

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, May 23, 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: Chief Holler

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

Pledge of Allegiance

Motion to approve minutes of meeting on May 9, 2023 with corrections

1st Mr. Hanna 2nd Mr. Bear

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

Motion approved with corrections

Mayor Tim Howard

Financial current balances:

\$162,000 General
\$80,000 Street
\$135,000 ARPA
\$300,000 Police
\$234,000 Water
\$110,000 Contingency

Overall total of funds \$ 951,455.21

Need for vote on Resolution for Operating Levy to be placed on the ballot in November

It will be 2,000,000 over a five year period of 2023-2027 with collection of 2024-2028

Motion to Suspended three reading rule

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

Motion to proceed of taking authority

1st Mr. Whitacre 2nd Mr. Bear

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

Motion Approved

David Babcock

Funding for our VOE Sports Complex, fund raising is the best option. The fundamentals are asking the right person, prospect, time and program in the right way. It is a difficult thing to do but we need to convince them that they will make a difference by investing in the park. With progress payments from donors, they need to be kept updated on the progress. They also need to be recognized. This can be done with plaques or by naming fields for them. We need to put some ideas together to put together a presentation.

MSP firm does all these things, they have great ratings. Need to have contract for work. Need approval from Township as well. Request for \$2900.00 from general fund for the MSP proposals as provider for task 1 and 2

Motion to approve

1st Mr. Babcock 2nd Mr. Avery

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

Motion Approved

Rick Hanna

Jay Crowe had information on soccer liability from Dog Park and it would fall back on the Village.

Mayor Howard

Kevin is recovering

Bid opening for the Enon Xenia overlay project, we received 2 bids. Mr. Hanna and I opened the bids. The bids were as follow:

A & B Asphalt Corporation \$281,977.58

Barrett Paving Materials, Inc. \$324,396.00

The Ohio Public Works Commission and the Clark County Engineer Department estimated cost at \$362,031.00

The next process is the Engineer' Department will review everything contained in the bid packets pertaining to compliance and that all specifications and requirements are met

Chief Mike Holler

We took the Durango in Wednesday and received a call on Friday that it has been completed. At the end of next month Axon will put in the cameras in all vehicles. Ready for the charger to go on auction, does that need to be approved by council.

Motion to have Charger surplused

1st Mr. Hanna 2nd Mr. Babcock

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

Motion Approved

Memorial Parade will be Sunday May 28th. Line up starts at 1 pm at Greenon Schools and parade starts at 2 pm.

Circus went very well, damage to fields was minimal. Thanks to everyone who cleaned out the back building.

Brenda Sweet

Public Service Committee has decided to recommend for council to approve the Village of Enon Compensation that we have presented.

Motion to approve

1st Mr. Whitacre 2nd Mr. Beair

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

Motion approved

NEW OR OLD BUSINESS


None

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

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

Motion Approved

Meeting adjourned at 7:22 pm

Approved By: 
 Rick Hanna, President of Council

Date: 6/13/2023