## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday June 10, 2025.</u> Council President Hanna called the meeting to order at 6:00 pm

Roll Call:

Leist Yes

Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Staff:

Administrator Kevin Siferd, Police Lt Jeff Wise, Fiscal Officer Robert Storm

Guests:

Maxine McKee, Ruth Stuart, Elmer Beard, Kathleen Baber, Carla Henneman

## Pledge of Allegiance

### Additions to the Agenda

None

Mr. Hanna explained that in the absence of the Mayor, the Council President presides at Council Meetings. He introduced Mr. Davoli and welcomed him to his first meeting as a member of the Village Council

Motion to approve the minutes of the regular meeting held on May 27, 2025:1st - Whitacre, 2nd - Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

Motion to approve the minutes of the called meeting held on June 5, 2025: 1st – Whitacre, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

## **Staff Reports**

### Fiscal Officer

• Presented the May financial report

Motion to approve the May financial reports and bank reconciliation: 1st – Whitacre, 2nd – Leist

Leist Yes Sweet Yes Beair Yes Whitacre Yes Davoli Yes Hanna Yes

## Motion passes

• Explained the Resolution of Necessity that is required as the first step in placing the Police Levy on the November ballot

#### RESOLUTION #2025-08:

RESOLUTION OF NECESSITY; Resolution Requesting Certification from County Auditor Pursuant to Ohio Revised Code Section 5705.03

# Motion to waive the three-reading rule for Resolution #2025-08: 1st - Leist, 2nd - Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

## Motion passes

# Motion to adopt Resolution #2025-08:1st - Leist, 2nd - Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

#### Motion passes

## Administrator

Presented the May Mayor's Court report

# Motion to approve the May Mayor's Court report: 1st - Whitacre, 2nd - Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

## Motion passes

- The vacant lot at the end of Skyline Drive was purchased. The new owner is requesting a variance to the dwelling square footage requirement. The Board of Zoning Appeals will meet to consider the request on June 25, 2025 at 6:30 pm
- The vendor for the Water Plant Generator notified the Village of "Tariff" cost increases of \$14,000.00. This increase puts the project over the bid amount. The solicitor is looking into the issue
- Presented a proposed Village Fee schedule and explained the rationale for the amounts included
- The Government Center will be closed on Thursday, June 19, 2025 in observance of the Juneteenth Federal Holiday

#### Police

• Distributed the May statistical report

# **Committee Reports**

None

## **Old Business**

None

# **New Business**

None

## **Public Comments**

None

Motion to adjourn:

1st - Leist, 2nd - Sweet

Adjourned 6:22 pm

Submitted By:

Robert Sp. Storm, Fiscal Officer

na, President of Council

Date: 7/8/2025