

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on January 22, 2019 at 7:00p.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, Water Superintendent Jason Rose and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna seconded by Elmer Beard to excuse the absence of Dave Babcock for personal reasons.

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

A motion was made by Elmer Beard seconded by Jeremy Whitacre to suspend reading and accept the Organizational minutes of the January 8, 2019 meeting minutes.

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

A motion was made by Jeremy Whitacre seconded by Rick Hanna to suspend reading and accept the minutes of the January 8, 2019 regular meeting minutes.

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

A motion was made by Elmer Beard seconded by Rilla Fogle to appropriate \$5,000 in fund B03-7-C-240 Mayor Court Computer Fund.

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

COMMUNICATIONS:

Councilwoman Sweet reported herself, Councilman Beard and Mayor Howard attended the Gleem seminar in Springfield; the seminar talked about how communities need to keep the younger citizens involved in the community and draw the young people back to the community. Enon has several events scheduled during the year which involves the younger generation; so Enon is on track.

REPORTS:

Mr. Rose informed council the bypass valve on the Main St. water tower had to be replaced; the valve is dated back to 1958. Local staff repaired the valve which had a cost savings to the village of approx. \$7,000; usually the repair runs \$15,000 to 20,000. Mayor and Mr. Rose are very proud of the staff for the hard work and dedication of this project. Phase 11 of Main St. project continues to be discussed and the application process for this phase will be due August 2019. Street salt is on order and a delivery is expected to be this week and one next week. Staff is currently trying to pre-salt instead of the brine mixture on the streets. Councilman Hanna would like to see the brine mixture used on the streets.

Chief Wilcox Reports:

Chief Wilcox reported the Ordinance establishing a written internal control policy has been reviewed by the village's solicitor.

Fiscal Officer read the first reading of this **Ordinance 2019-02** (Ordinance Establishing a Written Internal Control Policy.) Chief informed council the MOU needs to be renewed with Adult Protective Services. Chief presented council with the 2018 Annual Police Department Report. Chief will be reviewing options for a new lease for a police cruiser and bring to council for review in the near future.

COMMITTEE REPORTS:

Public Service meeting January 29th @ 6:30 p.m.
Public Safety February 26th @6:30 p.m.

A records commission meeting was held prior to the regular business meeting and Chief will coordinate a public shredding event with the disposal of July records. Shredding event should be in September or October. Also, the village will see if a public records training event can be held at the Government Center. The next record commission meeting will be held on July 25th at 6 p.m.

OLD BUSINESS:

The village has received 20 applicants for the Administrator position. Councilman Beard will set a date for interviewing at the Public Service meeting held on January 29th.

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to enter into executive session at 7:32 p.m. to discuss the appointment of a public official and review applicants.

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

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to exit executive session and to re-enter into regular business meeting at 8:00 p.m.

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

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to appoint to the Zoning Appeals Board David Eviston, Tammy Collins, and John Downs. Alternates: first alternate Dawn Hensley, second alternate Matt Mills. The Planning Commission appointment: Mr. Chuck Waszczak.

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

Councilman Beard stated there was an over whelming response for the BZA and Planning Commission openings.

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 8:02 p.m.

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

Minutes of January 22, 2019. Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 2-12-19

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] Dated 2/12/19

Rick Hanna, President Timothy Howard, Mayor