

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, February 9, 2021** at 7 p.m. via YouTube Video and Teleconference.

Roll Call:	Brenda Sweet - Present	Rick Hanna – Present
	Rilla Fogle – Present	David Babcock - Present
	Jeremy Whitacre – Absent	Ben Bear – Present
	Mayor Howard-Present	

Staff: Administrator Kevin Siferd, Chief of Police Mike Hoiler and Administrative Assistant Kristy Thome.

The Mayor announced that he was saddened to hear of the passing of Richard Schumann (Doc Schumann) last week. Dr. Schumann served on the Enon Council in the middle 1980’s to the 1990’s. The Mayor requested everyone to join him in a moment of silence to honor Dr. Schumann.

Motion to Excuse Council Member Jeremy Whitacre from the meeting-- 1st Mr. Hanna 2nd Mrs. Sweet

Brenda Sweet – Yes	Rick Hanna – Yes
Dave Babcock – Yes	Rilla Fogle - Yes
Ben Bear – Yes	

Approved

Approval of January 26, 2021 Minutes – 1st Mrs. Sweet 2nd Mr. Hanna

Brenda Sweet – Yes	Rick Hanna – Yes
Dave Babcock – Yes	Riila Fogle - Yes
Ben Bear – Yes	

Approved

Financial Reports was given to Council. Bank Reconciliation will be available soon. Waiting on Larry Weeks to finish the end of the year report for the Village.

Mr. Babcock gave Council a spreadsheet that he created that had the cash balance of January 1 plus estimated revenues, appropriation and encumbered to figure out if the Village is over or under. Was concerned with the water fund states it’s over. We wanted the Council to be aware and watch it. The Mayor said he will pass it to the Fiscal Officer’s attention.

COMMUNICATIONS:

Mrs. Sweet asked Kristy Thome to put a letter together thanking the Greenon Art Department for the Council signs. She stated that Kristy did a wonderful job creating the letter and ask that all of Council sign the letter. The Mayor said he thought that was a good idea.

Administrative:

Water Bills - Mr. Siferd announced that the Water Department has the ability to send water bills electronically to the customers. Currently the water customers will receive their water bill via post card and electronically if we have their email address on file.

Part-Time Interviews – Mr. Siferd has received a total of 11 applicants and has interviewed 4. He has a few more scheduled for next week. He would like to hire at least 2 part time. He will update Council at the next meeting.

Gov Deals – Mr. Siferd announced that he took the MIU's off the Gov Deal site because the bid was only \$10. He said the representative for Gov Deals will be looking at reposting at a later date with a reserve price. The other items (pole saw, power washer, push mower, chain saws) sold for around \$300 in total.

Eagle Scout Project – John Irvin has submitted a project packet to Mr. Siferd to replace the Enon Park Boy Scout fire ring. John and his father will be trying to get donations to cover the expenses. The Village employees will assist with removing grass and leveling the area for him. They would like to start in April.

President's Day- A reminder the Administrative Office will be closed on Monday.

Blood Drive Results – (February 3) 40 registered, 31 successful, 3 first time donators, 96% of the goal. Next Blood Drive is scheduled for April 14. Interested in scheduling an appointment go to www.donortime.com to register.

Copier/Printer/Scanner – The current one is over 7 years old and parts are no longer available. The network card went bad so the staff is unable to scan or print. We received three quotes and decided to go with Business Equipment. The copier should be delivered on Thursday. Mr. Hanna inquired if the copier will be purchased or leased. Mr. Siferd said surprisingly it is cheaper to purchase the copier. Cost of \$5900.

TCC Letter- Mr. Siferd gave Council a letter that he sent to the Clark County Transportation Coordinating Committee requesting the Board to reconsidering adding the portion of Enon-Xenia from the traffic light to Green Vista.

Mayor's Court report was presented to Council.

Mr. Babcock inquired if the Court has a separate account, where does the Clerk track the funds that is given to the Fiscal Officer. The Mayor stated it's on the Revenue Status on the first page. Mr. Babcock stated it is showing a zero balance. Mrs. Thome explained that the fiscal officer report is ran through January 31, the check was written on the 4th of February due to timing on the balance statement. It will appear next month.

Mrs. Sweet made a motion to accept the Mayor's Court Report as presented. Seconded by Mrs. Fogle.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle - Yes
	Ben Bear – Yes	

The Enon Records Commission Meeting will be held on Tuesday, February 23, 2021, at 6:30 pm.

Police Department:

Cruiser- Chief Holler informed Council that he has been speaking to Wesbanco in regards to a lease for a new cruiser. The rate would be 3.5% for 60 months. This would be for 2021 Ford SUV with eco booster. State bid package is \$47,582. The eco booster has more horsepower and is better on fuel. The Township cruiser is the eco booster and has the bars on top. The new cruiser will come with all the equipment except the radio and bars on top like the Township. The Chief requested the prisoner seats to be like the existing cruiser which is \$1100 more. The Chief would like to have a local business install the bar on top if they decide to add them. In 2008 & 2010, the Enon Police Department did not purchase new cruisers. Purchasing a new cruiser every two years is a good rotation. Mr. Hanna would like to see the new logo put on the cruiser. (Blue & Grey colors).

Full Time Position- The department accepted letter of interest for the full time officer position. Officer James "Doug" McHenry applied and the Chief accepted him as the full time officer. Officer McHenry wishes to have a long career with the Village of Enon. Officer McHenry will be at the next Council Meeting to be sworn in.

Part Time Positions – The Chief also has one part time applicant going through the background etc process. He would like to hire two.

COMMITTEE:

Street Committee – Mr. Hanna would like the Administrative Staff and the Police Department to inform the Committee of streets that need attention. Once the Committee has a list they could go look at those roads instead of driving the entire Village.

Service Committee – Mrs. Sweet announced that the Service Committee had a meeting prior to the Council this evening. They are still reviewing information. One board member was not at the meeting so they will advise of the future date for the meeting.

OLD BUSINESS: The Mayor announced that the Village has received four letters of interest for the Board of Zoning Appeals.


- 1- Mr. Robert Storm that lives on Indian Drive, works at Base
- 2- Grant Heminger that lives on Cimmaron Trail, worked for Marathon Petroleum and now Speedway.
- 3- Jeremy Leist – lived in Enon/Mad River Township his entire life. Works for the City of Springfield as the Community Development Coordinator.
- 4- Elmer Beard – lives on South Xenia. Has served on Board of Zoning Appeals previously and has been a Council Member and Mayor for Enon.

Mr. Hanna asked if Council would be able to go into Executive Session to discuss the applicants at the next Council Meeting. The Mayor said that we would get an answer on it. Also, discussed having an alternate for the Planning Commission. Decision to table appointing the members to the Zoning Boards until next Council Meeting.

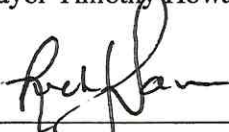
Mr. Hanna suggested that Council send a second letter to Clark County TCC. Mr. Babcock thought it would carry more weight for a presentation than a letter.

From the Floor: (Phone) Mr. Elmer Beard (S. Xenia property owner). Mr. Beard informed Council that the road department did a good job the last two snows and he would like to tell them that he appreciates their hard work. Council agreed.

Motion by Mr. Hanna and second by Mr. Beair to adjourn the Council Meeting at 7:52 pm.

Attested by: 
Mayor Timothy Howard

Date: 4/15/21

Approved By: 
Rick Hanna, President of Council

Date: 4/23/21

Minutes by Kristy Thome