

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on February 26, 2019 at 7:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

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

Also present: Mayor Howard, Jason Rose, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Elmer Beard and seconded by Brenda Sweet to excuse the absence of Councilman Dave Babcock.

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

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to suspend the reading and accept the minutes of February 12, 2019 as presented.

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

Fiscal Officer reminded anyone interested in attending the State Auditors training conference registration is still being accepted. The Hinkle report for the State Auditor will be filed this week by Clark Shafer and Hackett firm.

Eagle Scout, Andrew Johnston gave a presentation for a project of (Government Center sidewalk extension.)

COMMUNICATIONS:

Mayor Howard declared a Proclamation for March being American Red Cross. Also, the Governor of Ohio is proposing a gas tax hike; this will give more revenue for Enon to assist with roads. There has not been an increase since 2005 for gas tax. Enon's streets will need ground down as the road surface has extensive layering on them.

REPORTS:

Mr. Rose reported the getting estimates on a new F550 vehicle for the village. Cost for this vehicle should be approx... \$80,000.00; the departments will share in the cost for this 5-7 year lease. The old truck is a 2001 vehicle. The Main St. water tower has been drained and the

repair work has begun with an estimate timeframe of 45 days for the repair (with good weather.) The water treatment plant has installed safe guards in for the chlorine system; a duplicate pump will take over if the main pump fails. Having this duplicate pump will assist with maintaining the required EPA level of chlorine if the main pump fails. Speedway has ground work for building number 3; this building will be built between building number 1 and 2 and connect to the new building. A few signs were knocked down due to the last wind storm.

Chief Wilcox Reports:

Chief Wilcox reported the new cruiser will be financed with WesBanco. On March 14th there will be another training class for police departments within the surrounding counties guest speaker from the FBI (topic: violent crimes.)

A motion was made by Rick Hanna and seconded by Brenda Sweet to approve financing with WesBanco for the new police cruiser in the amount of \$39,583.00 at 4.95% interest for 60 months.

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

COMMITTEE REPORTS:

Councilman Beard requested a motion for the approval of minutes for the Public Service Committee.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to approve minutes as presented for the Public Service Committee meeting. Minutes approved unanimously.

The next Public Service Committee meeting will be held on February 27th at 6 p.m. this meeting will result in an executive session. Topic: potential interview of candidates for the Village Administrator position.

OLD BUSINESS:

Mayor Howard reported the new school plans are being reviewed by staff and the permit should be issued in the next thirty days. The County Engineer will review the drainage and current issues at hand with drainage in the area. The Clark County Commissioners approved the TIP funding and Clark County will be taking the lead of this funding for the new school project. The village should expect traffic to pick up as the weather breaks to start the new construction of the school. Fiscal Officer read the **second reading** of AN ORDINANCE AMENDING ORDINANCES NO. 94-12 MUNICIPAL WATER WORKS DEPARTMENT BI-LAWS AND REGULATIONS.

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

A motion was made by Rick Hanna and seconded by Rilla Fogle to adopt Ordinance 2019-02 (Ordinance Establishing a Written Internal Control Policy.)

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

NEW BUSINESS:

Council approved of Mrs. Thome to keep the Codified Ordinances in sharable PDF drive and keep three or four hard copies available at the village.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 7:34p.m.

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

Minutes of February 26, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 3-12-19

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna

Dated 3/12/19

Rick Hanna, President