

Minutes May 15 Mechanicsburg Village Council Meeting

From: Charles Hickey <chickey@cvphealth.com>

Sent: Mon, May 15, 2023 at 8:26 pm

To: Greg Kimball

Mechanicsburg Council Meeting Minutes

May 15th 2023 at 6:30 pm

Members and public present

Scott Wilson, Charles Hickey, Jason Adelsbarger, Chip Wibright, Chuck Foss, Mayor Greg Kimball, Fiscal Officer Dan Eck, Police Chief Patrick, Mike Hull, Bill and Beth Cobb, Alix Good

Call to order at 6:30 pm by Mayor Greg Kimball

Roll Call

A roll call of Council showed Scott Wilson, Charles Hickey, Jason Adelsbarger, Chip Wibright, Chuck Foss and Mayor Greg Kimball to be present.

Pledge of Allegiance

Approval of minutes May 1st 2023 Council Meeting moved by Jason Adelsbarger seconded by Charles Hickey all in favor.

Public Participation

None of the members of the public had specific comments at this time.

Fiscal Officer's Report- Dan Eck

Check Register with checks from #57188 to #57218 and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through May 15th 2023 was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Jason Adelsbarger and seconded by Scott Wilson. Motion passed unanimously.

A copy of the Bank Reconciliation for April 2023 was distributed to Council for signatures during the meeting.

The first draft of the Annual Tax Budget was emailed to Council and discussed. Mayor Kimball declared this the First Reading of the Annual Tax Budget for 2024. A Public Hearing was scheduled for June 19th at 6:00 pm to allow the public to ask questions about the Annual Tax Budget.

Village Administrator's Report presented by Mayor Greg Kimball

1. Village Cleanup on May 6th was very successful- dumpsters were overfull and an additional one was needed.
2. Bids for water project Phase 2, One bid J&J Schlaegel Urbana \$2,198,771.00. Engineers estimated 2 million, this is within 10%. Have resolution to move forward with OWDA
3. Summer Celebration is scheduled for July 8th, 2023
4. Moving on purchase of the 1.921 acre parcel of land from Goshen Township for the Sewage Treatment Plant

5. Work Session needed for the Fire Department issues. This was scheduled for Tuesday May 23rd at 6:30 pm.

Zoning Officer's Report

We have a message from Dusty Hurst reminding all that mowing season has started and clippings are not to be blown onto public streets or alleys

Committees

Finance N/A

Building- We expect an estimate for a new roof on the Streets Dept Building from Erie Roofing on May 25th

Safety- Chief Patrick will attend a one week long seminar in Dallas on the issue of Crimes against women.

Street and Utility N/A

Ordinances and Resolutions

Resolution 23-04 ODOT Bridge replacement consent. This was passed unanimously as an Emergency Resolution by all Council members present.

Resolution 23-05 Acceptance of North Central Solid Waste District Plan 1st reading

Resolution 23-06 Resolution authorizing the Mayor to Apply, Accept and enter into agreement with the OWDA on water system improvements. This was passed unanimously as an Emergency Resolution by all Council members present.

Ordinance 23-05 Ordinance for purchase of 1.921 acres of land from Goshen Township First Reading

Mayor Kimball requested that Ordinance 23-04n on changes to the Mechanicsburg Payroll Ordinance and Resolution 23-07 on placing a Fire Levy on the ballot be put on hold until after the Tuesday May 23 Council Work session.

There was no call for executive session. No new or unfinished business was brought forward. Jason Adelsbarger moved adjournment, seconded by Charles Hickey at 7:00 pm, all in favor.

Minutes taken by Charles Hickey

APPROVED

Council Member

Council Member

Council Member

Fiscal Officer Minutes 5/15/23

From: fiscal@mechanicsburgvillage.com <fiscal@mechanicsburgvillage.com>

Sent: Mon, May 15, 2023 at 6:48 pm

To: Charles Hickey, Charles Hickey

Cc: mayor@mechanicsburgvillage.com, admin@mechanicsburgvillage.com

Fiscal Officer Report 05-15-23:

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