

VILLAGE OF ENON

PO BOX 232 ENON, OH 45323 Office: (937) 864-7870 Fax: (937) 864-5644

Agenda For: Tuesday, March 26, 2024

CALL TO ORDER......MAYOR HOWARD ROLL CALL.....MR. SIFERD PLEDGE OF ALLEGIANCE.....MAYOR HOWARD ADDITIONS TO AGENDA.....MAYOR HOWARD APPROVAL OF PRIOR MINUTES...... MR. HOWARD APPROVAL OF FINANCIAL REPORT...

PRESENTATION:

Olivia Young - Eagle Scout

COMMUNICATIONS:

Planning Commission #24-02 Adkins

STAFF REPORTS:

- ADMINISTRATIVE: 1. Resolution 2024-05 Resolution Consenting to Annexation
 - 2. Resolution 2024-03- Resolution for Services
 - 3. Railroad Crossing Update
 - 4. Pre-Construction Meeting Update
 - 5. Planning Commission Meeting Update
 - 6. Safety Congress

CHIEF OF POLICE: 1. 2023 Report

- 2. Resolution 2024-04- Resolution for Final Countywide 911 Plan
- 3. Eclipse April 8th
- 4. Misc. communications

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS: Voting-Citizen of the Year

EXECUTIVE SESSION: Personnel – Mayor Howard

COMMENTS FROM THE PUBLIC: (5 minutes – On Agenda, 3 minutes – Non-Agenda)

ADJOURNMENT:



RESOLUTION 2024-03

A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF +/- 60.386 ACRES FROM MAD RIVER TOWNSHIP TO THE VILLAGE OF ENON, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, a petition for an Expedited Type II annexation of +/- 60.386 acres from Mad River Township will be filed with the Board of County Commissioners of Clark County, Ohio on February 28, 2024 by the attorney and agent for Petitioner Paul Kavanaugh ("Petitioner"); and

WHEREAS, R.C. 709.023(C) requires that, within twenty days of an annexation petition being filed, the municipal legislative authority shall adopt a statement of services indicating which services the municipal corporation will provide to the territory proposed for annexation and an approximate date by which it will provide services to the territory upon annexation; and

WHEREAS, R.C 709.023(C) requires that, within twenty days of the annexation petition being filed, the municipality to which annexation is proposed must adopt an ordinance or resolution relating to land uses and buffers if the territory proposed to be annexed is currently subject to either county zoning pursuant to Chapter 303 or township zoning pursuant to Chapter 519 of the Ohio Revised Code; and

WHEREAS, RC. 709.023(C) defines "buffer" to include open space, landscaping, fences, walls, and other structured elements, streets, and street rights-of-way, and bicycle and pedestrian paths and sidewalks; and

WHEREAS, the total perimeter of the proposed annexed territory is at least 5% contiguous with territory currently within the Village of Enon, Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ENON, CLARK COUNTY, OHIO THAT:

Section 1. <u>Statement of Services.</u> The Village of Enon, Ohio, will provide the following municipal services for the +/- 60.386 acres subject territory currently in Mad River Township (Clark County) as described in the petition for annexation, as <u>Exhibit A</u> ("Property"), immediately upon the annexation of the area to the Village of Enon, Ohio:

- (a) Potable Water
- (b) Zoning under Village Ordinances
- (c) Police
- (d) Snow removal and street maintenance



RESOLUTION 2024-03

Section 2. Zoning. Should the territory (a) be annexed and (b) subsequently become subject to zoning pursuant to the Village, and (c) the municipal zoning permits uses in the annexed territory that the Village Council determines are clearly incompatible with the uses permitted under current county or township zoning in the adjacent land remaining in the township from which the territory was annexed, the Village Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township should land adjacent to the territory be determined to be unincorporated territory.

Section 3. Open Meetings Certification. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. Emergency Declaration: Effective Date. Council declares this Resolution to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village of Enon, Ohio. Therefore, this Resolution shall take immediate effect upon passage.

Adopted this day of, 20	
Village of Enon Mayor	Village of Enon Fiscal Officer
Approved as to Form:	
Village Solicitor	



RESOLUTION 2024-04

A RESOLUTION PURSUANT TO OHIO REVISED CODE § 128.08 FOR VILLAGE COUNCIL TO APPROVE THE FINAL PLAN FOR CLARK COUNTYWIDE 9-1-1 SYSTEM.

