#### VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on March 13, 2018 at 7:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call:

Brenda Sweet- Present

Rick Hanna-Present

Elmer Beard- Absent

Rilla Fogle-Present

Jeremy Whitacre- Present

David Babcock- Absent

Also present: Water Works Manager, Jason Rose; Mayor Howard and Chief Wilcox absent. President of Council Rick Hanna: acting Mayor in for the absence of Mayor Howard.

Meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to excuse the absence of Councilman Elmer Beard and Dave Babcock.

Roll Call:

Brenda Sweet- Yes

Rick Hanna- Yes

Jeremy Whitacre- Yes

Rilla Fogle- Yes

A motion was made by Brenda Sweet seconded by Rilla Fogle to suspend reading and accept the minutes of the February 13, 2018 regular meeting minutes.

Roll Call:

Brenda Sweet- Yes

Rick Hanna- Yes

Jeremy Whitacre- Abstain

Rilla Fogle- Yes

A motion was made by Rilla Fogle seconded by Brenda Sweet to suspend reading and accept the minutes of the February 27, 2018 regular meeting minutes.

Roll Call:

Brenda Sweet- Yes

Rick Hanna- Yes

Jeremy Whitacre- Abstain

Rilla Fogle- Yes

A motion was made by Jeremy Whitacre and seconded by Rilla Fogle to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of February 2018.

Roll Call:

Brenda Sweet-Yes

Rick Hanna- Yes

Jeremy Whitacre-Yes

Rilla Fogle- Yes

Fiscal Officer requested an increase of \$3,400.00 in fund line B08-7-G-230 (Police Levy Auditor & treasurer fees) due to the levy cost being placed on the February 2018 tax settlement.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin the increase of \$3,400.00 in fund line B08-7-G-230 (Police Levy Auditor & treasurer fees) due to the levy cost being placed on the February 2018 tax settlement.

Roll Call:

**Brenda Sweet-Yes** 

Jeremy Whitacre-Yes

Rick Hanna- Yes Rilla Fogle- Yes

Representative Jenifer Miller from Developmental Disabilities for Clark County addressed council informing them March is Developmental Disability Awareness month and the support of the community is appreciated. March 21<sup>st</sup> at the Springfield High School will be the celebrity Basketball game and there will be an all-star team in the event.

#### COMMUNICATIONS:

Councilman Hanna read a thank you card from Mrs. Trout thanking the village for the recognition of Councilman Steve Trout's service to the community, serving on Council. Councilwoman Sweet shared results of a discussion with the design team of the new school. There is discussion of a two or three story building at this time.

#### REPORTS:

Mr. Rose gave information on the Pride crew offering several Spring Cleaning programs available to the Enon residents; this is being offered thru the Clark County Solid Waste District. Rose stated the cost of the Speedway water Loop project completed in 2017 was well under the projected cost. Rose also reported that he and Mayor Howard and the administration met with the Greenon Local and the engineers to go over zoning codes of Enon, water, sewer and drainage for the new school building. The village is taking a proactive approach of the new school project including the Clark County Engineer staff as well.

# Chief Wilcox Reports:

#### COMMITTEE REPORTS:

Councilwoman Sweet scheduled a Legislative Committee meeting on March 27 at 6:00 p.m. to discuss updates to the rules of council. Councilman Hanna reported the right turn on red at Main St intersection decision has been placed on hold to brainstorm the idea further.

## OLD BUSINESS:

Fiscal Officer read the third and final reading of An Ordinance amending Ordinances No. 2008-09 and No. 2010-08 (RATE AND FEE STRUCTURE FOR THE VILLAGE OF ENON WATER WORKS DEPARTMENT) Ordinance 2018-02. Ordinance was read in its entirety.

A motion was made by Brenda Sweet and seconded by Rilla Fogle to adopt **Ordinance 2018-02** (RATE AND FEE STRUCTURE FOR THE VILLAGE OF ENON WATER WORKS DEPARTMENT)

Roll Call:

Brenda Sweet-Yes

Rick Hanna- Yes

Jeremy Whitacre-No

Rilla Fogle- Yes

### **NEW BUSINESS:**

## **EXECUTIVE SESSION:**

# COMMENTS FROM THE PUBLIC:

Ken Willis: Expressed concern over Enon streets, especially South Xenia Drive. Willis stated he didn't feel South Xenia could handle anther year due to the patching and re-patching of the street. Councilman Hanna reported the South Xenia St. is a major project and many of the streets need ground down before re-surfacing again. The goal this year is to repave Blue Jay, but the fiscal situation needs to be reviewed and projects need to be looked at carefully before committing to them.

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

Roll Call:

Brenda Sweet- Yes

Rick Hanna-Yes

Jeremy Whitacre-Yes

Rilla Fogle- Yes

Minutes of March 13, 2018 Include 2 pages plus signatur	e page.	
Attested by 12 ma S. Mlubbi	_ Dated	3-27-18
Diana S. McCubbin, Fiscal Officer		
Approved by Retain	_Dated_	3/27/18
Rick Hanna President		/ /