VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>August 24</u>, 2021 at 7 p.m. via YouTube Video

Roll Call:

Brenda Sweet - Present

Rick Hanna - Absent

Rilla Fogle - Present

David Babcock - Present

Ben Beair - Present

Jeremy Whitacre - Present

Visitors: Elmer Beard, Maxine McKee, Ruth Stuart, Will Houghton, Kelly Riley

Excuse the Absence of: Rick Hanna

1st Mr. Whitacre 2nd Mr. Babcock

Brenda Sweet - Yes

Rick Hanna -

Rilla Fogle - Yes

David Babcock - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approval of August 10, 2021 Minutes as presented - 1st Ms. Sweet

2nd Mrs. Fogle

Brenda Sweet - Yes

Rick Hanna -

Dave Babcock - Yes

Rilla Fogle - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

COMMUNICATIONS:

Mayor:

Discussed with Council:

Financial Report

Administrator:

Discussed with Council:

- Introduced Will Houghton to Council; Will presented his Eagle Scout project for Settler's Park to Council.
- Clark County Subcommittee awarded the points needed to fund the Enon-Xenia Road resurfacing project
- The Water/Wastewater Infrastructure Grant *See Motion*
- Attended required Community Development Block Grant funding meeting
- Letters delivered to Fay & Koons Drive residents
- Emailed Darrin Knapke regarding steering the committee for the Village and school
- Praised employees for doing a great job for working in the heat

Police Department/Chief Holler: Absent

Motion to make Appropriation Adjustment to cover Magistrate expense in the Mayor's Court Department 1st Mr. Whitacre 2nd Mrs. Fogle

Brenda Sweet - Yes

Rick Hanna -

Dave Babcock - Yes

Rilla Fogle - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to create a new fund # 2152 and labeled as ARPA Fund

1st Whitacre 2nd Sweet

Brenda Sweet - Yes

Rick Hanna -

Dave Babcock - Yes

Rilla Fogle - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to adopt Ordinance # 2021-04 to apply for Water/Wastewater Infrastructure Grant

1st Mr. Babcock 2nd Mr. Beair

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Ordinance: <u>2021-04</u>

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Suspend Rules: 1st Whitacre

2nd Sweet

Brenda Sweet - Yes

Rick Hanna-

Dave Babcock - Yes

Rilla Fogle - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Brenda Sweet - Yes

Rick Hanna -

Dave Babcock - Yes

Rilla Fogle - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion by Mr. Whitacre and second by Ms. Sweet to adjourn the Council Meeting at 7:28 pm.

Attested by:

Mayor Timothy Howard

lata.

Approved By

Rick Hanna, President of Council

Date:

9/15/2021