

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, February 28, 2023** at 6:30 p.m.

Roll Call: Brenda Sweet - Present Rick Hanna – Present
Dave Babcock – Present Paul Avery - Present
Ben Bear – Present Jeremy Whitacre – Absent

Staff: Chief Holler and Administrator Kevin Siferd

Guest: Maxine McKee, Ruth Stuart, Chuck Waszczak.

Pledge of Allegiance

Motion to excuse the absence of Mr. Whitacre

1st Mr. Hanna 2nd Mr. Avery

Motion to approve minutes of meeting on January 24, 2023 at 6:30 pm

Brenda Sweet - Yes	Rick Hanna – Yes
Dave Babcock – Abstain	Paul Avery - Yes
Ben Bear – Abstain	Jeremy Whitacre – Absent

Wait until next meeting to approve minutes for lack of four votes.

Motion to wait on approval

1st Mrs. Sweet 2nd Mr. Avery

Brenda Sweet - Yes	Rick Hanna – Yes
Dave Babcock – Yes	Paul Avery - Yes
Ben Bear – Yes	Jeremy Whitacre – Absent

Motion approved

Financial current balances:

\$98,000 General
\$73,000 Street
\$135,000 ARPA
\$183,000 Police
\$182,000 Water
\$110,000 Contingency

Overall total of funds \$ 697,307.36

Motion to accept financial report for January

1st Mr. Bear 2nd Mrs. Sweet

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Bear – Yes

Jeremy Whitacre – Absent

Motion approved

Chief Mike Holler

This is going to be the official swearing in of Michael Statesman, he served 10 years in the army as a combat medic and recruiter, worked two years in corrections. Before he attended Edison Community Police Academy, graduating last year. He has three children, he likes to fish and camp.

Swearing in of Michael Statesman

Communications

The Mayor stated that Sunnybrook Trl and Brunswick Dr. Have become the latest detour route for the South Xenia Project. He thank the residents for being patient during this time.

Rick Hanna

Sports Park is moving slowly but motion has been continued on the project. Todd Pettit has made significant contacts of potential investors. Stock piling top soil will be over time to see where the high spots are. Still looking for financial contributors, which Pettit is actively pursuing some potential backers. The Village and the Township have discussed the ARPA funds, which can be used as an earmark of \$60, 0000 being matched with the Township funds for preliminary dirt work for elevations.

Presenting to council for vote of using Arpa funds for Earmark

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Bear – Yes

Jeremy Whitacre – Absent

Motion approved

March 14th meeting, there will be several not able to attend so motion to cancel meeting per no quorum.

1st Mr. Hanna 2nd Mr. Babcock

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Bear – Yes

Jeremy Whitacre – Absent

Motion approved

Mrs. Sweet

Questions on if there was any effect on our water after the East Palestine train derailment, Geologist Huntsman said Enon is too far upwind and it will not affect our water

Mayor Howard

Drinking water Source committee in Enon monetarily monitors wells on a regular basis, they have the ability to check the wells. Topic will come up in the Clark County Drink Your Water Source Committee meeting.

Meeting is usually in April.

Staff Reports Kevin Siferd

Mayors Court Report for January

Traffic cases, total funds \$1,045.00 YTD

Funds for the month submitted to the State \$150.00

Funds for the month submitted to the Village \$189.00 \$889.00 YTD

Motion to accept Mayor Court Report

1st Mrs. Sweet 2nd Mr. Beair

Brenda Sweet - Yes	Rick Hanna – Yes
Dave Babcock – Yes	Paul Avery - Yes
Ben Beair – Yes	Jeremy Whitacre – Absent

Motion approved

Blood Drive was a success, 122% of goal was reached which equaled to saving 99 lives.

Future dates of Blood Drives for the year are April 26, June 28, October 25, and December 20.

Wil post this schedule on Facebook and the website.

Government Center's update is almost completed. We now have new carpet and flooring, painting completed. A walk through is scheduled. Still need to have halls stripped and refinished.

Construction should not interfere with Memorial Day Parade

Complaints of speeding trucks on Southern Vista due to the construction

Young Citizen and Citizen of the Year forms are available to pick up or email

Item #6

Administration Annual report of operations end of year report, page 10 operation cost of 2022, per 1000 gallons, may need to have rate increase for water service to cover cost on our end.

Temporary pay increase for Doug Bardnell while Wayne Hensley is off for a knee replacement, possibly 6 months. Weighing in the difference of hiring in or moving Doug up to help Jason and still keep his street job, he has agreed with pay increase of 2.25 temporally to fill in for that job, with retro pay until Wayne Hensley returns to work.

Chief Holler

Just swore in Officer Statesman, still actively trying to fill spots. Second week of April I will be gone to proctor a class so I will not be at the council meeting on the 11th. At a standstill on parts for the new cruiser. There have been issues with speeding in the residential areas while the main road is closed for the construction. We are trying to watch for it by patrolling.

COMMITTEE REPORTS

Public Records Semiannual meeting was successful

Shredding Event will be held August 22nd, will be splitting cost with the Township since the cost has gone up.

NEW OR OLD BUSINESS

None

Mrs. Sweet

Emergency Ordinance 2023-01 for adopting employee manual motion to pass

Motion to Wave the 3 rule

1st Mr. Hanna 2nd Mr. Babcock

Motion to pass

1st Mrs. Sweet 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Beair – Yes

Jeremy Whitacre – Absent

Motion approved

Motion to Adjourn 1st Mr. Hanna 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Yes

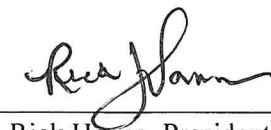
Ben Beair – Yes

Jeremy Whitacre – Absent

Motion Approved

Meeting adjourned at 7:26 pm

Approved By: _____



Rick Hanna, President of Council

Date: _____

