VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>January 25</u>, <u>2022</u> at 7:00 p.m. via YouTube Video

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Dave Babcock -

Paul Avery - Present

Ben Beair - Present

Jeremy Whitacre - Present

Visitors: Chuck Waszczak, Will Houghton & Parents

Excuse the absence of: Mr. Babcock

1st Mr. Hanna 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Motion to approve Organizational Meeting Minutes as presented – 1st Mr. Whitacre 2nd Mr. Hanna

Brenda Sweet - Abstain

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair – Yes

Jeremy Whitacre - Yes

Approved

Motion to approve January 4, 2021 Minutes as presented – 1st Mr. Whitacre 2nd Mr. Beair

Brenda Sweet – Abstain

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to approve Financial Report as presented – 1st Ms. Sweet 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Kevin introduced Eagle Scout, Will Houghton, to go over the plan for his project at Settler's Park

COMMUNICATIONS:

Administrator:

Discussed with Council:

- Blood Drive
- Enon-Xenia Rd Project must pass Emergency Ordinance for OWP Grant
- Zoom meeting with Ohio Plan, gone over with employees, good feedback
- Vacant lot site preparation
- Cost to remove downtown street lights
- Department of Development re: Infrastructure in Telemetry, submission of grant
- Received an email re: AARP community challenge grant
- Electric contract is coming up this year, doing comparison

Motion to waive the 3 reading rule for Emergency Ordinance 2022-01 - 1st Mr. Whitacre 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to move forward with Emergency Ordinance 2022-01 - 1st Mr. Whitacre 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Passed

Police Department/Chief Holler:

Discussed with Council:

- Meeting with the School Board we discussed sidewalks, roads, parking lots, stop signs. They are looking at a grant for part-time school resource officer. Anticipating traffic issues with construction of sewer line
- Drug take back program
- Staffing issues starting pay is too low
- Need to add another full-time officer
- Cruiser update new cruiser will arrive Feb. 1 Hope to have it on the road by March 1
- Quotes for cruiser cameras

Motion to move forward with In-Car Camera Purchase (not to exceed \$21,000) -1^{st} Mr. Hanna 2^{nd} Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre – Yes

Approved

COMMITTEE REPORTS:

Records Commission Meeting

- Met this evening at 6:30
- Look at records that need added to retention schedule
- Vacancy on Commission, find out if member needs to be a village resident

OLD BUSINESS:

 4 interested parties for openings on BZA and Planning Commission, look over info and decide next meeting

Motion to move into Executive Session at 7:55 p.m. for the purpose of purchase of property / land acquisition.

1st Mr. Hanna 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion to return to Regular Session by Mr. Hanna and second by Mr. Whitacre at 8:24 p.m.

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock -

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

Approved

Motion by Ms. Sweet and second by Mr. Beair to adjourn the Council Meeting at 8:25 pm.

Attested by:

Mayor Timothy Howard

Date: 2/9/22

Approved By:

Rick Hanna, President of Council

Date: