

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on March 12, 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- Present

Also present: Administrative Assistant Kristy Thome and Chief Wilcox.

President of Council Rick Hanna was filling in for Mayor Howard as President Pro Temp.

Meeting opened with the Pledge of Allegiance.

A motion was made by Jeremy Whitacre seconded by Elmer Beard to suspend reading and accept the Regular Business Meeting minutes of February 26, 2019.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	David Babcock-Abstain	Rick Hanna- 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 February 2019.

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

COMMUNICATIONS:

REPORTS:

Mrs. Thome reported the village will issue the zone permit to the new school construction next week. The right of way permit will be issued separate from construction permit. Councilman Hanna inquired about the memorials for Mr. Trout and Mr. Ross. Mrs. Thome responded the Clark County Beautiful Grant for 2019 is available to receive trees and quote for trees are \$350 each.

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

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

Chief Wilcox Reports:

Chief Wilcox reported the car loan with WesBanco was at lower rate than quoted at last meeting; rate will be 4.54% for the cruiser loan. This Thursday the police department will be holding another regional training with the Ohio State Highway Patrol. An officer from the police department attended a funeral procession on February 24th for Brian Meade of Bellbrook a former Enon police officer; Officer Meade requested that an Enon Police Officer attend his funeral procession. The front entrance to the police department has been replaced. Chief thanked the street department for painting the hallway on the police side as during the cold snap work was available inside for other departments. Chief Wilcox requested an emergency resolution to allow him to enter into contract with WesBanco and sign the paperwork necessary to obtain loan for the new cruiser; bank requires this paperwork.

A motion was made by Elmer Beard seconded by Brenda Sweet to suspend the three reading rule of **ER Resolution 2019-03** approving Chief Wilcox to enter into contract with WesBanco and sign necessary paperwork for the purchase of a new cruiser.

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

A motion was made by Jeremy Whitacre seconded by Brenda Sweet to **adopt ER Resolution 2019-03** approving Chief Wilcox to enter into contract with WesBanco and sign necessary paperwork for the purchase of a new cruiser.

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

COMMITTEE REPORTS:

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

A couple of names have been forwarded to the Mayor for the Administrator position. Mayor Howard will conduct the second interview. Public Safety met on February 26th and discussed equipment status, school resource officer and new cruiser.

A motion was made by Brenda Sweet and seconded by Rick Hanna to approve minutes as presented for the Public Safety Committee meeting. Minutes approved unanimously.

OLD BUSINESS:

Fiscal Officer read the **third and final first reading** of An **Ordinance 2019-03** amending Ordinance 94-12 MUNICIPAL WATER WORKS DEPARTMENT BI-LAWS AND REGULATIONS.

A motion was made by Elmer Beard seconded by Brenda Sweet to adopt An **Ordinance 2019-03** amending Ordinance No. 94-12 MUNICIPAL WATER WORKS DEPARTMENT BI-LAWS AND REGULATIONS.

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

NEW BUSINESS:

Zone meeting on March 19th , two cases to be heard.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Ken Jones: asked when the water department allowed cars to be parked there for sale.

Chuck Wazseck: noticing gas leaks in the area while walking. Please inform someone and turn in smell as this could be serious, alert the community. If you smell something say something.

A motion was made by Jeremy Whitacre and seconded by Elmer Beard to adjourn the Regular Meeting at 7:20p.m.

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

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

Attested by *Diana S. McCubbin* Dated 4-9-19

Diana S. McCubbin, Fiscal Officer

Approved by *[Signature]* Dated 4/9/19

Rick Hanna, President