

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on July, 23 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- Absent	Rilla Fogle-Present
	Jeremy Whitacre- Present	David Babcock- Present

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

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 Beard and Councilman Hanna.

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

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to suspend the reading and accept the minutes of July 9, 2019 as presented.

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

Fiscal Officer gave notification of the post audit meeting to be held on Monday July 29th at 4 p.m. This meeting is closed to the public.

COMMUNICATIONS:

Mayor Howard informed the community that mosquitos have been found in the Cardinal Drive area with West Nile Virus; Flyers were passed out to residents in the area as well as the area being sprayed for mosquitos.

REPORTS:

Mr. Siferd reported the well testing is complete and no problems were found. The Pride Team cleaned up the property on N. Green St. This week Mr. Siferd and Mrs. Thome will be going around the neighborhood for a zone check. Tomorrow the water meter company will be in to discuss the water meter reading system. The village would like to utilize the meters already installed. There has been someone digging on the mound; staff cleared up the issue at hand. The merry-go-round at the park will need parts with a cost of approx. \$2500-\$3000; a new one would cost around \$6,000.00. The slide at Galloway Park is under warranty and the hardware will be sent to the village by the company. Well house #3 is in need of repair as the block is showing signs of deterioration. A temporary wall will be used until the new cement blocks are

up and the footer replaced around the structure. Phase 4 with the web design is taking shape; the next phase will be content of the web page. The project is about six week's out for completion date.

Chief Wilcox Reports:

Chief Wilcox reported National Night Out will be held August 6th from 6-9 p.m. The annual shredding event will be held August 15th from 5-7 p.m. The car show will be held August 25th from 4-8 p.m. The new cruiser is in service on the 4-midnight shifts. Minor things remain.

COMMITTEE REPORTS:

The Records Commission met and reviewed the list of documents to dispose of; the cd's recorded of Regular Session meetings will be given to the Historical Society. All records of disposal are covered under the retentions schedule.

OLD BUSINESS:

The water meters installed have had issues from the get go, problems with capability, no data, and no analysis of data. The software is out of date and the original project set out to accomplish is still not complete with the water meters. Council as a whole needs to re-evaluate where we are and where we need to go with the meter situation at hand. The vendors need to present to council the options available with the meters we have installed. Councilman Babcock suggested a requirement document to specify the village's needs for this project.

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Clark: Gave appreciation to how public records are handled within the village, perhaps the people across the street can sit and watch and understand how disposal of records are done.

Mr. Fogle: asked if the Street corner area of Western Ave. and Helen St. was going to be patched. Staff will look at the area.

Mrs. Clark: asked if the home owner in the area of Cardinal and Crane and the opposite end at Crane/ Blue Jay obtained a permit as a ditch is being dug and pipe is being laid. Staff will look at this.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to adjourn the Regular Meeting at 7:29p.m.

Roll Call: Brenda Sweet- Yes
 David Babcock- Yes

Jeremy Whitacre- Yes
Rilla Fogle- Yes

Minutes of July 23, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 8-13-2019

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] Dated 8/13/19

~~Rick Hanna~~, President Timothy Howard
Mayor