

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on August 28, 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.

Fiscal Officer gave the monthly report to council.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to suspend reading and accept the minutes of the July 24, 2018 regular meeting minutes.

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

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to suspend reading and accept the minutes of the August 14, 2018 regular meeting minutes.

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

A motion was made by Rick Hanna 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 July 2018.

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

COMMUNICATIONS:

Mayor Howard proclaimed the month of September has been declared National Prostate Cancer Awareness Month in the Village of Enon, and encourage interested citizens to participate in this observance. Clark County is planning a Disaster Planning event on October 29 from 8-4 at the Springview Government Center any local government or anyone living in Clark County can attend. Mercy Health is building a new ER facility outside of Enon; a representative is going to

schedule a public forum meeting to allow village residents to comment on the construction of the new ER facility located at 675 and 444 Dayton Rd.

REPORTS:

Jason Rose reported the Mains St water tower is in need for repair as the tower is leaking in the same place as the last patch repair. The repair has been put out to bid and hopes to have the repair done before years end. The average expectancy of a water tower is 100 years and this tower has 40 more years of expectancy. Paving is expected to begin on Blue Jay in Houck Meadows next week; notice of paving will be posted on Facebook. The overhead lights on Main St will come down once the village has determined the new lighting is sufficient to light the area. Hopefully another TIP grant can be approved to continue lighting down the other direction of Main St. The village email system has had issues of receiving emails form the outside; this is being looked at.

Chief Wilcox Reports:

Chief reported the Car show was great but the weather was very hot! The department is reviewing the date of the car show to possibly hold the event in September of next year. The department will hold the free shredding event on September 27th at the Government Center.

COMMITTEE REPORTS:

Councilman Beard reported a Public Service Committee will be interviewing candidates for the part time Administrator position on September 18th and 20th.

OLD BUSINESS:

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

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to adopt **Ordinance 2018-05** (AN ORDINANCE REMOVING THE NO RIGHT TURNS ON RED RESTRICTIONS AT THE INTERSECTION OF MAIN AND XENIA STREETS)

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

Mayor Howard reported the next phase of the new school project will be for the village to approve by permit the demolition of wing C at Indian Valley School and for the architect and contractor to submit the actual construction plan to the village. The village will review the permit of the new construction of the school and inform contractors of any concerns.

NEW BUSINESS:

Councilman Hanna requested a motion to terminate and not renew the contract for the IP that designed the Village website as it is not user friendly and doesn't represent what the village wants.

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to terminate and not renew the contract for the IP that designed the Village website.

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

EXECUTIVE SESSION:

A motion was made by Rick Hanna and seconded by Brenda Sweet to enter into Executive session at 7:48 p.m. for the purpose of employment, compensation, and benefits of Village employee.

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

A motion was made by Elmer Beard and seconded by Brenda Sweet to exit Executive session and re-enter into Regular business at 8:15 p.m.

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

A motion was made by Elmer Beard Rick Hanna and seconded by Rick Hanna to approve a retroactive stipend pay for Administrator Assistant Kristy Thome at \$400 per month for fulfilling the duties of Administrator; pay will be paid up to the time the Administrator is hired with the Village of Enon.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	David Babcock -Abstain	Rilla Fogle- Yes
	Elmer Beard-Yes	Jeremy Whitacre- No

COMMENTS FROM THE PUBLIC:

Kathy Voytko: Asked if the water customer who had the \$900 water bill for the toilet overflow was given an adjustment for the water bill; name of person putting fence up.

Ned Clark: Commented on Senator John McCain and his accomplishments throughout his career. Councilman Hanna stated flags will be flown at half-staff.

Patricia Valentine: Begged council to help her with a neighbor at Skyline Dr. who burns every day for 12 hrs.. She has asked neighbor to move burn barrel.

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adjourn the Regular Meeting at 8:17 p.m.

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

Minutes of August 28, 2018 include 3 pages plus signature page.

Attested by Diana S. McCubbin Dated 9-11-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 9/11/18

Rick Hanna, President