

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on August 13, 2019 at 7:00p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call: Brenda Sweet- Present Rick Hanna-Absent
Elmer Beard- Present Rilla Fogle-Present
Jeremy Whitacre- Present David Babcock- Absent

Also present: Mayor Howard, Water Administrator Kevin Siferd and Chief Wilcox.

Mayor Howard requested for a moment of silence for the victims of the mass shooting at the Oregon District and El Paso.

Meeting opened with the Pledge of Allegiance.

A motion was made by Jeremy Whitacre seconded by Brenda Sweet to excuse the absence of Councilman Babcock and Councilman Hanna.

Roll Call: Brenda Sweet- Yes Jeremy Whitacre- Yes
Elmer Beard- Yes Rilla Fogle- Yes

A motion was made by Jeremy Whitacre seconded by Brenda Sweet to suspend reading and accept the Regular Business Meeting minutes of May 14, 2019.

Roll Call: Brenda Sweet- Yes Jeremy Whitacre- Yes
Elmer Beard- Yes Rilla Fogle- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of July 2019.

Roll Call: Brenda Sweet-Yes Jeremy Whitacre- Yes
Elmer Beard- Yes Rilla Fogle- Yes

Fiscal Officer reported the village received the property tax settlement for the second half.

Fiscal Officer read the first reading of **Resolution 2019-10** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ASPEN ENERGY/FREE POINT ENERGY SOLUTIONS FOR THE ELECTRIC SUPPLY SERVICES FOR THE VILLAGE OF ENON ELECTRIC ACCOUNTS AND DECLARING AN EMERGENCY.)

Fiscal Officer read the first reading of **Resolution 2019-11** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOCAL

TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.)

Larry Schaffer, Director of Environmental Health, Clark County gave a presentation of the West Nile cases found in Clark County. The program to test the mosquitos for West Nile Virus is funded by the EPA.

COMMUNICATIONS: Mayor Howard reported Joe Smaldon thanked staff for the nice job done on the property on Green St. Resident Glen Baker reviewed an Enon safety project; the project mirrored the plan of the village for walking on Enon-Xenia for sidewalks.

REPORTS:

Mr. Siferd reported Aspen Energy could potentially save the village \$12,500 in electric cost. Aspen Energy's plan is a 36 month plan whereas Palmer Energy would give no numbers for savings until an agreement was signed. THE OPWC grant for the culvert on Bob White Dr. grant cost \$169,000 with the village's portion of \$30,000. The grinding and repaving projects cost are grant \$139,100 and village \$30,000. The fire hydrants are being power washed and then painted. A local resident on Rebert Pike donated a shed 12x16; the shed was placed by well #3; the cost to move the shed was \$400. No permits were required by Clark County. Keep Wayne Hensley's father in your prayers. The well footer on #3 well looks good and the crew will start laying brick and redo the floor. The Neptune water meter meeting will be on Thursday; Badger meeting will be next Tuesday. Mrs. Thome made note of the blood drive will be held on August 15th 3-6 p.m. Mrs. Thome requested council for a motion authorizing the Clerk of Court to enter into an agreement with the Bridge Payment for credit card payment services.

A motion was made by Elmer Beard and seconded by Jeremy Whitacre authorizing the Clerk of Court to enter into an agreement with the Bridge Payment for credit card payment services.

Roll Call:	Brenda Sweet-Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to accept the Mayor's Court Report for the month of July 2019 as presented.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes

Chief Wilcox Reports:

Chief reported National Night Out was received very well by the public with 400-500 in attendance. Chief thanked Speedway for the supplies and all volunteers that make this event a success. The shredding event will be held on August 15th from 5-7 p.m. and the annual car show will be held on August 25th from 4-8 p.m. The police department donated some items to

a police department along the river; radars that were 10 years old and not certified were donated. The white Caviler has a rusted frame and has been reported as to not drive; junk yard material. Chief requested council for a motion to take Caviler to the junk yard as scrape.

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to declare the white Caviler as junk and to dispose of the vehicle at the junk yard as scrape.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes

Jeremy Whitacre-Yes
Rilla Fogle- Yes

COMMITTEE REPORTS:

Financial Committee will hold a meeting to go over the budget the first meeting in July.

OLD BUSINESS:

The water meters need new software and do not meet the needs of the village. The hand held unit was not designed to use as a drive by reading from a car. The issue will be reviewed as to the best way to proceed for the village. Mayor Howard will be actively involved in all meetings with vendors regarding the water meter project. One option is to purchase a laptop and new software. Councilman Beard commented the cheapest is not always the best.

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Clark asked what happened to the meter guy who walked around door to door reading the water meters.

A motion was made by Elmer Beard and seconded by Brenda Sweet to adjourn the Regular Meeting at 8:04p.m.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes

Jeremy Whitacre- Yes
Rilla Fogle- Yes

Minutes of August 13, 2019-Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 8-27-19

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 8/27/19

Rick Hanna, President