

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on January 9, 2018 following the Organizational meeting 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- Present                                        Rilla Fogle-Present  
                         Jeremy Whitacre- Present

Also present: Mayor Howard, Assistant Administrator Thome, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Elmer Beard seconded by Jeremy Whitacre to suspend reading and accept the minutes of the December 12, 2017 regular meeting minutes.

Roll Call:        Brenda Sweet- Yes    Rick Hanna- Yes  
                         Elmer Beard- Yes     Rilla Fogle- Yes  
                         Jeremy Whitacre- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of December 2017.

Roll Call:        Brenda Sweet-Yes     Rick Hanna- Yes  
                         Elmer Beard- Yes     Rilla Fogle- Yes  
                         Jeremy Whitacre- Yes

## COMMUNICATIONS:

Mayor Howard swore in Officer Michel Stratton as a full-time Police Officer effective January 2, 2018 subject to six month probation. Mayor Howard expressed the tragic month of December the Village incurred as the loss of Administrator Ben Ross and the loss of President of Council Steve Trout and asked for a moment of silence to honor Admin Ross and Councilman Trout. The Mayor extended thought and prayers to both families and appreciated the service of Ross and Trout to the community. Mayor Howard stated a discussion for a water rate increase needs scheduled. The meeting for the EPA hearing has been scheduled moved to February 1 at 6p.m. at Greenon High School. Mayor would like for Council to attend this hearing and express the concerns of the village; a letter of objection has en ran in the Enon Eagle and the cutoff for the submission of letters of interest if January 16<sup>th</sup> at 4 p.m.; hiring of the position for Administrator will use past practice of having a firm review applicants and send applicants to the village for interviews. Employees are doing a great job and stepping up and pitching in in the absence of an Administrator. Mayor informed council of a training opportunity coming up and interested parties are welcome to attend with the village paying the cost. All members of council should

attend the Sunshine training once in their term. Councilman Beard recognized in the audience citizen Mrs. Martha Pyle's birthday; Happy Birthday Mrs. Pyles.

REPORTS:

Mrs. Thome reported the Records Commission will meet at 6:30 p.m. at the Government Center. Posting in public places will be posted. The village should expect a 2% bonus for 2016 calendar year form BWC, Thursday will be the blood drive from 3-6 p.m. at the Government Center. The staff will be honoring Ben Ross and Steve Trout with a brick at Settler's Park and a tree planted in their memory and service to the community. Mayor Howard stated Rose has been put to the test early with a Main St. water leak at the water storage tower; huge ice cycles formed from the tank. The leak was approx... 30 feet in the air and luckily a local company American Suncraft is able to fix the water leak repair for the village. The company did not work for the New Carlisle area. Estimated cost for the repair is \$14,770.00.

A motion was made by Brenda Sweet and seconded by Elmer Beard to accept the Mayor's Court Report for the month of December 2017 as presented.

Roll Call:	Brenda Sweet- Yes	Rick Hanna-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Jeremy Whitacre- Yes	

Chief Wilcox Reports:

A motion was made by Elmer Beard and seconded by Rick Hanna to authorize Chief Wilcox to sign a contract renewal that Solicitor Kavanagh has approved with the Miami Valley Crime Laboratory in the amount of \$10,229.00.

Roll Call:	Brenda Sweet- Yes	Rick Hanna-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Jeremy Whitacre- Yes	

Chief reported the cruisers are holding their own. Chief passed out November and December Statistic reports for the department.

COMMITTEE REPORTS:

OLD BUSINESS:

Third reading of **Ordinance 2018-01** (AN ORDINANCE AMENDING CODIFIED ORDINANCE NO.1169.08 (FENCES, WALLS, AND HEDGES) OF THE VILLAGE OF ENON, OHIO AND APPROVING THE EDITING AND ADDITION OF CERTAIN SECTIONS TO THE EXISTING CODE.

A motion was made by Rick Hanna and seconded by Elmer Beard to adopt **Ordinance 2018-01**.

Roll Call:	Brenda Sweet- Yes	Rick Hanna-Yes
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Elmer Beard- Yes  
Jeremy Whitacre- Yes

Rilla Fogle- Yes

Mayor Howard Reported the health insurance for the village has been moved to Waypoint Benefit Solutions as OPEC had dissolved. Waypoint will manage the village's health claims. Monies are still owed to OPEC, at this point and time the village doesn't know the amount they will be responsible for, as the cost will be spread out between the members. A class Action Law Suit has been filed against OPEC.

#### NEW BUSINESS:

Councilwoman Sweet has expressed a need for a vice-president in the absence of President of Council. Sweet would like to schedule a meeting for the Legislative Committee to discuss the need and amend the existing Ordinances and Rules of Council. Meeting will be scheduled on Tuesday January 16<sup>th</sup> at 6:30 p.m.; this will be open to the public. Mrs. Thome will post the notices for this meeting with purpose to review Rules of Council.

#### EXECUTIVE SESSION:

#### COMMENTS FROM THE PUBLIC:

Kathy Voytko: open house for Connect Clark County, Flyers were passed out to council.

Tom Fogle: Expressed concern of snow and ice covered streets being cleaned off; Western Ave has a lot of ice on the street.

Chuck Waszczak: Thanked Ben Ross and Steve Trout being soldiers of Enon and expressed to honor them. Elected officials are human beings and the chairs being empty are significant. Servants of the community try to do what's best for you and the village.

Mr. Clark: Expressed there are a lot of rumors circulating about Ben Ross. Clark received a public record request and asked why he was under surveillance; as there were sticky notes attached with written notes on every move he made concerning the village. Clark also was concerned with the agreement made with past Admin Lohr for his resignation of allowing him the right of unemployment.

A motion was made by Elmer Beard and seconded by Rick Hanna to adjourn the Regular Meeting at 8:14 p.m.

Roll Call: Brenda Sweet- Yes  
Elmer Beard- Yes

Rick Hanna-Yes  
Rilla Fogle- Yes

Jeremy Whitacre-Yes

Minutes of January 9, 2018 Include 3 pages plus the signature page.

Attested by Diana S. McCubbin Dated 1-23-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 1/23/18

Rick Hanna, President