

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on May 14, 2019 at 7:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call:	Brenda Sweet- Present	Rick Hanna-Present
	Elmer Beard- Present	Rilla Fogle-Present
	Jeremy Whitacre- Present	David Babcock- Present

Also present: Mayor Howard, Administrator Siferd and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Brenda Sweet seconded by Jeremy Whitacre to suspend reading and accept the Regular Business Meeting minutes of April 23, 2019.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Abstain	Rilla Fogle- Yes
	David Babcock-Yes	Rick Hanna- Yes

A motion was made by Elmer Beard and seconded by Rilla Fogle to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of April 2019.

Roll Call:	Brenda Sweet-Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock-Yes	Rick Hanna- Yes

A motion was made by Elmer Beard and seconded by Rilla Fogle to appropriate \$5,000.00 in A01-7-X-271.

Roll Call:	Brenda Sweet-Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock-Yes	Rick Hanna- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to transfer \$5,000.00 from A01-7-X-271 to fund B05.

Roll Call:	Brenda Sweet-Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock-Yes	Rick Hanna- Yes

Fiscal Officer reminded council the renewal of a 2.5 mil police levy will need to be run in the fall election. Fiscal will be bringing the Resolution of Necessity to proceed with this renewal of levy. Clerk will email Dave Crew with Clark County Auditor's office in regards to combining the police levies for amounts of revenue received from the levies.

Councilman Whitacre commented on the Nature Work Grant a 75% grant with June 1st being the deadline. Council concurred that rolling money over for the parks until next year and having more time to brainstorm of ideas would be better than rushing to meet the deadline for a project submission for the grant.

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Rick Hanna and seconded by Elmer Beard to suspend the three reading rule of **Ordinance 2019-04** (Residency Waiver for Administrator).

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock- Yes	Rick Hanna-Yes

A motion was made by Rick Hanna and seconded by Brenda Sweet to adopt **Ordinance 2019-04** (Residency Waiver for Administrator).

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock- Yes	Rick Hanna-Yes

Councilman Beard noted that Mr. Siferd has due diligently tried to purchase a home in the village but wasn't successful.

Mayor Howard stated the credit card policy is at the fine tuning and waiting for the solicitor to approve; the village would like to appoint two compliance officers instead of one.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mrs. Clark asked if the county wide dispatch would include the Fire and EMS services of Enon, or will there be an exception for Mad-River EMS and Husted Ems. Chief will try to find answer.

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 8:04p.m.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock-Yes	Rick Hanna-Yes

Minutes of May 14, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 5-28-19 6-11-19
Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 6/11/19
Rick Hanna, President

COMMUNICATIONS:

Mayor Howard thanked those who attended the citizen of the year; the ceremony was awesome and 60-70 people were in attendance.

REPORTS:

Mr. Siferd reported Farmers Market will begin May 23 from 4-7 p.m. and the Keep Clark County Beautiful will have tomato plants for a donation of \$5.00. The water tower project is progressing with final painting of the legs and prepping for the Enon logo. Canary Court had a replacement of a culvert with PVC; asphalt will begin the next few weeks. Bob White is a bigger project and a bigger pipe to fix and will be a week project for scheduling. The catch basin was replaced in the parking lot of the Government Center. Several employees participated in online training this week; credit will be given for water license. The Safety Council classes are beneficial to the village and allow a discount premium thru BWC for participating in the classes. The final walk with Choice One will be Wednesday and Thursday will be a meeting with the web site developer. Palmer Energy will meet with the village on the 22nd and 23rd; Admin will bring back to council rates offered thru the third party supplier. In the Admin Report on page 4 there are photos of banners available to the village along with a water rate survey. Councilman Hanna asked Admin to see about purchasing the trees and monument for Mr. Trout and Mr. Ross; this issue has gone beyond excuses.

A motion was made by Rick Hanna and seconded by Brenda Sweet to accept the Mayor's Court Report for the month of April 2019 as presented.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock- Yes	Rick Hanna-Yes

Chief Wilcox Reports:

Mayor Howard swore in Officer Andrew M. Thompson, Officer Thompson will subject to a six month probation as required by law.

Chief Wilcox reported County wide dispatch is coming down the road. The department entered into a MOU with Spillman; transfers info from our dept. back to Clark County (in car Computers) no cost to the village. May 15th flags will be flown half-staff in honor of Proclamation Peace Officer Memorial Day and the week in which this day falls will be National Police week. Mayor Howard thanked the Police Department and appreciation to everyone. Speedway donated \$5,000.00 for the purchase of new Tasers for the department. Also the department has received six school bus complaints of drivers passing buses.

COMMITTEE REPORTS: