VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday, April 12, 2022</u> at 7:00 p.m. via YouTube Video

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Dave Babcock - Present

Paul Avery - Present

Ben Beair – Present

Jeremy Whitacre - Present

Visitors: Elmer Beard, Maxine McKee, Ruth Stuart, Chuck Waszczak, Chris Price, Russell Graham, Roland Kankey

Motion to approve March 22, 2022 Minutes as presented – 1st Mr. Hanna

2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Abstain

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to approve March 31, 2022 Financial Reports as presented – 1st Ms. Sweet

2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

COMMUNICATIONS:

Mayor:

Discussed with Council:

Financials

Administrator:

Discussed with Council:

• Appropriation adjustment from ARPA funds (See Motion)

Motion to Accept Appropriation adjustment as presented

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Babcock – Yes, Sweet – Yes, Beair – Yes, Whitacre – Yes, Avery – Yes, Hanna – Yes Pass Y Fail

1st Mr. Hanna 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Resolution: ____Ordinance: ____

Approved

COMMITTEES:

Mr. Hanna -

Discussed with Council:

- Plans to have a follow-up meeting with Apple Butter Committee and Dominos regarding street closure for festival
- 3rd regularly scheduled meeting with the Board of Education and the Township
 - 1. Construction on Enon-Xenia Rd. will be postponed until 2024 due to cost
 - 2. Speed issues and traffic flow
 - 3. School Board has requests to get school resource officer into the school system
 - 4. Informed school of plans to purchase land along with the Township to develop park
 - 5. Talked about Apple Butter Festival expanding their area on school property

STAFF REPORTS:

Administrator:

Discussed with Council:

- Mayor's Court Report
- Emergency Resolution 22-03, Road Salt
- Received new mower
- Received Employee Manual to be reviewed further

Motion to Accept Mayor's Court Report as presented – 1st Ms. Sweet 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to Adopt Resolution Number 2022-03 Road Salt – 1st Mr. Hanna 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

OLD BUSINESS:

Mr. Hanna -

Discussed with Council:

- Amend Motion from March 22 to specifically only include current employees and specifically only exclude employees that are no longer employed by the village in receipt of the one-time bonus
- Amend Motion from Feb. 22 for total purchase price of property from \$542,131. To \$541,066. Our portion is \$270,533, Township portion is \$270,533. Closing is tomorrow.

Motion to Amend Motion from March 22 re: Employee Bonus – 1st Mr. Hanna 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to Amend Motion from Feb. 22 re: Purchase Price of Property – 1st Mr. Hanna 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre – Yes

Approved

Question/Comments from Guests

Chris Price asked to confirm the construction on Enon-Xenia Rd. would not happen until 2024 and asked about changing the stop light programming.

Russell Graham, Commander of Enon VFW asked if parade route would remain the same as before. Thanked us for our continued support of the fireworks and spoke of increase in fireworks cost this year.

Motion to Increase our Donation to Fireworks to \$3000. - 1st Mr. Hanna Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion by Mr. Whitacre and second by Mr. Babcock to adjourn the Council Meeting at 7:42 pm

Attested by:

Mayor Timethy Howard

Rick Hama, President of Council

Date: 1/24/2022