

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, September 12, 2023 at 6:30 p.m.

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

**Staff:** Kevin Siferd, Officer Statesman for Chief Holler

Guest: Maxine McKee, Ruth Stuart, Robert Storm and Maureen Fagan

Pledge of Allegiance

Mayor Howard

Any additions to the agenda

Mr. Babcock

Communications

Mrs. Sweet

Committee Reports

Mr. Hanna

Motion to excuse Mr. Avery's absence

1st Mr. Hanna 2nd Mr. Whitacre

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

Motion approved

**Motion to approve minutes of meeting on August 22, 2023**

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

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

Motion approved

Mayor Tim Howard

Financial current balances:

\$192,000	General
\$94,000	Street
\$369,000	Police

\$329,000 Water

\$110,000 Contingency

Overall total of funds \$ 1,156,261.90

General Fund is in good shape for the end of the year.

Motion to approve Bank Reconciliation Report for August

1st Whitacre 2nd Mrs. Sweet

Brenda Sweet - Yes Rick Hanna – Yes

Dave Babcock –Yes Paul Avery - Absent

Ben Bear – Yes Jeremy Whitacre Yes

Motion approved

Annual Resolution that accepts rates and mounts determined by the Clark County Budget Commission needs approved for Emergency Resolution

Motion to suspend Three Reading Rule

1st Mrs. Sweet 2nd Mr. Whitacre

Brenda Sweet - Yes Rick Hanna – Yes

Dave Babcock –Yes Paul Avery - Absent

Ben Bear – Yes Jeremy Whitacre Yes

Motion approved

Motion to pass Emergency Resolution 2023-05

1st Mr. Whitacre 2nd Mr. Bear

Brenda Sweet - Yes Rick Hanna Yes

Dave Babcock –Yes Paul Avery - Absent

Ben Bear – Yes Jeremy Whitacre Yes

Motion approved

Introduction of Maureen Fagan, Executive Director of United Senior Services

#### Maureen Fagan

It is once again time for our annual 5 year renewal, every 5 years we have to go back to voters and asked them to renew, the Levy is on the ballot. I wanted to let you know what USS does and who we are. We have been a non-profit organization since 1968 and our mission is to provide high quality supportive services that help older adults in our community, to live an active and involved life style and provide the support needed to live independent in their community we provide meals on wheels, rides to appointments and in home services as well. It is important to get the vote out this year and would appreciate any endorsements

#### Communications

We had a meeting about the Apple Butter Festival, there will be a few changes for the better and was a productive meeting.

The Village was contacted and met with the engineer for a plan that was outlined for Stine Road and showed us what was planned but it was turned down by the voters about 2 years ago, Cal Hahn, the owner of the property has

asked if the Village would be interested in annexing the property for housing development. No specific plans at this time. I would like Council to hear what the plan was and what potential ideas might be. I would like to set up a meeting for council to listen to him.

#### Dave Babcock

Based on Public Articles I have received several phone calls about re-election status for me. I made an administrative error on the form and the Board of Elections invalidated my application so I am not eligible to run for Council.

#### Staff Reports

##### Kevin Siferd

Enon Xenia Road construction updates, got an email from Paul, starting curb and gutter on Friday, start sidewalks and drives next week and pave the week of the 25th. They will be putting up signs the first week of October and hope to have it open by the second week of October.

Fitness Trail, we are gaining a lot of ground on that. We are close to the end, a couple of spots need gravel, signs and a tidy up. We poured the concrete pads for the benches. Benches will be installed tomorrow. Plan to have completed in the next two weeks. Once we turn in our receipts to the State of Ohio we will be reimbursed around 10,000.

#### Court Report

10 Traffic cases

Total funds received for August \$1,645.00                      YTD \$14,833.92

Total remitted to the state for August \$300                      YTD \$2,591.50

Total remitted to the Village for August \$ 1,333.00              YTD \$12,045.92

Motion to accept the Mayor's Report

1st Mr. Whitacre    2nd Mr. Bear

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

Motion approved

The annexation agreement of the park property with the Township was passed, just need to get Township Prosecutor/solicitor to sign it.

Issue with a couple of doors on the Water Treatment Plant that need replaced, they are badly rusted. I need approval from the Council to approve the funds to order two new commercial metal doors and frames for \$5,790.00through Dayton Metal Doors. Buck Run's price was about a \$1000.00 more.

Motion to approve purchase

1st Mr. Whitacre    2nd. Mr. Sweet

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

Motion approved

The Administrative Assistant job description has been updated plus the position of the Clerk of Courts

Jason and I met with the rail boss of Norfolk and Southern Railroad for the Water Waste line Project replacement. It is a long process, going through permitting, and 3 or 4 months for this process so we decided to meet with someone local. We met and laid out the project plans, showed old drawings where old casing is and asked if there was a way we could keep this project moving along without this long drug out process. He said he had no problem with that as long as we stay at least 10 ft. away.

Going to a meeting with Construction Engineer tomorrow. Jason heard from the EPA today about shutting off softeners during this time and hooking them back up at night.

We have a BZA Meeting on September 18th which has three requests.

Flushing is right on schedule

September 26th is the Shredding Event.

### Police Report

#### Officer Statesman

Camp with a Cop, Officer's Statesman idea

Would be at Galloway Park with about 30 kids and parents' there will be camping, movie night, cookout and smores.

Officer Shaffer completed CIT training, which is for helping people deal with mental health crisis

### Committee Report

#### Mrs. Sweet

Public Service meeting was held on August 22, 2023

Approval to accept minutes

1st Mr. Whitacre 2nd Mr. Bear

Position for Administrative Assistant and Clerk of Courts, switching name title.

Mr. Whitacre and Mr. Babcock felt there was not a need to change the title or pay for position but need to separate the Clerk of Court Position

Motion to separate Clerk of Court job

1st Mr. Whitacre 2nd Mr. Bear

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

Motion approved

### Mr. Hanna

Hero's vs. Breast Cancer event will be held at VFW this weekend. There will be softball games, jeep show, arts and crafts and food. It is for a good cause

NEW OR OLD BUSINESS

None

Public Comments

None

**Motion to Adjourn**

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

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock – Yes

Paul Avery - Absent

Ben Bear – Yes

Jeremy Whitacre Yes

Adjourned 7:36

Approved By: \_\_\_\_\_



\_\_\_\_\_  
Rick Hanna, President of Council

Date: \_\_\_\_\_

9/26/2023