

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on February 12, 2019 at 7:30p.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- Present

Meeting opened with the Pledge of Allegiance.

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

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

A motion was made by Jeremy Whitacre seconded by Elmer Beard to suspend reading and accept the Regular Business Meeting minutes of January 22, 2019, with the correction to add Councilman Beard attending the GLEEM meeting held in attendance with Councilwoman Sweet and Mayor Howard.

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

Fiscal Officer reminded council of the upcoming State Auditor's Conference in Columbus, registration is still available.

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 January 2019.

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

Mayor Howard swore in Officer Josh Rayburn as a part-time officer with the Enon Police Department.

COMMUNICATIONS:

Councilwoman Sweet informed council and the public that she and Mayor Howard attended a meeting with Greenon School District, Historical Society, and the township for researching various ways to communicate to the public on updates, news and upcoming events in the village; as there is no longer a local newspaper reporting on these things.

REPORTS:

Mrs. Thome reported the blood drive received a nice turnout. The zoning appeal board will hear two hearings on Tuesday March 19th at 6:30 p.m. One case is an accessory building for a detached garage; second case, a variance for a front porch too far out in the front yard. The BZA has two new members and a training session was held to inform the new members on updated rules before the hearing will be held.

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

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

Chief Wilcox Reports:

Chief Wilcox reported that Lt. Holler has graduated from CLEE (Certified Law Enforcement Executive.) Lt. Holler has been nominated to the FBI Academy for training (a 10 week program.) Congratulations to Lt. Holler a job well done. Councilman Hanna and Chief Wilcox visited a car dealership and viewed a new cruiser. This cruiser comes with everything equipped on it. Next meeting Chief will bring back the quote and finance information.

A motion was made by Elmer Beard seconded by Jeremy Whitacre to approve Chief Wilcox to purchase the new cruiser.

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

Chief reported the VFW has requested a parade permit for Sunday May 26th at 2 p.m. for the Memorial Day Parade. Chief also reported that what happens in Enon effects a lot of other areas; the shop lift at Rite-Aid lead to a stolen car incident, an attempted robbery at Rite-Aid indicted individuals and led to a stream of 11 robberies in other surrounding counties, could be federal time served if convicted. Councilman Beard stated "don't come to Enon if you don't want caught."

COMMITTEE REPORTS:

Councilman Beard read the minutes of the Public Service Committee held on January 29th. Whitacre made a motion to accept minutes as presented and Sweet seconded the motion. Unanimous approval of minutes by council members. Basically there were format changes to the handbook for the water works department by-laws. Beard also reported there are 4 to 5 good quality candidates for the Administrator position.

OLD BUSINESS:

Councilman Babcock shared with council some of the interest in the website. Babcock is investigating the best value and comparing six vendors for this project. On-line payments for the water bills and the current software used with the village are being reviewed at this time. Babcock requested pictures the village would like on the website.

Fiscal Officer read the **second reading** of **Ordinance 2019-02** (Ordinance Establishing a Written Internal Control Policy.)

NEW BUSINESS:

Fiscal Officer read the **first reading** of An Ordinance amending Ordinance No. 94-12
MUNICIPAL WATER WORKS DEPARTMENT BI-LAWS AND REGULATIONS.

Mayor Howard recommends council to reappoint Mr. Beard to the Clark County-Springfield Transportation Coordination Committee and Jason Rose as alternate.

A motion was made by Brenda Sweet seconded by Jeremy Whitacre to reappoint Mr. Beard to the Clark County-Springfield Transportation Coordination Committee and Jason Rose as alternate.

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

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Matthew Mills: Thanked council for the appointment as alternate of the zoning appeals board.
Mrs. Clark: asked if the future website will set up ACH payments for water bills. Also, the old website hasn't posted minutes and agendas; the website is not capable of posting this at this time.

A motion was made by Elmer Beard and seconded by Brenda Sweet to adjourn the Regular Meeting at 7:37p.m.

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

Minutes of February 12, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 2-26-19

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] Dated 9

~~Rick Hanna, President~~

Timothy Howard
Mayor