

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, August 8, 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, Chuck Waszczak, Jon Vanderglas and Robert Storm

Pledge of Allegiance

Mayor Howard

Any additions; couple of items

Mr. Babcock

Old Business: Enon Sports Park

Mrs. Sweet

Communications; Committee Report

Motion to approve minutes of meeting on July 25th, 2023

1st Mrs. Sweet 2nd Mr. Bear

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

Motion approved

Mayor Tim Howard

Financial current balances:

\$115,000	General
\$86,000	Street
\$133,000	ARPA
\$228,000	Police
\$313,000	Water
\$110,000	Contingency

Overall total of funds \$ 946,158.00

Park Funds:

\$60,000 from the ARPA fund to go to purchase order for preliminary work on site

Motion to approve Bank Reconciliation Report

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

Offer for an applicant for Financial Officer position, Robert Storm introduction

Robert Storm introduced himself

His wife Lisa is a Special Ed. Teacher at Greenon, they have three daughters. Attorney by Trade, worked for WPAFB and enjoys work as a Fiscal Officer.

Communications

Brenda Sweet wished Maxine McKee a Happy Birthday.

Mayor Howard noted that there will be a combined park district. The foam party was a big success and hoping to see more activity in Enon.

The Historical Society, Fire Department and Village staff will be meeting on August 31, 2023 about the Apple butter Festival and what improvements can be made.

Staff Reports

Kevin Siferd

Enon Xenia construction project update from Paul, paving in front of school today and tomorrow. They will then start prepping for seed and mulch and gearing up for signs and pavement markings. Still on schedule to be opened before school starts and then plan on jumping back toward the north end at the end of next month to continue with storm sewer installations.

The OPWC application for the Water Treatment plant was submitted to the portal. They had some trouble viewing the applicants so everything had to be changed to PDF but deadline was met. They will have a meeting in September to divvy up the county points.

Fitness trail has been coming along very well. Still need to figure out where to put park benches and signs have been ordered.

Court report

Six traffic Court cases for the month

Total received this month \$1,860.00 YTD \$13,188.92

Total Remitted to the state \$307.50 YTD \$2,290.50

Total remitted to the Village \$1,542.00 YTD \$10,712.92

Motion to accept Mayor's Report

1st Mr. Whitacre 2nd Mr. Bear

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

Annexation Resolution 2023-04

Resolution authorizing the Village Administrator for the Village of Enon, Clark County Ohio to sign all documents for the Annexation of the property listed in Exhibit A and Exhibit B and declare an Emergency.

Motion to suspend the 3 reading rule

1st Mr. Babcock 2nd Mr. Whitacre

3 reading rule has been waived

Motion to pass Resolution 2023-04

1st Mrs. Sweet 2nd Mr. Bear

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

Motion passed

Hydrant flushing schedule is listed.

Shredding event will be held on Tuesday September 26,, 2023. It will be open at 4 pm for the Village shredding and opened to the public 4:30 to 6:00 pm.

Chief Mike Holler

National Night Out was held August 1st at the Greenon Schools. Miranda Durham did a great job organizing the event. I deposited \$1039.00 which is what we brought in from all the events, it was a fun time. Thanks to the School and the Council for making it a good night

I had applied for a retention bonus grant from the state for 10% of the officer's annual salaries and received it earlier in July. They deposited \$26,000.00 and will be able to use for current officers and the positions we are trying to fill.

Council to approve the disbursement amounts based on the 10% and send to Fiscal Officer.

Motion for disbursement of the funds to employees

1st Mrs. Sweet 2nd Mr. Avery

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

Motion passed

Officer Statesman has completed his six month probation and I am asking to retain him as an employee.

Mayor recommends appointment of Officer Statesman.

1st Mr. Hanna 2nd Mrs. Sweet

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

Motion passed

Mrs. Sweet

Committee Report

Public Service Meeting was held and I am recommending to accept report for the Current Ohio Plan for Salaries and to separate the Clerk of Courts job from Administration Assistant position and pay a separate paycheck

Meeting to discuss payment for the Clerk of Courts position will be held on August 22, 2023 at 5:30 pm

Motion to approve minutes

1st Mr. Whitacre 2nd Mr. Bear

Brenda Sweet - Yes	Ben. Bear – Yes
Jeremy Whitacre – Yes	

Motion Approved

NEW OR OLD BUSINESS

Mr. Babcock

No update on the fly through. Had a long conversation with Amanda Burke, who is a fund raiser and raised 22 million dollars for the Ronald McDonald House across from Dayton's Children Hospital She has a lot of great input. Suggestion for a joint meeting between Council and the Township to discuss next steps for Park.

Public

None

Motion to Adjourn

1st Mr. Whitacre 2nd Mrs. Sweet

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

Adjourned 7:16

Approved By: _____


Rick Hanna, President of Council

Date: _____

9/14/2023