

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, August 25, 2020** at 7 p.m. via Teleconference.

Roll Call:	Brenda Sweet - Present	Rick Hanna – Present
	Rilla Fogle – Present	David Babcock - Present
	Jeremy Whitacre – Phone	Ben Beair – Present

Visitors:

Public attended via phone: Jeremy Whitacre, Cathy Clark, Elmer Beard

Approval of August 11 Minutes – 1st Sweet	2nd Fogle
Brenda Sweet – Yes	Rick Hanna – Yes
Dave Babcock – Yes	Rilla Fogle - Yes
Jeremy Whitacre – Yes	Ben Beair – Yes

Approved

COMMUNICATIONS:

Mayor: Read letter from J. Mitchell Oliver praising the Police Department & Leadership

Admin: Discussed with members the Cardinal tank bids and Dixon Engineering Proposal *see motion*

Emergency power training at Water Plant

Fay Drive Project completed

School grounds condition – met with Superintendent & Project Manager

Bobwhite Engineering Proposal *see motion*

Read a letter from Clark County mentioning that Enon will be getting 4 bike racks from a grant they had applied for

Chief Holler: Mentioned that Sgt. Rayburn be moved from probation to final appointment *see motion*

Shred event still scheduled

Bathroom floor in Police Office complete

Cruiser has been repaired from accident

A **motion** was made by Mr. Hanna and second by Mr. Babcock to award the Cardinal Tank Project to Clearcreek Coatings as the best and lowest bid for \$341,000.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle - Yes
	Jeremy Whitacre – Yes	Ben Beair – Yes

Motion: Passed

A **motion** was made by Mr. Babcock and second by Mr. Beair to accept Dixon Engineering's proposal for professional services for the Cardinal Tank Project in the amount of \$35,000

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle - Yes
	Jeremy Whitacre – Yes	Ben Beair – Yes

Motion: Passed

A **motion** was made by Mr. Hanna and second by Ms. Sweet to accept CMT's proposal for the design and engineering of the Bobwhite Project in the amount of \$31,100.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle - Yes
	Jeremy Whitacre – Yes	Ben Beair – Yes

Motion: Passed

A **motion** was made by Mr. Hanna and second by Ms. Sweet to:

Resolution: _____ Ordinance: 2020-03

- 1) Suspend 3 reading rules for ORD 2020-03
- 2) Adopt ORD 2020-03 as presented

Suspend Rules: 1st Hanna 2nd Sweet

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle - Yes
	Jeremy Whitacre – Yes	Ben Beair – Yes

Motion: Passed

A **motion** was made by Mr. Hanna and second by Ms. Sweet to move Sgt. Rayburn off probation to final appointment with a pay raise from \$20.40 to \$21.00 per hour.

Roll Call: Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair – Yes

Motion: Passed

Motion by Mr. Hanna and second by Ms. Sweet to adjourn the Council Meeting at 7:34 pm.

Attested by: _____

Mayor Timothy Howard

Date: _____

9/8/2020

Approved By: _____

Rick Hanna, President of Council

Date: _____

9/8/2020

