

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on March 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, Mr. Jason Rose and Chief Wilcox.

The meeting opened with the Pledge of Allegiance.

In the absence of the Fiscal Officer (Diana S. McCubbin), no financial information was presented. However, Mayor Howard stated there were no material changes to income or expenses over budgeted projections.

PRESENTATIONS:

Dr. Susan Brown introduced herself to the Mayor and Council; as well as offered her support to the Village. She also mentioned drug overdoses, while still higher than desired, declined in FY18

The Greenon Arts Department advised the Council of an on-going project to create two figurines of General George Rogers; and two different scaled-sized mock-ups were presented. These figurines will be stored at the Greenon High School, but made available to the Community for special events.

COMMUNICATIONS:

REPORTS:

Mr. Rose requested an emergency resolution authorizing participation in the ODOT Winter Salt Program. A motion was made by Jeremy Whitacre and seconded by Rilla Fogle to authorize such a resolution.

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

Mr. Rose also reported on the following:

- The Water Tower repairs should be completed by April 30; assuming no other structural or weather-related delays
- The Meter Reading Equipment we considered purchasing will soon be out of date; so the Water Department is reviewing other options.
- The Board of Zoning Appeals approved one request and denied another in their most recent meeting.

POLICE REPORTS:

Chief Wilcox reported the County requested Police Department input on any adverse information that might impact the renewal of liquor licenses within the Village. The Chief advised Council he was not aware of any issues; and Council was not aware of any either. Based on Council's feedback, the Chief stated he would report the Village had no concerns with reissuing the existing licenses.

COMMITTEE REPORTS:

OLD BUSINESS:

Mr. Babcock apologized for the delays in presenting the Village of Enon web site options and recommendations, but serious health issues forced a focus on personal, rather than business or village priorities; but he was now in a position to finalize this initiative.

NEW BUSINESS:

The Council voted to select Citizens of the Year. There was one nomination for Young Citizen of the Year, and four nominees for Citizen of the Year. Chief Wilcox tallied the votes, and the selectees were: Young Citizen of the Year - Lindsay Jenks
Citizen of the Year - Mr. Al Bailey

A motion was made by Jeremy Whitacre and seconded by Rilla Fogle to accept the results.

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

EXECUTIVE SESSION:

A motion was made by Rick Hanna and seconded by Elmer Beard to enter into Executive session at 7:35 p.m. for the purpose of selecting a new Village Administrator.

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

A motion was made by Rick Hanna and seconded by Rilla Fogle to exit Executive session and re-enter into Regular business at 7:48 p.m.

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

A motion was made by Rick Hanna and seconded by Elmer Beard to select Mr. Kevin Siferd as the new Village Administrator.

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

COMMENTS FROM THE PUBLIC: None

A motion was made by Jeremy Whitacre and seconded by Elmer Beard to adjourn the Regular Meeting at 7:56p.m.

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

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

Attested by Diana S. McCubbin Dated 4-23-19

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 4/23/19

Rick Hanna, President