

Mechanicsburg Council Meeting Minutes
February 20, 2023
6:30 pm

Members and Public Present:

Scott Wilson, Charles Hickey, Lori Tibbals, Chuck Foss, Mayor Greg Kimball, Fiscal Officer Dan Eck, Joe Jimenez, Chief David Patrick, News Reporter Alix Goode, Lt. Robert McConnell, Officer Stephan Rhodes, Karen Salerno, Mike Hull, Assistant EMS Chief Steve Castle, Billy and Beth Cobb, Joel and Olivia Westfall, sons, Jude and Jack and Dorothy Westfall.

Call to Order – 6:30 pm

A roll call of Council Members showed all present except Jason Adelsberger and Chip Wibright.

Public Participation:

Just attending and observing

Approval of February 6, 2023, Minutes: Motion was made to approve by Charles Hickey, seconded by Scott Wilson, motion passed unanimously.

Fiscal Officer Report 02-20-23:

Fund Balance Report through February 20, 2023, was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Chuck Foss and seconded by Scott Wilson. Motion passed unanimously.

The 2023 Permanent Budget final version was sent to Council via email and Appropriation Measure 23-01 was presented to Council for approval. Motion to accept Appropriation Measure 23-01 was made by Charles Hickey and seconded by Scott Wilson. Motion passed unanimously.

No Bank reconciliation to sign this meeting.

Village Administrator Report:

1. We have chosen 5 streets for chip and tar with the County Engineer for this summer. We will get those measured and turned in by the deadline. Won't have prices until later this spring.

Mayor Kimball stated there was a street meeting last week concerning the 5 streets and right now it will probably be around \$20,000.00.

2. Working on property purchase/transfer, etc. ongoing.
3. Juneteenth Holiday?

Joe Jimenez looked into the new law, and it says that schools and government offices must observe it, but for others it is their choice. So, municipalities can decide. A comment from the public, Olivia Westfall said she feels we should honor it due to all the deep history that surrounds Mechanicsburg. Discussion about observing it, if it falls through the week, it is observed on that day, if it falls on a Saturday, observe it on Friday, if it falls on a Sunday, observe it on Monday. Chuck Foss made a motion to observe the holiday, seconded by Scott Wilson, motion passed unanimously.

Zoning Report: No report, Zoning Inspector is absent.

Committee Reports:

- Finance: Nothing currently.
- Building: Chuck Foss reported that Chip Wibright is talking with the company that is doing the Township building and will look at a bid from them.
- Safety: Safety Meeting Minutes of February 18, 2023, motion to approve by Charles Hickey, seconded by Scott Wilson with all in favor. Charles Hickey reported that the meeting was a good one and he feels there is a strong preference from the Fire/EMS to hire a Fire Chief from within the department and not from outside and also, they would like the pay to be looked at for the staff and the volunteers and the run pay. So, we need to set up a meeting to look at finances and to look at the payroll ordinances. A dual meeting consisting of Finance and Ordinance/Resolution is set for Thursday, March 2, 2023, at 6:30 pm.

Chief of Police David Patrick wanted to honor two people tonight at the meeting, Lt. Robert McConnell and Joel Westfall, citizen. On Friday, February 10, 2023, there was a serious motor vehicle accident in the area of South Main Street and Darby lane in the village. When Lt. McConnell arrived, Mr. Westfall was attempting to assist the occupants of the vehicle. Together they were able to get the door opened and began working on a 12-year-old child that was critically injured. He was not breathing and had severe head trauma. They were able to get the child breathing again and stop the bleeding. 911 was called and Care Flight and other agency departments responded. Mr. McConnell is honored with the department's Life Saving award for outstanding police performance in the saving of a life. Mr. Westfall is honored with the Citizen's Life Saving Award in recognition of his selfless and courageous act of rendering aid in a sudden and unexpected situation which resulted in the preservation of life.

- Street and Utility: Nothing currently.

Ordinances and Resolutions:

Resolution 23-02: A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, WHICH IS NOT NEEDED FOR PUBLIC USE OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET ACUTION.

- Motion was made to accept Resolution 23-02 by Charles Hickey, seconded by Scott Wilson, motion passed unanimously.

Pass by emergency Ordinance 23-02: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2023 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF MECHANICSBURG, OHIO, AND DECLARING AN EMERGENCY.

- No quorum present currently.

Executive Session: Nothing Currently

Other: Nothing Currently

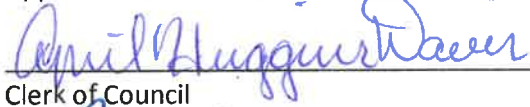
Communications: Nothing Currently

Unfinished Business: Nothing Currently

Motion was made by Scott Wilson to adjourn and seconded by Charles Hickey, motion passed unanimously, 6:50 pm.

Minutes taken by Lori Tibbals

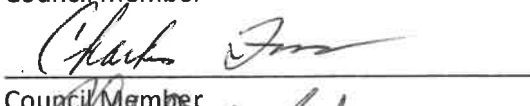
Approved: March 6, 2023


Clerk of Council

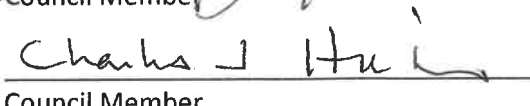

Council Member


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