

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on August 27, 2019 at 7:00p.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- Absent	David Babcock- Present

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

Meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna and seconded by Brenda Sweet to excuse the absence of Councilman Whitacre.

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

A motion was made by Brenda Sweet and seconded by Rilla Fogle to suspend the reading and accept the minutes of August 13, 2019 as presented.

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

A motion was made by Brenda Sweet and seconded by Elmer Beard to suspend the reading and accept the Emergency Special Meeting minutes of August 5, 2019 as presented.

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

A motion was made by Rick Hanna and seconded by Brenda Sweet to suspend the reading and accept the Emergency Special Meeting minutes of August 6, 2019 as presented.

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

Fiscal Officer requested Emergency **Resolution 2019-12** (Accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.)

A motion was made by Elmer Beard and seconded by Brenda Sweet to suspend the three reading rule for Emergency **Resolution 2019-12** (Accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.)

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

A motion was made by Elmer Beard and seconded by Brenda Sweet to adopt Emergency **Resolution 2019-12** (Accepting the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.)

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

A motion was made by Elmer Beard and seconded by Brenda Sweet to enter into an agreement with the Auditor of State for the UAN (Uniform Accounting Agreement.)

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

COMMUNICATIONS:

REPORTS:

Mr. Siferd reported the blood drive collected 18 units of blood. The fire hydrant project is progressing well with hydrants painted and 150 to go; hydrants look fabulous. New flags have been ordered for Main St. There will be two water taps off of the main line to Speedway; one east and one west both being 8 inch taps. The Ford Focus will be taken into Bo Townsend for a recall regarding the transmission. All parts for the merry go round at the park have been received with the exception of the supports; supports will be shipped. Mr. Siferd and Mrs. Thome will be having a training session for the new website. Mr. Babcock was given appreciation for the help and directing up the project for the new web site. The credit card company contacted the village today for bill pay; training will be set up for Mrs. Thome. Mrs. Sweet asked if the fire hydrant flushing schedule could go on the back of the water bills. Mr. Hanna asked if the social media account for the village be readdressed to multiple people. Mr. Hanna asked if the street sign has been ordered for turn on red; also the overhead sign (no turn on red) needs to be taken down. Mayor Howard informed council that Speedway will be paying \$50.00 per linear foot frontage for installation of water line.

A motion was made by Elmer Beard and seconded by Brenda Sweet that \$50.00 per linear foot will be charged to Speedway for the water line installation at the Speedway Loop and the appropriate tap in fees for installation of the water line.

Roll Call:

Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

Chief Wilcox Reports:

Chief Wilcox reported 3rd annual shred event on 8/15 was a resounding success; collected approx. 6K in shredded paper. Several people asked when the next shredding event would be. Cost was \$250.00 for this event. The 6th annual car show will be held on Sunday August 25th 4-8 p.m. Recently Chief met with the vendor who is installing the new computer automated dispatch (CAD) for CCSO (Clark County Sheriff Office) and provided them with departmental information. At this time there is no cost to us but in the future there will be a dispatch fee. The department can limp along on the computers for a little while longer until the new system is in force with the CCSO. The white Cavalier is gone and the village received \$275.00; the vehicle was scrapped at Walt's Auto on Rte. 68. The Culpepper and Merriweather Circus is inquiring if the village would like to host two shows on May 6, 2020; a deposit of \$290.00 will be required.

A motion was made by Rick Hanna and seconded by Rilla Fogle to allow the Culpepper and Merriweather Circus to host two shows on May 6, 2020; a deposit of \$290.00 will be required.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

Two permits were approved: the Apple Butter Festival Oct. 11-13 and the Enon 5K run/walk Oct. 13th. Suburban Propane donated \$275.00 to the Shop with A Cop; the recent offer for free fill up on gas tank with a \$25.00 donation to Shop with a Cop. Thank you to Suburban Propane.

COMMITTEE REPORTS:

OLD BUSINESS:

A motion was made by Brenda Sweet and seconded by Elmer Beard to suspend the three reading rule of **ER Resolution 2019-10** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ASPEN ENERGY/FREE POINT ENERGY SOLUTIONS FOR THE ELECTRIC SUPPLY SERVICES FOR THE VILLAGE OF ENON ELECTRIC ACCOUNTS AND DECLARING AN EMERGENCY.)

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to adopt **ER Resolution 2019-10** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ASPEN ENERGY/FREE POINT ENERGY SOLUTIONS FOR THE ELECTRIC SUPPLY SERVICES FOR THE VILLAGE OF ENON ELECTRIC ACCOUNTS AND DECLARING AN EMERGENCY.)

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to suspend the three reading rule of **ER Resolution 2019-11** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.)

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

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Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Rilla Fogle- Yes

Rick Hanna- Yes
David Babcock- Yes

Mayor Howard suggested sending the water meter project to committee for review. This is a complicated project and hard decision. The Public Service Committee will hold the meeting and Elmer Beard will schedule the meeting.

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Clark: asked what happened to the person walking and reading the meters; there are 1200 to 1300 meters to read by hand.

Joe Smaldon: thanked council for the clean up on Green St.; much appreciated.

Mrs. Clark: asked if the meters send out a signal to the hand held meter; and how are the meters read.

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 7:51p.m.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes

Rick Hanna – Yes
David Babcock- Yes

Rilla Fogle- Yes

Minutes of August 27, 2019 Include 3 pages plus signature page.

Attested by Diana S. McCubbin Dated 9-10-19
Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 9/10/19
Rick Hanna, President