

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, April 11, 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 –Present

Staff: Administrator Kevin Siferd

Guest: Maxine McKee, Ruth Stuart, Chuck Waszczak and Elmer Beard

Pledge of Allegiance

Motion to approve minutes of meeting on March 28, 2023

1st Mr. Whitacre 2nd Mrs. Sweet

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

Motion approved

Motion to approve minutes for April 4, 2023 (Special Meeting with Mad River Township)

1st Mr. Bear 2nd Mr. Whitacre

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

Motion Approved

Mayor Tim Howard

Financial current balances:

\$94,000 General
\$66,000 Street
\$135,000 ARPA
\$313,000 Police
\$167,000 Water
\$110,000 Contingency
Overall total of funds \$ 899,905.87

Motion to accept Mayor’s Court Report as Presented

1st Mr. Whitacre 2nd Mr. Babcock

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

Motion Approved

Communications

Mr. Babcock

There was a great turnout of citizens for the meeting on the Park Project. The community had a lot of questions and requests, and I would like to see that the questions do not go unanswered, we need to take the time to answer the citizen’s questions and respond to any suggestions they have made.

Kevin Siferd

Staff Reports

Enon Xenia Rd construction update, got an email on the 30th from Engineer Paul BeButy, stating the construction company will be combining phases 3 and 4 into one phase. There will be full closures for the summer months between June 5th and August 19 on Enon Xenia Pike from Rebert Pike to just north of Southern and Green Vista intersection to knock out the main storm sewer line. If unable to do so then it will go to one lane road.

Mr. Hanna asked about the Fourth of July fireworks and Mrs. Sweet asked about where the Fourth of July Parade would run. Will need to get in touch with Fire Department about changing the parade route.

Floors will be stripped and waxed on April 14th and will take about 10 hours.

Jeannie Taylor of Seepex had a meeting with Jason and I on a different issue but we got to take a tour of the plant while we were there. We should schedule a meeting with her to talk about the park plan. Earth Day is April 22, they will be shutting down the plant but employees will be paid and planting trees and other items, she wanted to plant some trees in Enon Park, there will be 10 trees and need to decide where to plant them.

Mayors Court Report

There were 17 cases, 16 traffic and 1 OVI

Total funds received \$2,672.66 YTD \$5760.32

Funds remitted to state \$479.00 YTD \$941.50

Funds remitted to village \$2175.66 YTD \$4684.32

Motion to accept Mayors Report

1st Mr. Whitacre 2nd Mr. Babcock

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

Motion Approved

Employee Handbook amendment Pg. 62, added date for vacation hours to be in compliance as previously discussed because date had been omitted.

Motion to approve amendment to the Employee manual as presented

1st Mr. Whitacre 2nd Mrs. Sweet

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

Motion Approved

COMMITTEE REPORTS

Mayor Howard

Drinking Water Source Protection Annual Meeting will be held April 21st, with quorum centering around the railroad tracks that run close to well #4 with regards to location of possible new wells. Brent Huntsman will be there for input and updates.

Citizen of the Year and Young Citizen of the Year award ceremony will be held May 21st, 2023 at 2:00 pm, at the West Enon Church of God on Snyder Road.

Brenda Sweet

The Public Service Meeting that was held on April 4th Discussion on Compensation Policy. We are still looking for more information to complete this. Next meeting will be on April 18th at 7 pm.

Motion to accept meeting minutes from April 4, 2023

1st Mr. Whitacre 2nd Mr. Beair

Mrs. Sweet ... Yes
Mr. Whitacre Yes
Mr. Beair Yes

Motion Approved

NEW OR OLD BUSINESS

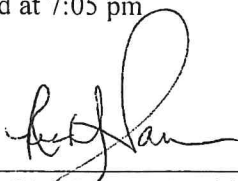
None

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

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

Motion Approved

Meeting adjourned at 7:05 pm

Approved By:  _____
 Rick Hanna, President of Council

Date: 7/25/2023