

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, July 25, 2023** at 6:30 p.m.

Mayor Howard

Adding to the Agenda under Communications: Dealing with Fiscal Officer Position

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

Staff: Chief Holler, Kevin Siferd

Guest: Maxine McKee, Ruth Stuart, and Chuck Waszczak

Pledge of Allegiance

Motion to excuse absence for Jeremy Whitacre

1st Mr. Hanna 2nd Mr. Avery

Motion approved

Motion to approve minutes of meeting on July 11th, 2023

1st Mrs. Sweet 2nd Mr. Avery

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

Motion approved

Mayor Tim Howard

Financial current balances:

\$128,000	General
\$90,000	Street
\$133,000	ARPA
\$234,000	Police
\$215,000	Water
\$110,000	Contingency
Overall total of funds \$ 839,716.44	

Park Funds:

We have decided that \$60,000 from the ARPA fund to go to park work

Motion to encumber the \$60,000 and move to separate into purchase order

1st Mr. Hanna 2nd Mr. Bear

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

Communications

Presenting five resumes for the Fiscal Officer Position, one stood out, which was Robert Storm. I would like to bring him in to meet council members.

Staff Reports

Kevin Siferd

Enon-Xenia construction update: the curve should be done today and then the flatwork should start such as sidewalks and driveways. They are still obtaining elevation shots on utility conflict between Marathon Pipeline and the storm sewers and are continuing to work through that.

Item #2 Applying for round 38. OPWC funding for the water treatment plant expansion. All paperwork has to be in with application.

I have an Ordinance 2023-06 for authorizing the Village Administrator to sign all required OPWC documents to have in the portal by August 7th to apply for funding

Motion to suspend the 3 reading rule

1st Mr. Hanna 2nd Mrs. Sweet

Motion to pass Ordinance 2023-06

1st Mrs. Sweet 2nd Mr. Bear

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

Motion passed

Records Commission meeting is August 8, 2023 before council meeting

Received an email from the Ohio Department of Development, I applied for a grant to update the telemetry of the Water Treatment Plant. The grant was \$75,000. Got the contract today and have 10 days to return it.

Casey, from the Bridge Group, is coming tomorrow to meet with Chief Holler and also coming to discuss the new phone system.

I have made a list of current fees we charge and suggestions for raising prices to look over.

August 7th, Jenks Electric are going to install the street light that was hit.

Chief Mike Holler

August 1st is National Night Out at the Greenon School, Officer Dunham has been working on this.

Officer Schaffer has completed his 6 month probation period and I recommend making him an official employee

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

Recently had a LEADS audit, on August 8th, they will be here

Bridge Group is transferring over to new server

Heavy traffic in residential areas because of construction site.

Charger was sold for \$2,953.12

Mrs. Sweet

Public Service Meeting discussion was for recommended salary and wages and a title change for Assistant Administrator position and to separate the Clerk of Courts job for different pay scale to utilize them separately.

Mayor Howard

Would like to get Annexation Agreement passed in next meeting.

NEW OR OLD BUSINESS

None

Public

None

Motion to Adjourn

1st Mrs. Sweet 2nd Mr. Bear

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

Adjourned 7:06

Approved By: _____


Rick Hanna, President of Council

Date: _____

