also thanked all the volunteers for all their help.

Approval of Minutes Regular Council Meeting 8/19/24 A motion by Charles Hickey and Second by Billy Cobbs. The motion passed unanimously.

Fiscal Officer Report 09-02-24:

Check Register with checks from **#58241 to #58265** and electronic warrants were provided to and signed by Council during the meeting.

The Fund Balance Report through September 02, 2024, was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Charles Hickey. Motion passed unanimously.

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

Village Administrators Report

- Columbia Gas will be replacing the gas lines on W Race St prior to the paving Walnut This project will be free of charge to the Village due to the shallow gas lines.
- Excavation work will begin in the coming weeks for the salt barn construction
- Looking for volunteers to help prep/ paint the outside of the Firehouse.

Executive Session A motion by Charles Hickey and Second by Scott Wilson to enter ES to discuss legal matters at 7:01 Pm. A Roll Call was performed. Charles Hickey recused himself from the Conversation and Dan Eck and Dusty Hurst stepped out of the meeting. A Motion to leave ES at 7:19 was made by Chuck Foss and second by Scott Wilson the motion passed unanimously. The decision was made outside of ES to Hire Rebecca Stewart for the Clerk position.

A motion by Scott Wilson and Seconded by Chip Wibright to enter ES at 7:20 PM to discuss legal matters. A roll call was performed. A motion to leave ES at 7:37 PM was made by Chip Wibright and second by Billy Cobbs. The motion passed unanimously.

The decision was made outside of ES for approval of Apportion 24-05 for retention payments. A motion from Scott Wilson and Seconded by Charles Hickey for Apportion 24-05 for the sum of \$27,903.69. The motion passes, with a nay from Chip Wibright. The council did agree the \$4000 for Ohio Police and Fire would need to come from the PD Budget.

A Motion by Scott Wilson and second by Charles Hickey to discuss personal issues at 7:43 PM. A Roll call was performed. A motion to leave ES at 8:00 PM was made by Charles Hickey and Second by Scott Wilson. The motion passed unanimously.

Adjourned A motion by Charles Hickey and Seconded by Chip Wibright 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.

Zoning Officer Report

BZA Meeting 9/12/24 6:30 for the Heritage zoning issue. There were 25 letters sent out to the surrounding residents.

Committee Reports

Building

Safety

A motion by Chip Wibright and Seconded by Chip Wibright to purchase 4=radar signs for the sum of \$12,500 from Elan City. The motion passed unanimously.

The Chief handed out the weekly reports.

A motion by Chuck Foss and Second by Scott Wilson for the approval to pay the Invoice from Clark State. The motion passed unanimously.

A Motion by Scott Wilson and Seconded by Chuck Foss to list 6 cars on Gov Deals that have been forfeited to the Police Dept. The motion passed unanimously.

A motion by Scott Wilson and Seconded by Chuck Foss to remove Officer Anderson from probation. The motion passed unanimously.

Street & Utilities

Ordinance and Resolutions

Communications

Unfinished Business

Approval of Minutes September 16th, 2024

Clerk RB

Council Lew Kobals

Council Just Wilson

Council B.J. Cole

Council Chad G

Council Chris Harris

Council _____

Mechanicsburg Regular Council Meeting Agenda

6:30 pm Sept 16th, 2024

Call to Order

Roll Call

Pledge of Allegiance

Public Participation

Approval of Minutes Regular Council Meeting 9/2/24

Fiscal Officer Report 09-16-24 Checks from #58266 to #58306

Village Administrators Report

Zoning Officer Report

Committee Reports

Building

Safety

Street & Utilities

Ordinance and Resolutions 24-05 1st Reading

Communications Unfinished Business

Executive Session A motion by Charles Hickey and Second by Scott Wilson to enter
Adjourned hickey chip

Motion to Adjourn

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.

Appropriation Measure 24-05 (09-02-2024)

As provided for in Resolution 16-01, "A Resolution Outlining the Process for Temporary, Permanent and Amended Appropriations for the Village of Mechanicsburg", this Appropriation Measure establishes **additional Revenue and Expense Appropriations to allow for the continued Village operations** for the Village of Mechanicsburg, State of Ohio, during the fiscal year ending December 31, 2024.

Be it ordained by the council of the Village of Mechanicsburg, State of Ohio, during the fiscal year ending December 31, 2024 the following additional appropriations be and are hereby set aside and appropriated as provided within.

Appropriating additional Revenue and related payroll Expenses from Union Township's additional (new) contract payment for 2024 beyond the originally appropriated \$60,000. Total 2024 payment from Union Twp is \$130,000 based on \$30,000 for 1st half and \$100,000 for 2nd half, replacing an annual \$60,000 contract:

Fire / EMS Fund Revenue – Additional Contract Revenue	\$70,000
Fire / EMS Additional Expense (payroll-related) due to additional Contract Revenue	\$70,000

Passed on DATE: 09-16-2024

ATTEST:

ATTEST: _____

Roger Brake, Clerk / Administrator

COUNCIL President:

Charles Hickey, Council President

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ATTEST:

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Roger Brake, Clerk / Administrator

COUNCIL President:

Charles Hickey, Council President

Village Administrator Report

- I have been painting the municipal building.
- The Fire Dept has been doing some house cleaning/Reorganizing.
- Walnut Resurfacing will begin near the end of Oct
- In the process of applying for a principal forgiveness loan for phase 1 Sewer
- What line item would we like to use for the radar signs?