

JF V. 10/2021

Mechanicsburg Council Meeting Minutes
May 1st 2023 at 6:30 PM

Members and Public Present

Scott Wilson, Charles Hickey, Lori Tibbals, Jason Adlesberger, Chip Wibright, Chuck Foss, Mayor Greg Kimball, Fiscal Officer Dan Eck, Attorney Joe Jimenez, Julia Royster, Police Chief Patrick, Mike Hull and Billy Cobb.

Call to order at 6:30 PM by Mayor Gregg Kimball

Roll Call

A roll call of all Council members showed all were present.

Pledge of Allegiance

A motion was made to excuse Gregg Kimball and Chuck Foss to attend the township meeting by Charles Hickey, seconded by Chip Wibright, all in favor.

Charles Hickey took over as president pro tem to continue the council meeting.

Public Participation

Mr. Cobb was just following up on the manholes over on Prospect and Park still have issues. Want to know when they were getting fixed. There's water standing around them which will cause them to deteriorate. Chip is going to look at them to see if we have to call the company or we can fix them ourselves.

Fiscal Officer's Report – Dan Eck - 57161
57107

Village Administrator Report – April Huggins-Davis (Presented by Charles Hickey)

1. Community Clean Up May 6, 2023 8 am-4 pm.
2. UV filters WWTP, permit to install, started last week.
3. Sand filters at the water plant, goal to start is August 2023.
4. Bid package is out for a water project phase 2 bid is due May 11, phase 1 contractor turned down bid because he is too busy right now
5. Bill Edwards the surveyor said he will probably survey the property at the township in about a week from now.

Zoning Officer's Report – Dusty Hurst

N/A at this time.

Committees:

Finance – N/A

Building – House on Union and Oakland will be demoed in another week.

Safety – chief Patrick reported that the body worn cameras will be here soon and the officers will be trained by the Chief. Will look at records retention and the Axon Database about how long to keep recording.

Street & Utility – N/A

Ordinances and Resolutions

Declared second reading of Ordinance 23-04. An ordinance establishing pay rates for full time, part time and elected officials of the Village of Mechanicsburg. Dan Eck sent out by email a new update and pay survey.

Declared first reading Resolution 23-04. Asking to put levy on ballot in November 2023, 4 mil 5 year for Fire/EMS. Dan Eck will work on this for next meeting.

Executive Session – N/A

Other

Communications

Unfinished Business

Motion to adjourn at 6:55 pm by Jason Adlesberger, seconded by Scott Wilson, all in favor.

Minutes taken by Lori Tibbals

APPROVED:

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Fiscal Notes 5/1/23

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

Sent: Tue, May 2, 2023 at 8:37 am

To: lori.tibbals@odrc.state.oh.us, admin@mechanicsburgvillage.com, mayor@mechanicsburgvillage.com

Fiscal Officer Report 05-01-23:

Check Register with checks from **#57161 to #57187** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through May 1, 2023 was distributed to Council at the meeting. Motion to accept the Fund Balance report was made by Jason Adelsberger and seconded by Scott Wilson. Motion passed unanimously.

Fiscal Officer discussed with Council the potential to request a transfer of \$100,000 from General to Fire/EMS Operating as part of a broader funding plan with nearby townships.

Unfinished Business

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Minutes taken by Lori Tibbals

APPROVED:



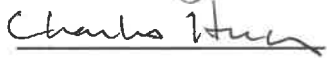
Council Member



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