VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, February 13, 2024 at 6:00 p.m.

Roll Call:

Leist

Yes

Sweet

Yes

Beair

Yes Yes

Whitacre

Avery

Hanna

Yes

Staff:

Administrative Assistant and Clerk of Court Kristy Thome, Police Chief Michael Holler, Fiscal

Officer Robert Storm

Guests:

Elmer Beard, Angela Greene, Amanda Delzeith, John Roberts, Felix Breza

Pledge of Allegiance

Additions to the Agenda

Mr. Hanna requests an executive session after legislative business to discuss the hiring, firing, or discipline
of personnel

Motion to approve the minutes of hearing held on January23, 2024: 1st - Leist, 2nd Sweet

Leist

Yes

Sweet

Yes

Beair Whitacre Yes Yes

Avery

Yes

Hanna

Yes

Motion approved

Motion to approve the minutes of the regular meeting on January 23, 2024: 1st - Leist, 2nd Sweet

Leist

Yes

Sweet

Yes

Beair

Yes

Whitacre

Yes

Avery Hanna Yes Yes

Motion approved

Motion to approve the January 2024 Mayor's Court Report: 1st – Whitacre, 2nd Beair

Leist

Yes

Sweet

Yes

Beair

Yes

Whitacre Avery Yes Yes

Hanna

Yes

Motion approved

Presentation

None

Communication

- The Village of Enon Public Records Commission will meet on March 12, 2024 at 5:45 pm
- The Village of Enon Planning Commission will meet on March 12, 2024 at 6:00 pm

Mayor Tim Howard

Absent

Staff Reports

Discharge:

Administrative Assistant and Clerk of Court Thome

Precision Boring of Ohio was the successful bidder for the Waste Water Treatment Plant Discharge Replacement project

Motion to accept the bid by Precision Boring of Ohio to replace the Waste Water Treatment Plant 1st – Whitacre, 2nd – Leist

Leist Yes Sweet Yes

Beair Yes Whitacre Yes Avery Yes Hanna Yes

Motion approved

- 2023 Annual Report of Operations submitted
- Olivia Young will be completing an Eagle Scout project on Village property
- Proposed 2024 Village Fee schedule submitted
- Solar Eclipse glasses are available at the Government Center
- Government Center will be closed on Monday, February 19, 2024 in observance of Presidents' Day
- Blood Drive scheduled for Wednesday, February 21, 2024 at the Government Center

Police Report

- January Statistical Report submitted
- A conditional offer was extended to a candidate for a full-time officer position
- New police badges received
- Condolences expressed to the family of longtime Greenon Local Schools employee Mike Taylor upon his passing

Committee Reports

None

Old Business

Motion to consider appeal of the Board of Zoning Appeals decision of variance request #2023-08: 1st – Leist, 2nd – Avery

Leist Yes Sweet Yes Yes Beair

Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

Council proceeded to discuss the merits of the requested variance and the results of their visits to the site in question.

Motion to approve variance request #2023-08:

Leist Yes
Sweet Yes
Beair No
Whitacre Yes
Avery Yes
Hanna No

Motion failed (***A motion to successful overtime a decision by the Board of Zoning Appeals requires five affirmative votes***)

New Business

A request for a lot split, formally titled Planning Commission #24-01, will be considered on March 12, 2024

Public Comments

- Angela Greene expressed her opposition to circuses being held within the Village limits. She distributed literature and a petition to council
- Amanda Delzeith, with the Southwest Ohio Animal Rights Network, spoke in support of Ms. Greene's efforts.

Executive Session

Motion to enter into Executive Session for the purpose of discussing personnel:

1st – Beair, 2nd – Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:58 PM

Motion to exit Executive Session and resume regular business:

1st - Sweet, 2nd - Beair

LeistYesSweetYesBeairYesWhitacreYesAveryYesHannaYes

Motion approved

Motion to appoint the following individuals to Village Commissions and Boards:

- Planning Commission:
 - o Robert Adkins
- Board of Zoning Appeals:
 - o Robert Alexander
 - o Randy Potter
 - o Tim Archibald (Alternate #1)
 - o David Babcock (Alternate #2)

1st – Whitacre, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to Adjourn: 1st – Whitacre, 2nd – Beair

Adjourned 7:15p

Submitted By:

Pubert S. Storm Fiscal Officer

Approved By: Kurffann

Rick Hanna, President of Council

Date: 2/17/2024