

## **VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on **Tuesday, April 23, 2024**. Mayor Howard called the meeting to order at 6:00 p.m.

**Roll Call:**

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Avery	
Hanna	Yes

**Staff:** Administrator Kevin Siferd, Police Chief Michael Holler, Fiscal Officer Robert Storm

**Guests:** Maxine McKee, Ruth Stuart, David Babcock, Kathleen Baber

### **Pledge of Allegiance**

### **Additions to the Agenda**

- None

**Motion to excuse the absence of Mr. Avery:** 1<sup>st</sup> – Whitacre; 2<sup>nd</sup> – Beair

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

**Motion to approve the minutes of the regular meeting on April 9, 2024:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Leist

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

**Motion to approve the March 2024 Financial Statements and Bank Reconciliation:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Leist

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

### **Presentation**

Mayor Howard administered the oath of office to Officer Jacob Hupp as the newest member of the Village of Enon Police Department. Several members of Officer Hupp's family were in attendance. He was congratulated by all

### **Communication**

- Citizen of the Year ceremony will take place on Sunday, May 19, 2024 at 2:00pm at the West Enon Church of God
- The land on which the proposed Sports Park will sit has officially been annexed into the corporation limits of the Village of Enon

**Staff Reports**

**Administrator Siferd**

- Discussed the 2024 ODOT Road Salt Contract

**Resolution #2024-07: *Village of Enon Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2024***

**Motion to Suspend the Three Reading Rule: 1<sup>st</sup> – Whitacre; 2<sup>nd</sup> – Sweet**

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

**Motion to Adopt Resolution #2024-07**

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

- Lab recertification approved by Ohio EPA
- Recommendations received from the Ohio Plan Property Survey for our liability insurance
- Seepex completed plantings at Village entrance signs in observance of Earth Day
- “Bloom Blitz” grant through Keep Clark County Beautiful was approved. A project will be completed in memory of Lois Bennett
- Blood drive will be held at the Government Center on Wednesday, April 24, 2024
- Lead and Copper survey will be mailed to residents on April 29, 2024
- Choice One Engineering will conduct a storm drainage survey in the Green Vista/Enon-Xenia Road area

**Chief Holler**

- A Drug Take Back event will take place from 10:00am until 2:00pm at the Government Center on April 27, 2024
- Proposed retiring 2014 Ford Explorer
- Proposed removing light bar and markings from 2015 Cruiser
- Will attend Ohio Chiefs In-service April 28-30, 2024
- Will be out of town May 6-10

**Committee Reports**

- None

**Old Business**

- None

**New Business**

- None

**Public Comments**

- Kathleen Baber asked questions about the annexation process for the proposed park and expressed her concerns about housing development in the Stine Road area
- David Babcock asked about the status of a Park Donation Fund

**Executive Session**

- Mayor Howard requested an executive session to discuss the hiring, firing, discipline, or compensation of personnel

**Motion to enter into executive session:** 1<sup>st</sup> – Hanna, 2<sup>nd</sup> – Leist

Leist Yes  
Sweet Yes  
Beair Yes  
Whitacre Yes  
Hanna Yes

Motion approved

**EXECUTIVE SESSION COMMENCED AT 6:43 pm**

**Motion to exit executive session and return to regular business:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Leist


Leist Yes  
Sweet Yes  
Beair Yes  
Whitacre Yes  
Hanna Yes

Motion approved

**REGULAR BUSINESS RESUMED AT 7:34 pm**

**Motion to Adjourn:** 1<sup>st</sup> – Hanna, 2<sup>nd</sup> – Whitacre

Adjourned 7:34 pm

Submitted By:   
Robert S. Storm, Fiscal Officer

Date: 5/14/2024

Approved By:   
Rick Hanna, President of Council

Date: 5/14/2024

