### VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, November 8, 2022** at 7:00 p.m.

Roll Call:

Brenda Sweet - Present

Rick Hanna - Present

Dave Babcock - Present

Paul Avery - Present

Ben Beair -

Present

Jeremy Whitacre - Present

Guest: Elmer Beard, Maxine McKee, Ruth Stuart, Chuck Waszczak, Chief Holler, and Kevin Siferd

Pledge of Allegiance

Kevin Siferd took Roll Call

Motion to approve Minutes from October 25, 2022

1st Mr. Whitacre 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre – Yes

Motion Approved

# **Mayor Tim Howard**

### **Finances**

Opened meeting with Financial Report

Approval for Bank Reconciliation Report

1st Ms. Sweet 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Y

Yes

Jeremy Whitacre - Yes

Motion Approved

# Communications

Rick Hanna

Feedback on renaming Main/Dayton Springfield Rd. - not prepared to move forward at this time

#### .Kevin Siferd

#### **Staff Reports**

Backhoe update' problems with hole in head, exhaust manifolds, and water pump is bad. Tearing it down to see what all is wrong with it. Still runs but will be down for a while. Would need a minimal of \$5000.00 to get another year out of it and possibly buy a Bobcat later, will research it for 2024.

Board of Zoning meeting was held on November 2, 2022 for a variance request of 2 ft. in height for Joe Smaldon which was approved by BZA Committee.

Pre-construction meeting for the Enon Xenia Rd project will be sooner than previously thought, it will start January 16th, 2022, starting at Hunter Rd to Rebert Pk for first phase, second phase water line relocation, third phase Rebert to Green Vista to finish out storm drains, replacing storm, sewer insulation. Finish date November 3, 2022.

Blood Drive was a success at 122% of goal. Next Blood Drive will be held December 21, 2022 from 12:30 to 6:30 pm.

Mayor's Court Report

Seven traffic cases for month of October

Total of \$2289.00 for the month

Funds received YTD 19,437.00

Total submitted to state \$225.00, YTD \$2089.00

Funds to Village \$2055.00, YTD \$16,437.00

# Approval for minutes of Mayor Report

### 1st Mr. Whitacre 2nd Ms. Sweet

Rick Hanna - Yes

Dave Babcock - Yes

Brenda Sweet - Yes

Paul Avery - Yes

Ben Beair -

Jeremy Whitacre - Yes

## **Motion Approved**

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -Yes Jeremy Whitacre - Yes

### **Motion Approved**

Ordinance that needs passed for Kevin to have authorization to sign all required documents for Ohio Public Works Waste Water Line Replacement Project.

Approval for Ordinance 2022-04 read by title only

1st Mr. Whitacre 2nd Ms. Sweet

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Motion Approved

Motion to pass Ordinance 2022-04

1<sup>st</sup> Ms. Sweet 2<sup>nd</sup> Mr. Beair

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

# **Motion Approved**

Kevin and Jason will be in training on November 9<sup>th</sup> all day.

#### **Chief Holler**

National Drug take back day results were 67.5 pounds total

Personnel updates, Officer Anthony Reynolds submitted his resignation letter effective November 7, 2022. He received an offer from Clark County Sheriff Department.

One applicant for a full time position was to have Police and Fire physical but received email that he declined, another part time applicant rescinded the offer.

Need approval for Resolution for Chief Holler to sign all required documents for new vehicle

Motion to suspend three minute reading rule

1st Ms. Sweet 2nd Mr. Whitacre

## **Motion Approved**

Motion to approve Resolution

1st Ms. Sweet 2nd Mr. Hanna

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

## **Resolution Passes**

Misc. Communications

Office supplies, filing cabinets were donated by Speedway to Enon Police Department

### **COMMITTEE REPORTS**

Finance Committee

Meeting with Mr. Whitacre, Mr. Babcock, Ms. Sweet, Mayor Howard, Laura Ewing, Chief Holler

Ability to fund for full time police officer, options and amounts presented to add 5<sup>th</sup> full time officer: does not look feasible at this time with general fund. Need to increase tax fund revenue for general fund,

Mr. Babcock feels a need to look at this is important to fund the police officers for assured protection of the citizens and to keep the officers that we have. Possibility to use ARPA fund for now, Possible Annexation, which committee would look into this?

Motion to approve Finance Committee meeting

1st Ms. Sweet 2nd Mr. Avery

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre - Yes

**Motion Approved** 

### **COMMUNITY REPORTS:**

Brenda Sweet

Public Service meeting is scheduled for November 21, 2022 at 6:30 pm

Employee handbook to look over

Rick Hanna

Sports Complex, Noah Smith will be contact person, will be an open forum to get public feedback

Schedule public meeting to allow residents to see what plan is and get input

Meeting will be November 16th at 6:30 pm

**NEW OR OLD BUSINESS** 

None

### **Question/Comments from Guests**

#### Chuck Waszczak

Need joint meeting with Township because they are equal partners haven put in half of the money for project possible joint committee with Village and Township for this project.

Will reach out to Todd Pettit about this.

Motion to accept BZA Minutes

1st Mr. Hanna 2nd Mr. Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock – Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

**Motion Approved** 

Motion to Adjourn

1<sup>st</sup> Mr. Hanna 2<sup>nd</sup> Mr. Whitacre

Brenda Sweet -

Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Meeting adjourned at 7:56 pm

Approved By:

Rick Hanna, President of Council

Date: