

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday February 25, 2025**. Mayor Howard called the meeting to order at 6:00 pm

Roll Call: Leist
 Sweet Yes
 Beair Yes
 Whitacre Yes
 Avery
 Hanna Yes

Staff: Administrative Assistant/Clerk of Court Kristy Thome, Police Lt Jeff Wise, Fiscal Officer Robert Storm

Guests: Chuck Waszczak, Maxine McKee, Ruth Stuart, Alan L, Karen Schissler, David Weldon, Sean Mees, Michelle Johnson

Pledge of Allegiance

Additions to the Agenda

- Parks Committee report

Motion to excuse the absences of Ms. Leist and Mr. Avery: 1st – Hanna, 2nd – Sweet

Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion passes

Motion to approve the minutes of the regular meeting held on February 11, 2025: 1st – Sweet, 2nd – Whitacre

Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion passes

Presentation

Michelle Johnson with MetroNet, an internet service provider, announced that company's plans to expand their service area to the Village and build out the necessary fiber infrastructure at their cost.

Communication

Mrs. Sweet reminded all that Day Light Saving Time begins on Sunday March 9, 2025

Staff Reports

Administration

- Annual Village Report for 2024 distributed
- The Water Emergency Plan has been updated
- Thank you to Village employees for their work during the recent snow storm
- Recent blood drive was successful, with 35 donors participating. The next drive will be April 30, 2025

- The 2007 Ford F250 needs taken out of service and replaced. Propose purchasing an F350 from White's Ford of Urbana at \$54,518 and financing through WesBanco with an 8.3% loan

Motion to authorize the Village Administrator, or his representative, to execute all documents necessary to purchase an F350 from White's Ford of Urbana for a price of \$54,518 and obtain financing through WesBanco with an 8.3% loan. 1st – Hanna, 2nd – Beair

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion passes

Lt Wise

- Officer Miranda Perks submitted her resignation as a fulltime officer effective March 3, 2025. She will remain with the department in a part-time capacity
- "Coffee with Cops" event, featuring officers from local departments, will be held at Greenon Local Schools on March 22, 2025 from 8:00-11:00am
- Greenon Local Schools Board of Education approves the department displaying the School District's logo on department vehicles
- Estimate received to purchase and place a 30x31x10 carport building to protect department vehicles at the Government Center

Motion to purchase a carport for \$8,350.38: 1st – Whitacre, 2nd – Sweet

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion passes

- Request to purchase additional security cameras for the Government Center

Motion to approve the purchase of security cameras at an estimated cost of \$1,900.00: 1st – Hanna, 2nd – Beair

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion passes

Committee Reports

- The Parks Committee will hold a joint meeting with Mad River Township at 6:00pm on March 6, 2025 at the Government Center

Old Business

- Citizen and Young Citizen of the Year Awards
 - Karen Olsen and James Schwab nominated for Citizen of the Year
 - Matthew Wiles nominated for Young Citizen of the Year
 - Mayor Howard read highlights from the Nomination packages for each. Matthew Wiles will be the recipient of the Young Citizen of the Year Award

- The vote on Citizen of the Year resulted in a tie. Mayor Howard conducted a coin toss to determine the winner, which resulted in Karen Olsen being selected as Citizen of the Year. Congratulations to all Nominees

New Business

- None

Public Comments

- None

Motion to enter into executive session to discuss the hiring, firing, appointment, discipline or compensation of personnel: 1st – Hanna, 2nd – Sweet

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:26pm

Motion to exit executive session and return to regular order: 1st – Whitacre, 2nd – Beair

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

REGULAR ORDER RESUMED AT 7:10pm

Motion to add the following sentence to Paragraph 4.2.4 of the Personnel Manual: *Holiday hours shall be considered hours worked.* 1st – Hanna, 2nd – Whitacre

Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

Motion to adjourn: 1st – Hanna, 2nd – Beair

Adjourned 7:11 pm

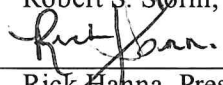
Submitted By: _____


Robert S. Storm, Fiscal Officer

Date: _____

3/11/2025

Approved By: _____


Rick Hanna, President of Council

Date: _____

3/11/2025