

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on January 14, 2020 at 7:00 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 – Present	David Babcock – Present

Also present: Mayor Howard, Administrator Kevin Siferd, and Chief Michael Holler

The Mayor requested Council Member Elmer Beard to take minutes of the meeting.

The meeting was opened with the Pledge of Allegiance.

A motion was made by Rick Hanna seconded by Jeremy Whitacre to suspend reading and accept the Regular Business Meeting minutes of December 10, 2019.

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 Jeremy Whitacre seconded by Rilla Fogle to suspend reading and accept the Organizational Business Meeting minutes of January 7, 2020.

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

COMMUNICATIONS

Mayor Timothy Howard publicly announced the village's thanks to Dianna McCubbin for her years of service to the village as Fiscal Officer.

ADMINISTRATOR REPORT

Mayor Court Report was presented by Administrator Siferd. Motion by Jeremy Whitacre seconded by Brenda Sweet.

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

Administrator Siferd announced that the Records Commission will meet January 28, 2020 at 6:30 p.m. The Village will be sponsoring a Blood Drive April 1 at the Enon Government Center. The Enon Outstanding Citizen and Outstanding Young Citizen applications are being distributed and are due back

the Village by February 18, 2020. Water meter installation has been progressing with approximately 90 installed.

Mr. Siferd reported he met with Employer Representative Gretchen Filler from the Ohio Bureau of Workers Compensation to review our Village policy. He looking at additional options of Transitional Work, Drug Free Work Program, and Industrial Specific programs. By adding these programs, the Village could realize up to \$1450 in premium savings.

Mr. Siferd reported he met with staff today to discuss the upcoming year and that things are going well.

POLICE CHIEF REPORT

Chief Holler provided a statistical report for December 2019 indicating a couple of felony arrests.

Chief Holler stated that Enon Officers attended a Career Day at Enon School. Indian Valley will be hosting a Career Day on February 27, 2020.

PRESENTATION

A presentation on the Village's medical coverage for 2020 was presented by Brian Savage of Waypoint Benefit Solutions. The Village is no longer in a group with other entities. A review of the Employer Benefit Packet that was provided to council. The Village provides a Health Reimbursement Account (HRA) to cover much of the employee's deductibles. The Village can customize the amount reimbursed on deductibles throughout the year. The Village had a better risk profile than the other entities in the health coop. Therefore, it made sense to leave the coop and go out on its own. Mr. Hanna asked when the Village should begin to look at insurance plans. The process should begin around August and should be able to make a sound decision at least 45 days out.

COMMITTEE REPORT

No reports

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Mayor Howard requested Council to enter into Executive Session to discuss the employment, appointment, and compensation of a Village employee. A motion by Jeremy Whitacre seconded by Rick Hanna to enter into executive session at 7:53 p.m.

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

Motion by Brenda Sweet seconded by Jeremy Whitacre to exit executive session at 8:13 p.m.

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

Jeremy Whitacre – Yes

David Babcock – Yes

Motion to hire Laura Ewing from Van Buren, Ohio as interim fiscal officer within the Fiscal Officer Salary range as approved by Council by Jeremy Whitacre seconded by Brenda Sweet.

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

Motion at 8:14 pm to adjourn by Brenda Sweet seconded by Jeremy Whitacre.

Roll Call: Brenda Sweet – Yes

Rick Hanna – Yes

Elmer Beard – Yes

Rilla Fogle – Yes

Jeremy Whitacre – Yes

David Babcock – Yes

Attested by Elmer M. Beard Dated 1.28.2020

Elmer Beard, Council Member

Approved by Rick Hanna Dated 1/28/2020

Rick Hanna, President of Council