WHEREAS, § 128.06(D) of the Ohio Revised Code ("O.R.C.") requires that each county 9-1-1 program review committee maintain and amend a final plan for implementing and operating a countywide 9-1-1 system; and

WHEREAS, the Clark County 9-1-1 Program Review Committee ("Committee") has created the final plan pursuant to the requirements of O.R.C. §129.06 and §129.07; and

WHEREAS, O.R.C. § 128.07(B)(1)(a) requires that the Committee send a copy of the final plan to the legislative authority of each municipal corporation in the county by certified mail, or ordinary mail and by internet identifier of record; and

WHEREAS, O.R.C. § 128.08(A) requires that the legislative authority of each municipal corporation in the county act by resolution to approve or disapprove the plan within sixty days of receipt of the final plan; and

WHEREAS, upon approving or disapproving the final plan, the Village of Enon, Ohio must immediately notify the Clark County Board of Commissioners in writing of such approval or disapproval; and

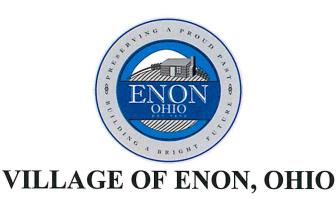
WHEREAS, after reviewing the final plan, the Village of Enon, Ohio has determined to approve the final plan.

NOW THEREFORE, BE IT RESOLVED in accordance with O.R.C. §128.08(A), that:

SECTION 1. The Village of Enon, Ohio hereby approves the final plan submitted by the Committee. The Fiscal Officer shall immediately notify the Clark County Board of Commissioners in writing of the Village of Enon's approval and provide a copy of this resolution as part of that notification.

SECTION 2. Emergency Declaration: Effective Date. Council declares this Resolution to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village of Enon, Ohio. Therefore, this Resolution shall take immediate effect upon passage.

Adopted this day of, 20	
Village of Enon Mayor	Village of Enon Council President
Approved as to Form:	
Village Solicitor	



RESOLUTION NO. 2024-05

An Ordinance Consenting to the Annexation of ± 60.386 Acres from Mad River Township to the Village of Enon and Declaring an Emergency

WHEREAS, the Village of Enon and the Board of Trustees of Mad River Township are the owners of ± 60.386 acres (the "Property"), being more fully described in attached Exhibit A, more or less, located in the Township of Mad River; and

WHEREAS, pursuant to Section 709.023 of the Ohio Revised Code, the Village of Enon and the Board of Trustees of Mad River Township submitted a Petition for Annexation of the Property to the Board of Commissioners of Clark County, Ohio, on March 4, 2024; and

WHEREAS, pursuant to Section 709.023 (C) of the Ohio Revised Code, the Village adopted Resolution No. 2024-03 on March 26, 2024, which Resolution indicates the type and scope of services the Village will provide to the Property upon annexation to the Village; and

WHEREAS, Section 709.023(D) of the Ohio Revised Code permits the legislative authority of a municipal corporation to which annexation is proposed to adopt an ordinance consenting to a proposed annexation;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Enon, Ohio, as follows:

Section 1: The Village of Enon hereby consents to the proposed annexation of ± 60.386 acres located in Mad River Township to the Village of Enon and will make available services upon annexation in accordance with Village of Enon Resolution No. 2024-03.

Section 2: Pursuant to Section 709.023(E)(7) of the Ohio Revised Code, the Village has agreed as a condition of this annexation to assume the maintenance of the portion of Enon Road that will be segmented within the new corporation limits of the Village.



ORDINANCE NO. 2024-05

Section 3: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session or in Executive Session duly convened in accordance with law.

Section 4: The Village Clerk is hereby directed to file a certified copy of this resolution with the Board of County Commissioners of Clark County, Ohio immediately upon its passage.

Section 5: This Ordinance is declared to be an emergency measure necessary to preserve the health, safety, or welfare of the community for the reason that Section 709.023(D) affords the Village with twenty-five (25) days after the filing of the petition to file its consent with the Board of Commissioners of Clark County, Ohio. As such, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

Date Passed:	
Tim Howard	Rick Hanna
Mayor of the Village of Enon, Ohio	Village Council President
Approved as to Form:	
Village Solicitor	_



PLEASE VOTE FOR ONE IN EACH CATEGORY:

2023 CITIZEN OF THE YEAR:

David Babcock	
Linda (Lin) Tranter	
2023 YOUNG CITIZ	ZEN OF THE YEAR
Allison Hundley	П