

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on August 14, 2018 at 7:30 p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

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

Also present: Kristy Thome and Chief Wilcox.

A motion was made by Councilman Whitacre to appoint Elmer Beard as the temporary presiding officer due to the absence of Mayor Howard and President Pro Tempore Rick Hanna seconded by Rilla Fogle.

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

Meeting opened with the Pledge of Allegiance.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to excuse the absence of Mayor Howard, Councilman Rick Hanna and Councilman Dave Babcock.

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

Fiscal Officer gave council an updated appropriation report along with an updated receipt status report. Fiscal Officer will give the reading of the minutes for July 24<sup>th</sup> at next meeting along with the financial report for the month of July. Fiscal Officer will give the local government distribution for 2019 at next meeting.

### COMMUNICATIONS:

Councilman Beard reminded everyone the buses will be out tomorrow for the first day of school.

### REPORTS:

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to accept the Mayor's Court Report for the month of July 2018 as presented.

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

Mrs. Thome reported a public notice form Clark County Solid Waste Management District for a public comment period and public hearing for draft Clark County solid waste management plan update. Any resident interested in dates and times please see Kristy for a copy of the public

notice. Thome reported the price of road salt has increased with purchasing in conjunction with ODOT; the salt will cost \$75.93 per ton. All orders must be made by the end of March 2019. Currently the salt bin is full. The radio read meters still has a few issues but on a good note Badger Meter is of great assistance with the new technology the village has put in place. The meters are a great data resource to the village and resident if a water leak occurs. Councilman Whitacre suggested a notice be placed on the water bill as to call the village first if a resident suspects a water leak is occurring; by doing so a water usage detail sheet can be generated for assistance of the water leak time frame. The BZA approved a conditional use of a garage at 425 East Main Street as a larger new garage was constructed.

Chief Wilcox Reports:

Chief reported National Night Out was a great time with approximately 700 people in attendance. A big thanks to all businesses who donated to National Night Out and much appreciation to all who attended the event. The car show will be held on August 26th from 4-8 p.m. The department is planning another shredding event on either September 20 or 27. Residents can bring their papers to be shredded at no cost.

COMMITTEE REPORTS:

OLD BUSINESS:

Fiscal Officer read the second reading of Ordinance 2018-05 (AN ORDINANCE REMOVING THE NO RIGHT TURNS ON RED RESTRICTIONS AT THE INTERSECTION OF MAIN AND XENIA STREETS)

NEW BUSINESS:

An executive session will be held for the public service committee to discuss the applications for Village Administrator prior to the August 28 meeting.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Jeremy Whitacre and seconded by Rilla Fogle to adjourn the Regular Meeting at 7:19 p.m.

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

Minutes of August 14, 2018 Include 1 page plus signature page.

Attested by  Dated 8-28-18

Diana S. McCubbin, Fiscal Officer

Approved by  Dated 8/28/18

Rick Hanna, President