VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, May 12, 2020 at 7 p.m. via Teleconference.

Roll Call:	Brenda Sweet - Present	Rick Hanna – Phone
	Rilla Fogle – Present	David Babcock - Phone
	Jeremy Whitacre – Present	Ben Beair - Present

Public attended via phone: Residents: Elmer Beard, Kathy Clark / Council: Rick Hanna, David Babcock

Approval of March 24 Minutes – 1st Sweet 2nd Whitacre

Brenda Sweet – Yes	Rick Hanna – Yes
Dave Babcock – Yes	Rilla Fogle – Yes
Jeremy Whitacre – Yes	Ben Beair – Yes

*Jeremy Whitacre will get March 10 minutes to Council

Approval of Financial/Reconciliation Report – 1st Whitacre 2nd Fogle

Brenda Sweet – Yes	Rick Hanna – Yes
Dave Babcock – Yes	Rilla Fogle – Yes
Jeremy Whitacre – Yes	Ben Beair – Yes

COMMUNICATIONS:

The Mayor discussed financial statements with Council

Rick Hanna mentioned about the county not paving due to funding issues during these times of Covid-19, and the village won't be taking on paving projects other than small patching jobs.

Brenda would like training on the UAN system. Admin will ask Laura if she would be willing to come in and train her sometime.

The Mayor thanked Council, Department Heads, Employees, Fire, EMS, & Healthcare Workers for all they have done and continue to do during these times.

Admin discussed with Council:

1) Commend employees for job well done and continue to do
2) Received masks from Clark County, OHwarn, and Local Seamstresses
3) Offices rearranged
4) Enon Park damaged by semi-truck, getting quote for repair to turn into company.
5) Discussed selling old water meter MIU's and reading equipment and other equipment that is no longer needed on the Gov. deals website. *SEE MOTION*

6) Mentioned going to one meeting per month due to Covid-19. Jeremy Whitacre mentioned to keep it as it is and adjust accordingly if nothing is pressing or needs to be decided on. No Further Action.
7) Discussed Mayor's Court *SEE MOTION*

Before the Chief's report, the Mayor discussed the final appointment of Chief Holler *SEE MOTION* and discussed the final appointments of Officer Willfong and Officer Dunham *SEE MOTIONS*

A **motion** was made by Ms. Sweet and second by Mr. Whitacre to sell our water meter equipment and other non-needed items on the Gov deals website

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle – Yes
	Jeremy Whitacre – Yes	Ben Beair - Yes

A **motion** was made by Ms. Sweet and second by Mr. Babcock for the final appointment of Chief Holler

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle – Yes
	Jeremy Whitacre – Yes	Ben Beair - Yes

A **motion** was made by Mr. Whitacre and second by Ms. Sweet to accept the Mayor's Court report

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle – Yes
	Jeremy Whitacre – Yes	Ben Beair - Yes

A **motion** was made by Ms. Sweet and second by Mr. Whitacre for the final appointment of Officer Willfong.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle – Yes
	Jeremy Whitacre – Yes	Ben Beair - Yes

A **motion** was made by Ms. Sweet and second by Mrs. Fogle for the final appointment of Officer Dunham.

Roll Call:	Brenda Sweet – Yes	Rick Hanna – Yes
	Dave Babcock – Yes	Rilla Fogle – Yes
	Jeremy Whitacre – Yes	Ben Beair - Yes

ADDITIONAL NOTES: Police Chief Holler discussed about May 10-16 being Police Week. He asked if blue lights could be put in on resident's porch lights in support of Police Week. Also, May 15 flags fly at half-staff.

The Girl Scouts were thanked for donating cookies to the Police Department.

Jeremy Whitacre recognized the food truck rally and asked to waive the $25 permit fee for vendors. We had a discussion about the loss of revenue from the fees from the rally only. Mr. Babcock spoke up and mentioned he would like an invoice sent to him; that he would pay these vendor fees for the rally.

Rick mentioned that the Clark County Health District weekly status updates are very informative, all agreed.

OLD BUSINESS: None

NEW BUSINESS:

COMMENTS FROM THE FLOOR: None

Motion by Mr. Whitacre and second by Mrs. Fogle to adjourn the Council Meeting at 7:53 pm.

Attested by: _____ Date: _____
Mayor Timothy Howard

Approved By: _____ Date: _____
Rick Hanna, President of Council