

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

Members and Public Present:

Scott Wilson, Charles Hickey, Chuck Foss, Chip Wibright, Jason Adelsberger, Mayor Greg Kimball, Fiscal Officer Dan Eck, Zoning Officer Dusty Hurst, Joe Jimenez, Chief David Patrick, News Reporter Alix Goode, Mike Hull, Assistant EMS Chief Steve Castle, Billy and Beth Cobb, Julie Royster.

Call to Order – 6:30pm: A roll call of Council Members showed all present, with the exception of Lori Tibbals.

Public Participation: Billy and Beth Cobb attended to ask about dog leash laws within the Village, as neighbors let their dogs out to run without a leash, and they growl at kids in the neighborhood. Chief Patrick will explore.

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

Fiscal Officer Report:

Check Register with checks from #57060 to #57094 and electronic warrants was provided to and signed by Council during the meeting.

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

A copy of the **Bank reconciliation for February 2023** was distributed to Council for signatures during the meeting.

Village Administrator Report:

1. Met with Goshen TWP about property on Mill St. They agreed to sell for the Council approved price of \$8,000. Village will have survey done and lot split. Joe, can you write a Resolution for the Township to pass to document the sale? They made a motion but thought it would be better to make the sale more legit with a Resolution.
2. Community clean-up is scheduled for May 6th, 8-4pm.
3. Hydrant Flushing March 20-24, 9-3pm.

Mayor Kimball also noted resident complaints about high chlorine smell and taste in the water, which was corrected by the water department.

Zoning Report: Spring Junk Letters will be mailed the first week of April, in advance of the community clean up day. Noted that the Planning Commission meeting is Saturday at 8am; Zoning Officer will need to be out of town but will provide necessary details via email and be available by phone.

Committee Reports:

Safety –

Assistant Chief Steve Castle noted that Ohio BWC has made a grant available that would pay up to \$40,000 of a Power Cot, with about a 95% chance of receiving the grant. The total cost of the Cot would be \$65,000, leaving a net cost to the Village of \$25,000. It was noted that one Medic has a Power Cot and EMS often has to return to the fire house for that Medic because some residents require the Power Cot. Having a Power Cot on both Medics would be valuable and could save time and injury.

A Motion to pursue the Grant, and approval to spend the additional \$25,000 only if the Village is awarded the Grant, was made by Jason Adelsberger and seconded by Charles Hickey. Motion passed unanimously.

Chief Patrick passed out a police activity report and noted that the body cameras should arrive by April 1st.

Street & Utility –

Chip addressed paving complaints from the prior Council meeting and discussed drainage and catch basin issues around the Gingerbread House. Discussion of adding a catch basin between properties. Gingerbread House is closed this week, so Charlie Byers will work this week.

Per Chip Wibright, street paving was done right-of-way to right-of-way. Cannot pave on Private property. Doesn't know what was done in the past or why.

Ordinances and Resolutions:

A first reading was declared for Ordinance 23-?? (no number yet assigned) related to Unclaimed Vehicles.

Executive Sessions:

A motion was requested by Mayor Kimball, made by Chip Wibright and seconded by Charles Hickey, to go into Executive Session to discuss pending litigation. Roll Call Vote: Adelsberger – Yes, Wilson – Yes, Foss – Yes, Wibright – Yes, Hickey – Yes.

A motion was made to go back into Regular Session by Hickey and seconded by Adelsberger. Roll Call Vote: Adelsberger – Yes, Wilson – Yes, Foss – Yes, Wibright – Yes, Hickey – Yes.

A motion was made by Jason Adelsberger and seconded by Scott Wilson, to go into Executive Session to discuss personnel issues (hiring/firing). Roll Call Vote: Adelsberger – Yes, Wilson – Yes, Foss – Yes, Wibright – Yes, Hickey – Yes.

A motion was made to go back into Regular Session by Hickey and seconded by Adelsberger. Roll Call Vote: Adelsberger – Yes, Wilson – Yes, Foss – Yes, Wibright – Yes, Hickey – Yes.

Motion was made by Adelsberger to adjourn and seconded by Hickey, motion passed unanimously. 7:50p.m.

Minutes taken by Dan Eck.

Approved: April 3, 2023

Ami Huggins Davis
Clerk of Council

Low Subbas
Council Member

[Signature]
Council Member

Spett Davis
Council Member

[Signature]
Council Member

Charles P. Frie
Council Member

Charles J. Hilly
Council Member