

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on October 23, 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- Present	Rilla Fogle-Present
	Jeremy Whitacre- Present	David Babcock- Present

Also present: Mayor Howard, Jason Rose and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Brenda Sweet seconded by Jeremy Whitacre to suspend reading and accept the minutes of the October 9, 2018 regular meeting minutes.

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

Fiscal Officer reported receipting in Rollback and Homestead tax money from the state.

Chuck Bowers from the Clark County Solid Waste District presented a five year plan for the Waste District; the plan requires 75% of government groups in the county to approve the plan. A sample resolution is available and must be returned to Clark County by the deadline of December 16th.

COMMUNICATIONS:

Councilman Hanna reported that Spectrum will be raising rates on cable services. The BAZ will meet on November 8th at 7 p.m. for three variances to include (parking space, fence heights, and total acreage of site.)

REPORTS:

Mr. Rose reported a final walk through for the Main St. project and a few touch up on approaches will be needed and a sign for Indian Drive; this was a very nice project for the village. Fire hydrant flushing is complete and eight hydrants were repaired and one hydrant will need replaced. The Main St. storage tank and Mr. Rose requested a motion from council for Clear Creek Coating for total rehab of the tank for \$313,100. The tank will be repaired and painted inside and out over the next 18 months. This year the project will spend approx. \$34,000.

A motion was made by Elmer Beard and seconded by Brenda Sweet to approve Clear Creek Coating for total rehab of the Main St. tank repair for \$313,100.

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

David Babcock- Yes

Elmer Beard- Yes

Staff has requested to close the Government Center the day after Thanksgiving November 23rd; employees will use their paid vacation or comp time to be off this day if they choose.

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to approve closing of the Government Center the day after Thanksgiving November 23rd; employees will use their paid vacation or comp time to be off this day if they choose.

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

Chief Wilcox Reports:

Chief reported Apple Butter went great with only a few complaints. Speedway requested street closing for the annual Speedway Speedy Freeze 5K on November 4th from 9-11 a.m. Ruth Steward donated a plaque to the Police Department that was hand embroidered (plaque stating to serve and protect.)

COMMITTEE REPORTS:

OLD BUSINESS:

Councilman Babcock presented council with a handout of the website requirements. Mr. Babcock is ready for the project to be placed out to bid. The project is expected to have council approval as the contract will most likely be a three year contract.

NEW BUSINESS:

Mayor Howard informed council there will be a 9% increase in health care cost and the cost for employee contribution will be reviewed.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 7:31 p.m.

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

Minutes of October 23, 2018 Include 1 page plus signature page.

Attested by  Dated 11-13-18

Diana S. McCubbin, Fiscal Officer

Approved by  Dated 11/13/18

~~Rick Hanna, President~~

Timothy Howard, Mayor