

## **VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on **Tuesday, January 23, 2024** at 6:30 p.m.

**Roll Call:**

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

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

**Guests:** Maxine McKee, Ruth Stuart, Elmer Beard, Chuck Waszczak, Rosalie and Bob Gibler, Steve Cassade, Ron Combs, Chuck and Michelle Bushnell, Theresa McClain, Ashley and Jason Montgomery, Robert Potts, and Barbara Masquelier

### **Pledge of Allegiance**

### **Additions to the Agenda**

- Report from Mr. Hanna on the Sports Park during Committee Reports

**Motion to approve the minutes of 2024 Organizational Meeting on January 4, 2024:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> Sweet

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

Motion approved

**Motion to approve the minutes of the regular meeting on January 4, 2024, to include corrections made by Ms. Thome:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> Avery

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

Motion approved

**Motion to approve the November 2023 Financial and Reconciliation Reports:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> Leist

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

Motion approved

**Motion to approve the December 2023 Financial and Reconciliation Reports:**

1<sup>st</sup> – Whitacre, 2<sup>nd</sup> Leist

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

Motion approved

**Presentation**

None

**Communication**

None

**Mayor Tim Howard**

- Planning Commission will meet on Tuesday, January 30, 2024 at 4:00 pm to consider an application for a lot split of the property located at 205 S. Xenia St.

**Staff Reports**

**Administrator Siferd**

- Bee Line Fencing has completed the fence installation project at Enon Park and the Water Treatment Plant
- Request to replace an aging backhoe with an excavator and accessories to be purchased from Columbus Equipment Company

**Motion to authorize the Administrator and/or Fiscal Officer to enter into a purchase agreement with Columbus Equipment Company for the purchase of an excavator, trailer, and accessories, to be financed with WesBanco, and further authorize the Fiscal Officer to execute documents necessary for the application and acceptance of debt instruments associated with said purchase:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Sweet

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

Motion approved

- Wastewater Line Project bid opening will be February 8, 2024 at the Government Center
  - \$300,000 of this project will be funded by a grant from the Ohio Public Works Commission
- New Water Clerk Tina Miller began her employment with the Village on January 8, 2024. Another Water Clerk, Pam Stapleton, began the same day, but has since left to accept other employment
- Provided list of proposed increases to certain village fees
- Citizen and Young Citizen of the Year nominations are due March 6, 2024
- Safe Haven Defense, a company that provides window security products, has assessed the Government Center's current infrastructure and provided recommendations for upgraded security and a quote to perform such work
- Currently enrolled in a Planning and Zoning course through the Ohio State University.

## Police Report

- 2023 Police Department statistics compiled and distributed to Council
- Software updates to the security cameras at Enon Park completed
- Chief Holler attended a Counter-Terrorism Conference

## Committee Reports

### Parks Committee

- Committee met on January 10, 2024
- Chairman Bear met with the Mad River Township Trustees on January 16, 2024. At that meeting it was decided to pause the creation of a citizen committee until further notice
- Mr. Hanna reported that two firms are developing estimates for the creation of the Citizens Park

### Old Business

- Planning Commission and Board of Zoning Appeals vacancies remain. Applications will be considered at a future meeting
- Proposed Roadway Agreement between the Village and Clark County for maintenance of that portion of Enon Road abutting lands currently under consideration for annexation into the Village:

**Motion to authorize Mayor Howard and Solicitor Kavanaugh to enter into a Road Maintenance Agreement, on behalf of the Village, with Clark County for a certain portion of Enon Road:** 1<sup>st</sup> – Avery, 2<sup>nd</sup> – Leist

Leist	Yes
Sweet	Yes
Bear	Yes
Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

### New Business

**Motion to appoint Mr. Hanna as the Village's representative to the Clark County Springfield Transportation Coordination Committee:** 1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Leist

Leist	Yes
Sweet	Yes
Bear	Yes
Whitacre	Yes
Avery	Yes
Hanna	Abstain

Motion approved

**Motion to appoint Mr. Siferd as the Village's representative to LOG CAC:** 1<sup>st</sup> – Sweet, 2<sup>nd</sup> – Whitacre

Leist	Yes
Sweet	Yes
Bear	Yes
Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

## **Public Comments**

- Theresa McClain expressed her concerns that most elections for Village offices are unopposed and suggested putting office term dates on the Village website
- David Babcock presented the question to Council Members, “What are the Village’s priorities” and, while appreciating the need for security, questioned whether the best use of limited resources is to expend monies on window security for the Government Center

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

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

Motion approved

### **EXECUTIVE SESSION COMMENCED AT 7:28 PM**

**Motion to exit Executive Session and resume regular business:** 1<sup>st</sup> – Sweet, 2<sup>nd</sup> – Leist

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

Motion approved

### **REGULAR BUSINESS RESUMED AT 7:54 PM**

**Motion to change the employment conditions between the Village and Mr. Jaime Epperly from part-time to full-time, with a regular schedule of 80 hours per pay period and eligible for the additional benefits offered full-time employees, effective January 29, 2024:** 1<sup>st</sup> – Leist, 2<sup>nd</sup> – Sweet

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

Motion approved

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

Adjourned 7:55p

Submitted By: \_\_\_\_\_

Robert S. Storm, Fiscal Officer

Date: \_\_\_\_\_

2/13/2024

Approved By: \_\_\_\_\_

Rick Hanna, President of Council

Date: \_\_\_\_\_

2/13/2024