

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, August 22, 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, Kevin Siferd

Guest: Maxine McKee, Ruth Stuart and Robert Storm

Pledge of Allegiance

Mayor Howard

Any additions to the agenda

Mr. Babcock

Park presentation update

Mr. Hanna

Business update

Motion to approve minutes of meeting on August 8, 2023

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:

\$179,000 General
\$95,000 Street
\$133,000 ARPA
\$352,000 Police
\$247,000 Water
\$110,000 Contingency

Overall total of funds \$ 1,451,094.27

Dave Babcock

Sports Park Fund raising, we need a pitch deck. Need to relate to how it will look and why it is important. We also need naming rights and how much they need to contribute to get that. Stewardship and recognition plan, how much is the Village investing our board’s money management and other things that need to be talked about?

Staff Reports

Kevin Siferd

Enon Xenia Road construction updates, they are finishing up the catch basins on the west side and then will be moving to east side on Thursday and Friday. Should be completed by the end of next week, they will then start prepping for asphalt. Construction meeting tomorrow at 11:00 so I will have more updates

One of our part time employees, Dave Walters has left for a new job. We have a new hire Jaime Epperly. He and Wayne were doing the lead plastic identification in the water meters. Required to list what is copper, plastic or lead. It's a program that the EPA has mandated. They are doing a good job. No lead in Enon only copper and plastic.

Just got an email that they extended the deadline to October 2024 but we will be way ahead of that deadline.

There's a flier in the packet for Fall Events in Clark County.

Reminder that we will be closed Monday September 4th for Labor Day.

Did apply for the OPWC Water Treatment Plan Expansion, we did not score high enough to get the funding but they are looking to submit to small government in September or October.

Waste water line project update, we had a meeting with the engineer today and are working through the process and will be getting a hold of the railroad (Norfolk Southern) contacts to see if they can help us through the process. Disappointed by the requirements by the railroad, need to go back 50 years to show permitting and specifics about existing pipe that is under there. It was initially put in 1974. They need the type of steel. It is not realistic and calls need to be made to maneuver through this.

Thanks for the Pride Program in Clark County for trimming the mound.

Chief Mike Holler

Received complaints on speeding particularly on Broadway Road.

Spoke to the County Engineer about the construction on the side of the school and the, light by the school has been flashing and was informed it is cycling and then it should be back to normal so need to watch the light.

Speed limit sign on East bound lane of Rebert Pike needs to be marked on both sides, they might have extra sign which would be greatly appreciated.

Committee Report

None

NEW OR OLD BUSINESS

Ask for confirmation to appoint Mr. Robert Storm as the new Fiscal officer starting October 1st, 2023

1st Mr. Avery 2nd Mr. Whitacre

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

Motion approved

Public Comments

None

Motion to Adjourn

1st Mr. Hanna 2nd Mrs. Sweet

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

Adjourned 7:03

Approved By: 
Rick Hanna, President of Council

Date: 9/12/2023