

Mechanicsburg Council Meeting Minutes
Sept 4,2023
6:30 PM

Members and Public Present

Mayor: Greg Kimball,Lori Tibbles,Scott Wilson,Jason Adelsberger,Chip Wibright,
Roger Brake,Chief Patrick,Chief Castle,Bill Cobbs,Joe Jimenez.

Call to the Order 6:30 PM

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

Public Participation

None

Approval of Minutes 8/21/23

A motion to approve the previous minutes was made by Jason Adelsberger, Second by Scott Wilson. Motion passed Unanimously.

Fiscal Officer Report Check Register with checks from #57407 to #57430 and electronic warrants were provided to and signed by Council during the meeting.

The Fund Balance Report through September 4, 2023 was distributed to Council at the meeting. Motion to accept the fund balance was made by Jason Adelsberger, seconded by Chuck Foss. Motion passed unanimously.

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

Zoning Dusty Hurst not Present.

City Building

Council approved up to \$6,000.00 for the Roof replacement at the Street Department Building. Motioned by Jason Adelsberger, Seconded by Scott Wilson. Motion passes Unanimously.

Police Chief Patrick

Arrest records for the week were handed out.

The new impound lot is now open down on Mill street.

Chief Castle Nothing at this time.

Street & Utility Minutes

Council Approved the quote from Harsh Blacktop Ltd for the amount of \$3,200.00 for the repair of 125 Park Ave. Mrs Purgits. Motion to approve was made by Charles Hickey,seconded by Chuck Foss. Motion passes

An email was sent to Joe Jimenez on August 28th to review the quote from Core and Main to order the water meters for the upcoming project for the amount \$180,475.42. This is subject to be reviewed and final approval from Joe Jimenez. Motion made by Scott Wilson second by Chuck Foss. Motion passes unanimously.

Ordinance and Resolutions

Resolution 23-11 consent Agreement for ODOT to pave state routes through the village of Mechanicsburg 3rd Reading. Motion made by Jason Adelsberger,Seconded by Chuck Foss. Motion passes unanimously.

23-07 Emergency Fire Dept Payroll Ordinance

A roll call of Council was made for this vote. Lori Tibbles,Chuck Foss,Charles Hickey,Jason Adelsberger,Scott Wilson, Ordinance passed unanimously.

Move to adjourn the meeting a motion was made by Jason Adelsberger, Seconded by Charles Hickey,Meeting adjourned at 7:15 PM **Minutes By Roger Brake**

Clerk of Council

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member