VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>December 13th</u>, <u>2022</u> at 7:00 p.m.

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Dave Babcock - Present

Paul Avery - Present

Ben Beair -

Present

Jeremy Whitacre - Present

Guest: Maxine McKee, Ruth Stuart, Elmer Beard, Chuck Waszczak, Chief Holler, and Kevin Siferd

Pledge of Allegiance

Motion to approve Minutes from November 22, 2022

1st Ms. Sweet 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Abstain

Paul Avery - Abstain

Ben Beair -

Jeremy Whitacre - Yes

Motion Approved

Mayor Tim Howard

Opened meeting with Financial Report

Yes

Communications

IT Quotes

Several meetings have been held with staff and contractors in order to increase IT security and capability. Three things that we looked at Email System that would be more appropriate for a government center, Manage IT Provider and Phone system which is an old system from 1998.

Three different companies have been contacted.

To implement new program Microsoft 365 would be \$2750.00 with a monthly fee of \$313.60. Manage IT Service \$850.00 with \$791.35 a month

Bridge Group has the lowest price and same company was implemented in New Carlisle. Kevin contacted Randy from New Carlisle and he gave a good review of Bridge Group. There should be no issue fitting this into the budget.

Whitacre suggested to move for a motion to use Bridge Group since it is about half the cost and New Carlisle is happy with the company...

1st Mr. Whitacre 2nd Mr. Beair

Chief Holler

Shop with a cop at Walmart. Worked with Lindsey Weaver from the Greenon K-12. There were 21 students this year and everything went very well.

Talked to Nancy at Wesbanco about wiring money to New York for automobile purchase Funds were received and is going to be delivered. One cruiser had to have catalytic converter replaced and another car needs new tires.

Mayor Howard

Next meeting is scheduled for January 10 but suggested changing to January 3rd following the annual appropriations meeting stating at 6:30 pm and then resume with next regular meeting on January the 24th.

Christmas party will be held Sunday the 18th at the Little Queen

COMMITTEE REPORTS

None

NEW OR OLD BUSINESS

None

Question/Comments from Guests

Chuck Waszczak

Wanted to thank the Mayor, Council Members, Chief and Village staff for their service and wish everyone a Merry Christmas

Motion to Adjourn 1st Mr. Hanna 2nd Mr. Whitacre

Rick Hanna, President of Council

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Meeting adjourned at 7:28 pm

Approved By:

Date