## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>January 5, 2021</u> at 7 p.m. via YouTube Video and Teleconference.

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Rilla Fogle - Present

David Babcock - Present

Jeremy Whitacre - Present

Ben Beair - Present

Mayor Howard-Present

Staff: Administrator Kevin Siferd, Chief of Police Mike Holler and Administrative Assistant Kristy Thome.

Attended via phone: Fiscal Officer Laura Ewing

Approval of December 8, 2020 Minutes – 1st Mr. Whitacre 2nd Mrs. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

Approved

Approval of the December 1-31, 2020 Financial Report 1st Mr. Whitacre 2nd Mrs. Fogle

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

Approved

## **COMMUNICATIONS:**

<u>Mayor:</u> The Mayor thanked the Department Heads and Staff for watching the expenses for the 2020 calendar year. The 2020 expense percentage of each department are the following: General 85%, Street 92%, Police Levy 76%, Water 83% (no expenses on cleaning the tower in 2020). The expense percentage of all the funds together was 82%. The Village received 105% of the 2020 Revenue that was budgeted. (\$80,000 more than what was expected)

Administrative: Administrator Siferd updated Council on the Video/Sound System that was installed by Perigon. Andrew and Jason from Perigon, were recommended by Mark Wells (Website Company). The new microphones has a button that allows Council to put their microphone on mute if they were going to cough etc. The Administrator has an i-pad that allows him to start and stop the video. Once the Administrator gets comfortable with the new system, he will be able to have additional camera angles and be able to zoom in to the individual speaking. Mr. Whitacre thanked Perigon. This will be great for our community. Mr. Whitacre inquired about the comments during the live

stream. Those have been turned off due to no one from the Village being able to monitor or respond back to the comments/questions. The Mayor thanked Andrew and Jason.

Key Fobs – The Administrator informed Council that the key fobs are working good and that Council has a key fob that will get them into the front, back and security door.

Cardinal Tower – The Administrator announced that the inside painting is complete. There was a test that showed two areas that needed attention but it was decided that it was best for the company to come back in Spring to fix it. A new contract was completed and signed. The water tank will be filled next week.

Mr. Whitacre made a motion to accept the Mayor's Court Report as presented. Seconded by Mrs. Sweet.

Roll Call:

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

The Enon Records Commission Meeting will be held on Tuesday, February 9, 2021, at 6:30 pm.

Enon Blood Drives will be held on February 3, April 14, June 9, August 11 and October 13 from 1 pm-7 pm.

The Village Administrator would like to thank the cabinet shop for the wonderful job they did on the construction of the council table.

He also thanked the employees for stepping up and wished a good year for everyone.

## **Police Department:**

Chief Holler thanked the Enon Community for all the Christmas Cards, Cooks and Candy. Speedway donated \$5,000 to the Enon Police Department for upgraded body cameras. The Enon Police Department appreciates Speedway's support.

Officer Ballard gave the Chief a letter of resignation. The resignation letter states that he was thankful for the previous Police Chief taking a chance on a guy in his 20's. He has enjoyed working for the Village and would like to continue as a part time officer. He is stepping up to take over a family business. The Village of Enon would like to wish Officer Ballard luck and congratulate him on his new business.

Mr. Hanna would like to thank all the employees especially in the past 90 days with all the communications and updates on the Cares Act.

Mrs. Sweet announced the Public Service will be holding a meeting on Tuesday, January 19, 2021, at 7 pm. Purpose: Review Salaries & Benefits.

Motion by Mr. Whitacre and second by Mrs. Sweet to adjourn the Council Meeting at 8:00 pm.

\*Note that there will not be a meeting next week - please post on facebook\*

Attested by:

Mayor Timothy Howard

Date: 1/26/2021

Approved By:

Rick Hanna, President of Council

Minutes by Kristy Thome