VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, October 25,, 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, Chief Holler, and Kevin Siferd

Pledge of Allegiance

Kevin Siferd took Roll Call

Motion to approve Minutes from August 09, 2022

1st Mr. Babcock 2nd Mr. Beair

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Motion Approved

Motion to approve Minutes from September 27, 2022

1st Ms. Sweet 2nd Mr. Whitacre

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

Communications

Mr. Jim Tagg with the Boy Scouts troop 117 has been working on a project for last two years to get a road name change for Kenny DePhilip who was killed in a tragic accident in 2017 on Dayton Springfield Road. Mr. Tagg is looking for a letter of support from council. Need feedback from council members after giving thought to this project. Rick Hanna will be the contact for this proposal

.Kevin Siferd

Staff Reports

Mayor Report: Six traffic cases, total funds \$631.40, total funds to Village \$525.20 with 417,148.40 YTD

Approval for minutes of Mayor Report

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

Enon Blood Drive will be held on October 26, 2022

Road salt for 2023 season will be \$69.77 a ton, with a slight increase from last year which was \$62.54 a ton.

Enon-Xenia project has been awarded to Barrett Paving Materials from Franklin, Ohio. Project will begin in 30 days for estimated start date and end date set for November 3rd, 2023.

Clark County Commissioner will hold public hearing to designate proposed restricted and significant areas for large wind and solar farms. Meeting will be held November 23, 2022 at 10 AM at the Springview Government Center, in which Kevin will attend. Green Twp., Mad River Twp. German Twp., and Pleasant Twp. Are the restricted and significant economic wind farm area. Bethel, Pike, Moorefield, Springfield, Harmony and Madison are economic large solar farms. A discussion is needed if we want to be included in the restricted area.

Trick or Treat will be held October 29th, 2022 from 6:00 pm to 8:00 pm.

Kevin, Mayor, Chief and Kristy met with Pro Stratus IT Company from Springfield last week to discuss their services

Employee manuals have been updated to complete final changes.

EPA was here and the Village received a good report' noted it was one of the cleanest and up to date water services

BZA meeting will be held November2nd, 2022 at 6:30 pm with Joe Smaldon for a variance on height of building.

Kevin will be taking over website and will be updating it weekly.

Christmas Party will be held December 18th at 5 pm at The Last Queen.

Chief Holler

October 29th, 2022 is National Drug take back day sponsored by the DEA from 10am to 2pm

Buying new Police Car, new SUV Dodge with final price set at \$41,470.00, need council's approval for signage, no payments until 2023and they will deliver car from New York for \$500. Or \$600. Will need ordinance voted on as well and will need the partition put in car.

Motion to sign the papers for the car lot to get process started.

1st Mr. Avery 2nd Mr. Beair

. Brenda Sweet -

Yes

Rick Hanna – Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair - Yes

Jeremy Whitacre – Yes

Motion Approved

Will need to get an ordinance for the purchase to be voted on at next meeting

Apple Butter Festival issues: Rite Aid was not in favor of the usage of their parking lot. Alley behind Dominoes became very congested. Items that will be needed to take care of next year. There seemed to be a lot more traffic this year and maybe there is a need to find a larger place to hold festival.

Officer training; all officers are on point with their CPT training that is mandated by the state. McHenry has completed his 40 hours CIT mental health training.

COMMUNITY REPORTS:

Brenda Sweet

Public Service meeting was held on October 18, 2022 to discuss the title change of the position of Administrative Assistant to Assistant Administrator. Duties will remain the same but the position is not titled correctly. A decision needs to be made a voted on at next Council Meeting.

Motion to approve minutes for October 18, 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

Jeremy Whitacre

Proposed to hold Finance Committee Meeting about budget for possibility of hiring in Full Time Officer

Meeting set for October 31, 2022 at 3:30 pm

Rick Hanna

Standings on Enon Park

Starting preliminary work and buying material. Stumps have been removed and C & S has removed trees from tree lines to build roadway. The township will use their equipment to do the work. Backfill, what is acceptable, and proper drainage. Mayor will met with potential investor and good contact.

Property that was bought off Prairie Knob Church, what is the plan for it. Need to decide what to do with property.

NEW OR OLD BUSINESS

None

Question/Comments from Guests

None

Motion to Adjourn

1st Mr. Hanna 2nd Mr. Whitacre

. Brenda Sweet -

Yes

Rick Hanna - Yes

Dave Babcock - Yes

Paul Avery - Yes

Ben Beair -

Yes

Jeremy Whitacre - Yes

Meeting adjourned at 8:02 pm

Approved By:

Rick Hanna, President of Council

Date: 11/8/2022