

## Mechanicsburg Village Council Minutes Monday July 17 2023 6:30 pm

From: Charles Hickey <chickey@cvphealth.com>

Sent: Tue, Jul 18, 2023 at 9:22 am

To: Greg Kimball

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### Members and Public present

Charles Hickey, Scott Wilson, Chuck Foss, Chip Wibright, Jason Adelsberger, Dusty Hurst, Joe Jiminez, Bill & Beth Cobb, Alix Good, Chief Patrick, Mike Hull and Steve Castle

### Call to Order 6:30 pm

A roll call of Council Members showed all present except Lori Tibbals

### Public Participation

None of the members of the public present voiced any specific concerns

Minutes of the July 3, 2023 meeting were distributed to Council and signed. Motion to approve was made by Chuck Foss and seconded by Scott Wilson and unanimously approved

Minutes of the Special Council Meeting of July 7, 2023 were distributed to Council and signed. Motion to approve was made by Jason Adelsberger and seconded by Scott Wilson and unanimously approved.

### Fiscal Officer report

Fiscal Officer Dan Eck was not present at the meeting. Check Register with checks from #57303 to #57329 and electronic warrants was provided to and signed by Council during the meeting. Council voted approval by unanimous vote.

Appropriation Measure 23-02 (06-19-2023) concerning revenues and expenses related to the Police Impound Lot was moved by Jason Adelsberger and seconded by Chuck Foss. The measure passed unanimously.

### Village Administrator Report

Items were presented by Mayor Greg Kimball in the absence of April Huggins Davis

Chip and sealing of roadways in the Village has begun.

Water plant filters are not functioning properly. AOP Water Company has identified three repair options ranging in price from \$75,300 to \$586,000 in price. The top number would be for total filter replacement. This matter will be further addressed at the Streets and Utility Committee meeting on July 21, 2023.

### Building

The Village is still working on getting bids for repair or replacement of the roof of the city garage.

### Safety

Chief Patrick distributed the police recent run report. Work on the Police Impound Lot is progressing.

Steve Castle reported about fifty missed EMT calls in June due to staffing issues

### Streets and Utility

Streets and Utility Committee meets July 21, 2023. Chuck Foss moved and Scott Wilson seconded a motion to fund foot valve and also 100 feet of 12inch storm tile for use on Walnut Street. Streets

and Utility Committee will further discuss the drainage issues on Walnut Street at their upcoming meeting

Executive Session

Council unanimously approved by role call vote a move into executive Session to discuss personnel matters. Exit from Executive Session was moved by Charles Hickey and seconded by Jason Adelsberger. Vote was unanimous.

Motion

Jason Adelsberger then moved to offer the job of Village Administrator to Roger Brake at a salary of \$60,000 per annum and to raise the salary of current Administor April Huggins Davis to \$60,000 per year. This was seconded by Chip Wibright and passed by unanimous vote.

There was no unfinished business

Hickey moved to adjourn at 7:45 pm seconded by Adelsberger, affirmative vote was unanimous. Minutes taken by Charles Hickey

*Lori Jubbals*  
*April Huggins Davis*  
*Scott Wilson*  
*Jason Adelsberger*  
*Charles Hickey*