

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, February 11, 2020, at 7 p.m. at the Enon Government Center, 363 East Main Street, Enon, Ohio.

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

A **motion** to approve the absence of Jeremy Whitacre and David Babcock was made by Mr. Hanna and seconded by Mr. Beard.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

A **motion** was made by Mr. Hanna and seconded by Mr. Beard to suspend reading and accept the minutes of January 28, 2020 Council meeting.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

The Mayor announced that he spoke to Mrs. Ewing in regards to the financial report. She has not received the bank statements yet. The financial reports will be available at the next meeting.

Chief Holler announced the promotion of Officer Joshua Rayburn to Sergeant and read a brief bio. The Mayor called Officer Joshua Rayburn and his family forward to be sworn in. Council congratulated Sergeant Rayburn.

### COMMUNICATIONS:

Mr. Beard informed Council that he has served on the Clark County Transportation Committee as a representative for the Village of Enon. That position is required to be an elective position of the Village of Enon. The meetings occur on the second Friday of the month at 10:30 am. Mayor thanked Mr. Beard for serving on that board for the Village.

Last week the Village of Enon lost the main power feed to the Water Treatment Plant and the wells. The staff followed the Contingency Plan. The Mayor wanted to commend the staff as none of the Enon water customers knew that there was an issue. The generator is approximately thirty five years old and was used for four days straight. We need to think about replacement of the generator in the near future. The issue was found on Monday and the new line was in by Thursday. Staff had a follow up meeting to discuss the actions that were taken and if anything should be done differently in the future. The Mayor thanked the staff again for a job well done.

Administrator Siferd informed Council that the Enon Water Department has installed 397 new transmitters for the new radio read. Project is going well.



Regarding the electrical issues at the Enon Water Treatment Plant, there is a pole in the Village right of way that the equipment at the top of the pole needs replaced. Received a quote from Ohio Edison not to exceed \$25,000 (to include new pole, equipment). Paul Kavanagh reviewed the contract and approved it. Mr. Siferd has requested a quote from a private company that was \$1,000 less than Ohio Edison. Council agreed to go with Ohio Edison.

A **motion** was made by Mr. Hanna and second by Mr. Beard to approve the Ohio Edison contract for a new pole and the equipment on top of the pole not to exceed \$25,000.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

Mr. Siferd and the Mayor walked around Cedargate Apartments located off of Hunter Road and Twin Lakes. The apartment complex has had maintenance issues for some time. A notice was mailed to the property owners which reside in Indiana and the property manager. The notice included numerous photos. The maintenance issues include paint peeling, chipping and open access. The notice gave the owners 90 days to correct these issues.

At the last meeting, Greenon Lego team spoke to the Council regarding adding handicap play equipment to the Enon Parks. The Administrator contacted the Village of McComb as they had handicap play equipment that was donated by a preschool but did not install because they received a grant for new handicap play equipment. Mr. Siferd will head to McComb tomorrow to pick up the playground equipment. The equipment includes a couple of tire swings, wheelchair swing and other equipment. Mr. Siferd will contact the Greenon team to advise them of the equipment.

Mr. Siferd stated the Nature Work Grant due on June 1 and the AARP Grant due on April 1. The AARP suggest that you apply funds towards the project but it is not required. If you would like to look at the website google Community Challenge to review grants that were rewarded previously.

Office will be closed on President's Day on Monday, Feb 17 – sign on the door.

A **motion** was made by Mrs. Sweet and second by Mr. Beard to approve the Enon Mayor's Court report for January 2020.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

Reminder that the Public Shredding Event will be Wednesday, August 26 from 5 pm-7 pm.

Chief Holler informed Council that cruiser 301 needs wrapped and also recalls on some of the other cruisers. Chief Holler was out of the office last week. A resident expressed their appreciation for the Enon Police Department's professionalism when she was pulled over. The agency operated flawlessly while he was at training. Last week Officer Dunham was responding to a welfare check and handled the situation very professional. Her quick actions helped a lady that had fallen and has been on floor for a few days. Chief is very proud of her.

OLD BUSINESS: None



NEW BUSINESS:

Mayor inquired about advertising Mr. Beard's Council seat. Council will accept letters of interest until March 2.

COMMENTS FROM THE FLOOR: None

Motion by Mr. Beard and second by Mrs. Sweet to go into executive session to discuss personnel at 7:30 pm.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

Motion by Mr. Beard and second by Mrs. Sweet to return from executive session.

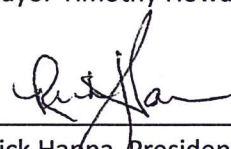
Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

Motion by Mrs. Sweet and second by Mr. Fogle to adjourn the Council Meeting at 8:11 pm.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Elmer Beard – Yes	Rilla Fogle – Yes

Attested by: \_\_\_\_\_  
Mayor Timothy Howard

Date: 2/25/20

Approved By: \_\_\_\_\_  
Rick Hanna, President of Council

Date: 2/25/20

