VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on June 11, 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- Present

David Babcock- Present

Also present: Mayor Howard, Water Superintendent Jason Rose 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 May 14, 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 Rick Hanna seconded by Brenda Sweet to suspend reading and accept the Regular Business Meeting minutes of May 28, 2019.

Roll Call:

Brenda Sweet- Yes

Jeremy Whitacre- Abstain

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 approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of May 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 Rick Hanna to suspend the three reading rule for **Ordinance 2019-05** (CODIFIED ORDINANCES OF THE VILLAGE).

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 adopt Ordinance **2019-05** (CODIFIED ORDINANCES OF THE VILLAGE).

Roll Call:

Brenda Sweet-Yes

Jeremy Whitacre- Yes

Elmer Beard- Yes David Babcock-Yes

Rilla Fogle- Yes Rick Hanna- Yes

A motion was made by Rick Hanna and seconded by Brenda Sweet to suspend the three reading rule for **Resolution 2019-04** (RESOLUTIONOF NECESSITY) FOR RENEWAL OF 2.5 POLICE LEVY.

Roll Call:

Brenda Sweet-Yes

Elmer Beard- Yes
David Babcock-Yes

Jeremy Whitacre- Yes

Rilla Fogle- Yes Rick Hanna- Yes

A motion was made by Elmer Beard and seconded by Rilla Fogle to adopt **Resolution 2019-04** (RESOLUTIONOF NECESSITY) FOR RENEWAL OF 2.5 POLICE LEVY.

Roll Call:

Brenda Sweet-Yes

Elmer Beard- Yes David Babcock-Yes Jeremy Whitacre- Yes

Rilla Fogle- Yes Rick Hanna- Yes

COMMUNICATIONS:

Councilman Hanna commended Officer Stratton for the organization to assist the tornado victims in Dayton; Officer Stratton delivered toiletries and 54 cases of water to a drop zone in Dayton for aid.

REPORTS:

Mr. Rose noted the tomato plants offered at the Farmer's Market for a \$5 donation was a hit. Market is every Thursday from 4-7 p.m. Willow Hills has requested West Enon Rd closed on June 22nd for the annual block party. The water tank is painted and the second samples of bacteria samples have been sent; the tank could be back on line possibly Wednesday. The apples painted on the tower are very nice. Repair of S. Xenia Rd from the red light to Grand Valley will begin in the next few days. The reconstruction of the road won't occur for two to three years, so the best solution was to make repairs on the worse areas now to prevent accidents or injuries.

A motion was made by Jeremy Whitacre and seconded by Rick Hanna to approve \$2,500.00 to repair the S. Xenia Rd. area.

Roll Call:

Brenda Sweet-Yes

Elmer Beard- Yes David Babcock-Yes Jeremy Whitacre- Yes

Rilla Fogle- Yes Rick Hanna- Yes

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

Roll Call:

Brenda Sweet- Yes

Jeremy Whitacre-Yes

Elmer Beard- Yes David Babcock- Yes Rilla Fogle- Yes Rick Hanna-Yes

Chief Wilcox Reports:

Chief reported the Pizza Festival had a nice crowd and great entertainment. Next year the festival will be increasing the cost for vendors to participate as this is the way the department makes money for the Shop with a Cop event. Chief thanked Councilwoman Fogle for her help in selling tickets for the 50/50 drawing, and all others who helped set up ford this event. National Night Out is the next event held on August 1st and the car show being the last event held the last Sunday in August.

COMMITTEE REPORTS:

Financial Committee will hold a meeting to go over the budget the first meeting in July.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Clark commented on the Enon Eagle Version regarding Trustees refused residents opportunity to speak on investigation held regarding the EMS department in Mad River Township.

A motion was made by Jeremy Whitacre and seconded by Elmer Beard to adjourn the Regular Meeting at 7:28p.m.

Roll Call:

Brenda Sweet- Yes

Elmer Beard- Yes

David Babcock-Yes

Jeremy Whitacre- Yes

Rilla Fogle- Yes

Rick Hanna-Yes

Minutes of June 11, 2019 Include 2 pages plus signature page.

Attested by 10/1000 S. Mullish [

Dated

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Diana S. McCubbin, Fiscal Officer

Approved by_

Dated

123/19

Rick Hanna, President