

## **VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on **Tuesday, July 11, 2023** at 6:30 p.m.

**Roll Call:**

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

**Staff:** Chief Holler, Kevin Siferd

Guest: Maxine McKee, Ruth Stuart, and Chuck Waszczak

Pledge of Allegiance

Motion to approve the absence of Mr. Bear

1st Mr. Whitacre 2nd Mrs. Sweet

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

Motion approved

### **Motion to approve minutes of meeting on June 13, 2023**

1<sup>st</sup> Mr. Whitacre 2<sup>nd</sup> Mrs. Sweet

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

Motion approved

### **Laura Ewing via phone**

#### **Discussed Financial Budget for 2024**

**No significant changes**

**Dave Babcock asked if there was money put in budget for Sports Park**

**Laura stated ARPA funds can be used after appropriations and need to be used by 2026**

**Open to public hearing at 6:45 pm**

**Closed public hearing at 6:47 pm**

**No public comments**

## **Motion to accept 2024 Budget**

### **1st Mr. Whitacre 2nd Mrs. Sweet**

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

Motion approved

### Mayor Howard

### **Cash Summary**

#### **Financial current balances:**

\$145,000	General
\$83,000	Street
\$135,000	ARPA
\$257,000	Police
\$323,000	Water
\$110,000	Contingency

Overall total of funds \$ 982,617.93

### David Babcock

Discussed Sports Park pitch for donors

Cost will be 6.3 to 7 million to complete

Slide show put together for presentations to attract donors

Suggested using a drone to fly over property to be used in video, cost would be \$1600.00

Motion to approve \$1600.00 for drone

### **1st Mr. Hanna 2nd Mr. Babcock**

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

Motion Approved

### Chief Mike Holler

Recognition for Miranda Durham for five years of service with the police department

Axon cameras were installed last week and have been phenomenal, same brand as the body cams and they link up together are top notch quality.

Fireworks noise ordinance is from 9 pm to 7 am, need to consider putting in exception for such holidays as the 4th of July

I would like to thank a resident of the community who stopped by 3 times to make sure he was able to thank Officer Statesman.

Kevin Siferd

Enon-Xenia Construction update:

Issue with Marathon pipeline, not our issue. They are discussing what to do but no decision yet

Plan to start at Rebert, pass Arnold getting all the curbs and gutters in place.

Waste Water Replacement Project, hoping to be out for bid by October

Zoom Conference meeting with Shelby Engel from CMT next Tuesday, then plan on submitting Water Treatment Plant Expansion project to OPWC by August 7, 2023 by 5 pm.

Received an email asking if we were still interested in the 75, 0000 grant and it looks like we will be receiving that.

Court Report

We had six traffic cases total: \$2,373.60      YTD: \$11,328.92

Funds submitted to State: \$366.50      YTD: \$1,983.00

Funds submitted to the Village: \$1,993.60      YTD \$ \$9,170.92

Motion to accept Court Report

C1st Mr. Whitacre    2nd Mr. Avery

Brenda Sweet - Yes      Rick Hanna – Yes

Dave Babcock – Yes      Paul Avery - Yes

Ben Bear – Absent      Jeremy Whitacre Yes

Motion Approved

Couple of Ordinances that need passed

Emergency Ordinance 2023-04

Changes in codes that have been made by the Village and mostly by the State that we are putting under one cover

Motion to suspend 3 reading rule

1st Mr. Whitacre    2nd Mrs. Sweet

Brenda Sweet - Yes      Rick Hanna – Yes

Dave Babcock – Yes      Paul Avery - Yes

Ben Bear – Absent      Jeremy Whitacre Yes

Motion Approved

Motion to accept Emergency Ordinance 2023-04

1st Mr. Whitacre 2nd Mrs. Sweet

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

Motion Approved

Motion to adopt Emergency Ordinance 2023-05

Amending previously adoptive section 123-01, establishing locations of posting meetings, adding Settlers Park and Ulbrichs Bakery

Motion to suspend 3 reading rule

1st Mr. Hanna 2nd Mr. Avery

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

Motion Approved

Motion to adopt Emergency Ordinance 2023-05

1st Mr. Hanna 2nd Mrs. Sweet

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

Motion Approved

NEW OR OLD BUSINESS


None

**Motion to Adjourn 1<sup>st</sup> Mr. Hanna 2<sup>nd</sup> Mr. Whitacre**

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

Motion Approved

Meeting adjourned at 7:38 pm

Approved By:   
Rick Hanna, President of Council

Date: 7/25/2023