VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>November 25, 2025</u>. Mayor Howard called the meeting to order at 6:00 pm

Roll Call:

Leist Yes

Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Staff:

Water Superintendent Jason Rose, Officer Amanda Penewit, Fiscal Officer Robert Storm

Guests:

Maxine McKee

Pledge of Allegiance

Additions to the Agenda

None

Motion to approve the minutes of the regular meeting held on November 10, 2025:1st - Leist, 2nd - Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

Presentation

 Arthur Franklin, accompanied by his family, was introduced as the new Village Administrator. Mayor Howard administered the oath of office. Administrator Arthur was congratulated by all and will begin his duties on December 1, 2025.

Communication

 2026 Emergency Dispatch Agreement was received from the Clark County Sheriff's Office. The 2026 agreement represents significant savings over recent years

Motion to authorize the Mayor to execute the 2026 Emergency Dispatch Agreement on behalf of the Village of Enon: 1st - Hanna, 2nd - Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

• The Mayor thanked the Village residents, businesses, and organizations who contributed to the Police Special Projects Fund

• The Mayor thanked the Village staff for their efforts during the recent vacancies in several positions. Many took on additional duties and helped the Village through a unique time

Motion to close the Village offices on November 28, 2025 and December 26, 2025, and compensate all Village employs who regularly work 20 hours or more a week with eight hours of holiday pay for those dates:

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Davoli	Yes
Hanna	Yes

Motion passes

- Mr. Hanna reported receiving correspondence from Columbia Gas announcing an upcoming rate increase in the area
- Mrs. Sweet reported that it was Mr. Beair's 50th Birthday. All present serenaded Mr. Beair on the occasion

Staff Reports

Fiscal Officer

• Fiscal Officer Storm reported on the status of several appropriation accounts and requested certain reallocations, which were referred to the Finance Committee

Water Superintendent

- Fire hydrant checks are complete and all are now incompliance
- The Village is once again adopting a family for Christmas. A sign up sheet is on the office door
- New tires are order for the Ford F450

Police

- Vehicle issues continue
- All Officers are in compliance with their training requirements for 2025
- Greenon Local Schools will provide bus transportation for the Shop-With-A-Cop event
- The Flock Cameras were transferred to the Clark County Sheriff's Office
- The Department had a successful Saturday with the Drug Take Back event and Trick-or-Treat

Committee Reports

• From the Finance Committee:

Motion to reallocate the following appropriations:

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1000-110-190 <$4,500.00>
1000-110-300 $4,500.00
2901-110-190 <$24,000.00>
2901-110-300 $24,000.00
1000-310-190 <$1,200.00>
1000-710-300 $1,200.00
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1st - Hanna, 2nd - Davoli
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Leist Yes Sweet Yes

Beair	Yes
Whitacre	Yes
Davoli	Yes
Hanna	Yes

Motion passes

Old Business

None

New Business

• None

Public Comments

• None

Executive Session

Motion to enter into executive session to discuss the hiring, firing, appointment, discipline or compensation of personnel: 1^{st} – Whitacre, 2^{nd} – Leist

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Davoli	Yes
Hanna	Yes

Motion passes

EXECUTIVE SESSION COMMENCED AT 6:22pm

Motion to exit executive session and return to regular order: 1st - Leist, 2nd - Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

REGULAR ORDER RESUMED AT 6:39pm

Motion to waive the Vacation Leave Carry-Over Cap for 2025 for Jason Rose: 1st - Hanna, 2nd - Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Davoli Yes
Hanna Yes

Motion passes

Motion to allow Jeffrey Wise to carry over Compensatory Leave into 2026:1st - Hanna, 2nd - Leist

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Davoli	Yes
Hanna	Yes

Motion passes

Motion to award Fiscal Officer Storm a bonus in the amount of \$1,200.00:1st - Hanna, 2nd - Davoli

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Davoli	Yes
Hanna	Yes

Motion passes

Motion to adjourn: 1st – Whitacre, 2nd – Leist

Adjourned 6:41 pm

Submitted By: ____ Robert S. Storm, Fiscal Officer

Approved By: ___

Date: $\frac{12}{9}$ $\frac{2025}{2025}$