VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, May 9, 2023 at 6:30 p.m.

Roll Call:

Brenda Sweet - Present

Rick Hanna – Present

Dave Babcock - Present

Paul Avery - Present

Ben Beair -

Present

Jeremy Whitacre - Absent

Staff: Chief Holler

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

Pledge of Allegiance

Motion to excuse Mr. Jeremy Whitacre made by Mr. Hanna and 2nd by Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion to approve minutes of meeting on April 25 2023 with corrections

1st Mr. Hanna 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion approved with corrections

Motion to approve minutes for April 4, 2023

1st Mr. Beair 2nd Mr. Babcock

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Mayor Tim Howard

Financial current balances:

\$181,000 General

\$70,000

General Street

\$135,000 ARPA

\$298,000 Police

\$275,000 Water

\$110,000 Contingency

Overall total of funds \$ 983,038.86

Motion to Suspended three reading rule

1st Ms. Sweet 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Motion to Approve Resolution of Necessity for Enon 2 Mil Levy

1st Ms. Sweet 2nd Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Motion to approve Appropriation adjustments of \$8,000 from Police Levy to 2901-110 to cover dispatch service

1st Mr. Avery 2nd Mr. Babcock

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Ms. Sweet -Public Service Committee Meeting met on May 2, 2023. Council Member/Committee Members present: Ms. Sweet, Mr. Whitacre, Mr. Beair. Staff: Chief Holler, Administrator Kevin Siferd. Guest: Mayor Howard, Mr. Hanna, Mr. Babcock and Mr. Avery. Discussion Compensation Policy.

Motion to approve Public Service Committee Meeting Minutes, May 2, 2023

1st Mr. Beair 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

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Motion Approved

Mayors Court Report

Total funds received \$1,810

Funds remitted to state \$412.50

Funds remitted to village \$1,381

Motion to accept Mayors Report

1st Mr. Beair 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Update on Enon-Xenia

The 4th of July they are aware that there is a request for access to the School Parking Lot. The projects end date will be November 2023. One big paving project (Enon-Xenia) if they can still on schedule or head of schedule.

Chief Mike Holler

The Merriweather and Culpepper Circus is this Friday, May 12th. First show is at 5:00 pm and second show is at 7:30 pm at the Enon Park. Tickets will be available until Thursday, May 11th in the Government Center. Tickets will be available at the gate, cash only and prices will be higher. I went with Skeeter the clown to visit the schools.

Next week, May 14th through the 20th is National Police week.

The 2012 Dodge Charger, with 147,000 miles on it, has been stripped of everything and is ready to go on auction. The Dodge Durango is waiting on parts and then it will be striped

NEW OR OLD BUSINESS

None

Motion to go into executive session at 6:49 pm to discuss Employment and Compensation of an Employee.

1st Mr. Hanna 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion approved

Motion to return to regular session at 7:09 pm

1st Mr. Babcock 2nd Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion to Adjourn

1st Mr. Hanna 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Motion Approved

Meeting adjourned at 7:10 pm

Approved By:

Rick Hanna, President of Council

Date: 4/13/2023