VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, September 13, 2022 at 7:00 p.m.

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Dave Babcock - Absent

Paul Avery - Present

Ben Beair -

Present

Jeremy Whitacre - Present

Guest: Elmer Beard, Maxine McKee, Ruth Stuart, Chief Holler, Kevin Siferd and Ned Clark

Excuse Approval of Mr. Babcock 1st Mr. Hanna 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Motion Approved

Pledge of Allegiance

Kevin Siferd took Roll Call

Motion to approve Minutes from 08/23/2022 – Postponed until next meeting

Mayor Tim Howard

-Finances

Cash Summary:

General Fund 166,000.

Street Fund 56,000.

Police Levy 325,000

Water Fund 43,000 minus August collection

Contingency Fund 110,000

Appropriations

General Fund spent 77%

Street 60%.

Police Levy 66%

Water 72%

Overall 69%

Motion to increase Recreation and Personal Service by \$5000.

1st Mr. Whitacre 2nd Ms Sweet

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Motion approved

STAFF REPORTS:

Administrative Report: Kevin Siferd

Presentation of the Water Modeling and Results, 4 possible sites for well dwelling. Brent Huntsman did the study. Two wells closest to the existing park as potential sites and stay at 300 ft. range, PN5 and PN6would be good production well sites. 2 to 3 wells possible near ball fields staying 300 ft. away from property line and can tie into existing water line to the water plant.

Mayor's Court Report

Two Traffic and two Zoning Violations, total funds received \$1,207.00 with YTD \$16,000.

Funds distributed to the State \$104.00 and \$2,564.00 YTD

Funds distributed to the Village \$1,100.00 \$13,854.00 YTD

Motion to accept Mayor's Court Report-1st Mr. Whitacre 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Motion approved

Jason Rose and Kevin Siferd went to training for train derailment with Clark County MNA.

Hydrant flushing going well and on schedule.

OBWC has a Trench Grant available with a representative will show presentation on September 20, 2022

Concrete being poured for GAGA Pit. starting construction on Saturday. Walk Path excavation started today with Meade Construction tearing out old path. Meade did a nice job on Sunnybrook cul-de-sac

Communications

Correspondence from first energy, now have the ability to shop for street lights other than Ohio Edison.

Chief Mike Holler:

Culpepper-Merriweather Circus was postponed wants to come back in May of 2023 at the Enon Primary building.

DEA National Drug take back is scheduled for October 29th, between 10 am and 2 pm. No needles, liquids or aerosols.

VP of Speedway, Brad Williams, said they will continue to support the village.

Water pump went out on one cruiser and is being fixed, got molding replaced on vehicle. Asked for quote on Durango, in stock in NY, price is \$41,470.00

Homecoming Parade is at end of September, bon fire will be held September 29th.

COMMUNITY REPORTS:

Brenda Sweet

Discussed wages and pay scale to present to council. And additional concerns

One position is listed as an Administrative Assistant and should be listed as Assistant Administrator because they are two different positions and it could affect pay scale. Changing title is up to council.

Planning Commission meeting was held August 23rd for the lot split for Joe Smaldon for combining lot44 and 43, 416 W Main and 77 N Green. Was approved by Planning Commission.

Move to approve decision of Panning Committee

1st Mr. Whitacre 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Motion Approved

Vote on Ordinance 22-03 passed but needed five votes from council so there will have to be a re-vote on entering in an agreement with Aspen Energy.

Vote to waive 3 reading vote

1st Mr. Whitacre 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre – Yes

Approved

Passed becomes effective immediately

Resolution for accepting amounts and rates as determined by the budget committee and authorizing necessary tax levy and certifying to County Auditor for general levy and police levy. Required every year.

Emergency Resolution 2022-04

Motion for Emergency Resolution

1st Ms. Sweet 2nd Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Motion approved

Motion to approve Resolution

1st Mr. Beair 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Absent

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Motion approved

NEW OR OLD BUSINESS

None

Question/Comments from Guests

None

Motion to Adjourn

1st Mr. Whitacre

2nd Mr. Beair

Meeting adjourned at 7:48

Approved By:

Rick Hanna, President of Council

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