

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on November 26, 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- Present

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

Meeting opened with the Pledge of Allegiance.

A motion was made by Brenda Sweet seconded by Elmer Beard to suspend reading and accept the Regular Business Meeting minutes of November 12, 2019.

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

### COMMUNICATIONS:

### REPORTS:

Mr. Siferd reported Christmas lights are up and working. Thanks to Jason and Steve for doing a great job preparing for the Ohio EPA survey. Survey went well with no issues found in the survey. The 30 gallon water supply tank needs a valve to prevent the system from being contaminated. The water yard hydrant at the water tower needs weep holes; the hydrant was found non-compliant. The new hydrant has been ordered and the project should be complete in seven days. The Outfalls program requires ditches to be clean and in good working condition. The village checked the areas where discharge occurs into ditches and all ditches within the village seemed in good working condition. Well house #3 is complete with pouring concrete and the roof. The Government office will be closed November 29<sup>th</sup>.

A motion was made by Rick Hanna and seconded by Elmer Beard to accept the Mayor's Court Report for the month of October 2019 as presented. Notation change on report: change name to Chief Holler instead of Chief Wilcox.

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

The carnival equipment across the street from the Speedway gas station is clearing up a bit. The property owner of the lot has been sent a ticket. The apartments on Sunnybrook Trail need some attention regarding the painting on the buildings in poor shape; the south side of

Twin Lakes and Sunnybrook. Walter Drane has samples of Ordinances on line that can be referenced for potential wording for Ordinances.

#### Chief Holler Reports:

Chief reported Shop with a Cop will take place on December 7<sup>th</sup> at 8 a.m... There should be twenty children attending and a big thanks to Santa's friend (Jeff Wise) for helping with the day. Thank you to the Trout family for a generous donation; Councilman Trout always enjoyed the Shop with a Cop event. Chief reminded residents there are no agencies that work for the Enon Police Department's behalf to aid in collection for donations of any kind. Voice mail was down last week in the department; as always call the Clark County dispatch for the Enon Police Department and if an emergency call 911. The presentation of the Police Department to the Scouts last night was fun and enjoyable. The Scouts were intrigued with the patrol vehicles flashing lights and the demonstration of a mock arrest. One Scout asked if Mayor Howard is going to be President and moving to the White House.

#### COMMITTEE REPORTS:

Finance meeting will be held on December 17<sup>th</sup> at 6 p.m.; Admin. Siferd will place notice to the public.

#### OLD BUSINESS:

Mayor Howard presented the health insurance proposal; conversation ensued. Council will review and discuss at next regular business meeting.

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adopt the BP5Q health plan with option RX621 and customize the details later for the villages' share of cost.

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

#### NEW BUSINESS:

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to suspend the three reading rule for **Ordinance 2019-05** (RESIDENCY WAIVER ORDINANCE FOR CHIEF HOLLER)

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

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to adopt Ordinance **2019-05** (RESIDENCY WAIVER ORDINANCE FOR CHIEF HOLLER)

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

Dave Babcock-Yes

Rick Hanna-Yes

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adjourn the Regular Meeting at 8:44p.m.

Roll Call: Brenda Sweet- Yes

Jeremy Whitacre- Yes

Elmer Beard- Yes

Rilla Fogle- Yes

Dave Babcock-Yes

Rick Hanna-Yes

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

Attested by Diana S. McCubbin Dated 12-10-19

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 12/10/19

Rick Hanna, President

**Village of Enon minutes correction for Regular Business meeting held on August 27, 2019.**

Correction as follow:

Under Reports:

Page 2,

A motion was made by Elmer Beard and seconded by Brenda Sweet the cost of \$50.00 per foot is for any and all future connections including Speedway for the water line installation at the Speedway Loop and the appropriate tap in fees for installation of the water line.

Correction approved at the Regular Business meeting held on December 10, 2019.

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

Correction Minutes of meeting held on August 27, 2019 Include 1 page.

Attested by  Dated 12-10-19

Diana S. McCubbin, Fiscal Officer

Approved by  Dated 12/10/19

Rick Hanna, President