

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, August 23, 2022** at 7:00 p.m.

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

Guest: Elmer Beard, Maxine McKee and Jason Rose

Excuse Approval of Mr. Hanna and Mr. Avery 1st Mr. Whitacre 2nd Mr. Bear

Pledge of Allegiance

Kevin Siferd took Roll Call

Motion to approve Minutes from 08/09/2022, 2022 – Postponed until next meeting

Mayor Tim Howard

Thanked Rick Hanna for running Planning Commission meeting which was held on Monday, August 22, 2022, in reference to Joe Smaldon’s Lot Split Request for properties on 106 West Main St and 77 N Green St. Irregular lots needing to square the property lines to make two lots. Planning Commission agreed.

Finances

Cash Summary:

General Fund 186,000.

Street Fund 67,000.

Police Levy 352,000

Water Fund 113,000

Revenue status was \$164,000., collected \$ 153,000 deficit Figures sent to auditor’s office were \$150,186.00. Budget committee of Clark County revised it to \$164,000. Anticipated more revenue from property taxes, need to find out why it was off.

STAFF REPORTS:

Administrative Report: Kevin Siferd

Transportation Improvement Application for Main St. Project has been submitted to Choice One at 2.1 million dollars.

Jason had a copy of wells being tested. Results were 1 well needs cleaned out, received 2 quotes from Moody’s at \$18,350.00 and Boone Water at \$16,036.00.

Motion to use Boone Water approved by 1st Mr. Whitacre 2nd Ms. Sweet
Brenda Sweet – Yes Rick Hanna – Absent
Dave Babcock – Yes Paul Avery - Absent
Ben Bear – Yes Jeremy Whitacre – Yes

Showing aerial map of Mud Run Creek of 12 inch water line to Cardinal Tank off Galloway. Embankment is washing out and starting to expose line, needs repaired. Contacted 2 construction companies: Meade's and Outdoor Enterprise and met with both. Can put a basketball size rip rap along bank to stop erosion. Meade's price is \$5800. And Outdoor Enterprise's price is \$6800.

Motion to accept Meade's estimate for the repair of the Mud Run Embankment as presented.

Motion to approve using Meades– 1st Mr. Whitacre 2nd Ms. Sweet

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

Motion approved

Electric rates:

Aspen Energy for 12-60 months .007216 starting with October billing cycle.

Motion to approve using Aspen Energy – 1st Mr. Whitacre 2nd Mr. Babcock

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

Motion approved

Motion to approve passing of Ordinance 2022-03 (Aspen)– 1st Mr. Babcock 2nd Mr. Bear

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

Motion approved

OPWC application for waste water replacement has been submitted

Ohio Edison drilled through an 8 inch plastic water line, praise for quick actions of employees turning off water, helping repair it and passing out boil advisories.

Enon Eagle Scouts have begun digging hole for new Gaga Ball Pit.

COMMUNITY REPORTS:

Brenda Sweet

Discussed wages and pay scale to present to council.

1st Whitacre 2nd Mr. Beair

Hold off on adoption until next meeting on wages'

NEW OR OLD BUSINESS

None

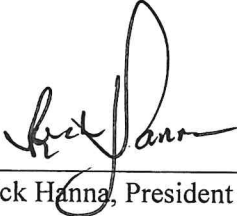
Question/Comments from Guests

None

Motion to Adjourn

1st Ms Sweet 2nd Mr. Beair

Meeting adjourned at 7:39

Approved By: 
Rick Hanna, President of Council

Date: 9/13/2022

Approved as presented