

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on July 9, 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 Kevin Siferd, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to suspend the reading and accept the minutes of June 25, 2019 as presented.

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

A motion was made by Elmer Beard and seconded by Rick Hanna to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of June 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 Brenda Sweet to suspend the three reading rule for Resolution 2019-05 (RESOLUTION TO PROCEED) FOR RENEWAL OF 2.5 POLICE LEVY.

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 Resolution 2019-05 (RESOLUTION TO PROCEED) FOR RENEWAL OF 2.5 POLICE LEVY.

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

COMMUNICATIONS:

REPORTS:

Mr. Siferd reported the Speedway Water Drive hearing went well; there with a few concerns and issues that were addressed by the Engineer. The water line will need to be lowered; the expense will be paid for by Speedway. The village looked really good for the 4<sup>th</sup> of July parade, thanks to everyone who helped. Mr. Siferd met with Charter Communications representative to see what services are available to the village. Phase 3 (homepage view) of the web design is developing with no issues. The next scheduled meeting for web design will cover subpages. This Tuesday several employees will be attending a seminar covering Project Management. The Pride Group spread mulch at Galloway Park, A couple repairs are needed to the playground equipment at Enon Park. Chief Wilcox Reports:

Chief Wilcox reported the July 4th parade and firework celebration went well. Thanks to the street department for the tag team to direct traffic while the parade was in route. August 6<sup>th</sup> will be National Night Out. August 15<sup>th</sup> will be the shredding event from 5-7 p.m. held at the Government Center. Suburban Propane is holding a fund raising event for Shop with a Cop; a \$25 donation will get you a free fill up of a propane tank. The new cruiser is in the shop for last minute things. All Officers are currently in attendance of a Prosecutor seminar for driving under the suspension.

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

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

#### COMMITTEE REPORTS:

Councilman Beard presented the finance meeting minutes held on July 8<sup>th</sup>. Mrs. Sweet made the motion to accept minutes as presented and Mr. Babcock seconded the motion. All in favor of approval of minutes presented.

#### OLD BUSINESS:

Mayor Howard has approved Mr. Siferd to be the holder of the credit cards and be in charge of the new credit card policy; effective after Mr. Siferd probationary period is met.

#### NEW BUSINESS:

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adopt the budget for 2020 as presented.

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

#### EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Joe Smaldon: asked if the property on 80 N. Green St. can get some clean up; grass is high, excess wood, and bushes overgrown. Mayor Howard suggested to Administrator Siferd to contact the Pride Group and see if they can help with this project.

Mr. Clark: commented on informing the Mad River Township of the upcoming shredding event, after 20 years MRT now has a record commission. MRT should have someone here in attendance to discuss the missing drugs in the EMS department. Mr. Clark commented Mr. & Mrs. Bennett in attendance (fine People).

Mr. Shannon Jackson: The right turn on red at Main St. still needs to be reviewed to get a sign installed. Thank you for all you do.

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

Minutes of July 9, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 7-23-19

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] Dated 7/23/19

Rick Hanna, President

Timothy Howard