

Mechanicsburg Council Meeting Minutes

January 16, 2023

6:30 pm

Members and Public Present:

Jason Adelsberger, Chuck Foss, Charles Hickey, Lori Tibbals, Scott Wilson, Chief Patrick, Asst. Chief Castle, Alix Goode, Billy Cobb and Beth Cobb.

Call to Order – 6:30 pm

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

Public Participation:

Approval of January 2, 2023, Minutes Motion to approve by Charles Hickey, seconded by Wilson, all in favor.

Fiscal Officer Report-Initialed Check Register 56901 to 56960, Fund Balance approval motion by Foss with a second by Adelsberger and all in favor, Bank Reconciliation signed by Council. Fiscal Officer not present.

Administrative Report

1. Phase I Sewer Rehab Project-1.6 million. Applied to OEPA for forgiveness loan but were turned down due to plans not being complete. DLZ cost for plans is \$82,000. Proposed to borrow the money from OWDA for a total of \$150,000 to include CCTV of the sewer line. A motion was made by Wilson and a second by Foss to sign DLZ contract for design Plans with all in favor.
2. Fire Department agreed to use 30 days to come up with a plan from inside the department and asked that Lt. Matt Bebout be the interim Chief. A motion was made by Wilson with a second by Hickey to make Matt Bebout the interim Fire Chief with all in favor.
3. Cameron would like to apply for a Grant just released by OEPA for \$10,000 to be used for things like leak detection, pipe locators' (metal and plastic), valve exercising (and valve box repair systems), clamp-on flow meters, hydrant flow testing equipment and pressure loggers. Due by January 26. Motion to allow Cameron to apply for the \$10,000 OEPA grant for small tools was made by Adelsberger and a second by Hickey with all in favor.
4. A motion was made by Adelsberger to sign contract with DLZ for Phase II Water project for fees to administrate the OPWC project with a second by Foss for \$153,000 and all were in favor.

Zoning Report: Inspector was not present.

Committee Reports:

Finance

Building

Safety – Chief Patrick passed around charges for the month to Council for review. 2018 Honda sold for \$11,000ish and will get around \$10,000 after fees from govdeals. Discussion about where the money goes and discussion about the Municipal Prosecutor contract.

Street & Utility

Ordinance and Resolutions:

Resolution 23-01- A RESOLUTION / AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF MECHANICSBURG TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING / DESIGN OF THE PHASE 1 SANITARY SEWER RECONSTRUCTION PROJECT BETWEEN THE VILLAGE OF MECHANICSBURG AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

Adelsberger made a motion to wave the 3-reading rule with a second by Hickey. Roll Call vote: Tibbals yes, Adelsberger yes, Wilson yes, Foss yes, Hickey yes.

A motion was made to pass Resolution 23-01 by Hickey and a second by Wilson with a roll call vote: Tibbals yes, Adelsberger yes, Wilson yes, Foss yes, Hickey yes. Motion passed

Executive Session:

Other


Communications: Nothing currently

Unfinished Business: Nothing currently

Motion was made by Adelsberger to adjourn and seconded by Hickey, all in favor. 7:01pm

Minutes taken by April Huggins Davis

Approved February 6, 2023



Clerk of Council




Council Member



Council Member



Council Member



Council Member

Council Member

Council Member