# Mechanicsburg Council Meeting Minutes October 3, 2022 6:30 pm

#### **Members and Public Present**

Charles Hickey, Mayor Greg Kimball, Scott Wilson, Jason Adelsberger, Lori Tibbals, Chuck Foss, Chip Wibright, Chief Patrick, Asst Chief Castle, Mike Hull, and Joe Jimenez.

## Call to Order 6:30 pm

A roll call of Council Members showed all present.

#### **Public Participation**

**Minutes** of September 19, 2022, meeting. Motion to approve Hickey seconded Adelsberger unanimous approval

## Fiscal Officer Report 10-03-22:

Check Register with checks from **#56724 to #56749** and electronic warrants was provided to and signed by Council during the meeting.

Fund Balance Report through 10/03/22 was presented 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.

Appropriation Measure 22-08 distributed to Council, and further discussed during the Council meeting. Motion to accept the Appropriation Measure 22-08 was made by Chuck Foss and seconded by Scott Wilson. Motion passed unanimously.

Fiscal Officer noted that the Village recently went through a standard, 2-hour Workers Compensation audit. Our calculations closely matched those of the BWC auditors, and we were provided with some valuable guidelines and information on future calculations and approach.

#### **Administrative Report**

- 1. Scrap Tire Recycling and drive thru Flu Clinic October 15 9am-12pm, at the Champaign County Fairgrounds.
- 2. Salt will be \$74.05 ton FOB and 2:1 mix will be \$29.50 per ton.
- 3. See attached for sewer fence **TABLED** and UV from Cameron. Wibright made a motion to approve the UV for the WWTP with a cost of \$35,000 with a second by Wilson and all were in favor. Our OEPA contact has checked on our PTI for the filters at the water plant. It is still under review, and he is trying to get that expedited.
- 4. Street work may not be completed this season due to weather. Will update if I hear more.
- 5. Trick or Treat will be October 31 from 6-8pm
- 6. Planning Commission meeting Saturday, October 8, at 9am. Asbestos testing on the Oakland property for demo has been completed but no update on the demo.

# Zoning

October 8, 9am Planning Commission meeting.

# Building

Foss has asked for an estimate from Byer's for storm sewer work at his property on Union. Village has a PO for Wiseman to do the work, but they are not able to get it on their schedule.

**Safety** Chief Patrick passed out the new patches to Council. He passed around a list of calls and charges.

# **Ordinance and Resolutions**

2<sup>nd</sup> reading-Ordinance 22-09-Waiver of Residence for Chief of Police David Patrick.

Administrator asked Solicitor to work on Ordinance 22-10 concerning EMS billing before doing a first reading.

#### **Executive Session**

**Council Member** 

Motion to adjourn by Adelsberger seconded by Hickey unanimous approval 7:05pm Minutes take by April Davis Approved October 17, 2022

Approved October 17, 2022
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