

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on May 8, 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, Administrative Assistant Kristy Thome and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

Mayor Howard asked for a moment of silence for remembering Enon Water Clerk Sheila Ruef, Flag will be flown at half-staff in her honor.

A motion was made by Rick Hanna seconded by Brenda Sweet to suspend reading and accept the minutes of the April 24, 2018 regular meeting minutes.

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

A motion was made by Rick Hanna and seconded by Elmer Beard to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of April 2018.

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

Clerk gave council website for new tax rules in 2018; withholding calculator on IRS.gov.

Charles Patterson, representative from the Clark County Health Department gave a presentation to council with requesting input from council on what good health is. Sean Glaze presented an Eagle Scout project to council with hope of obtaining their blessings for the project of replacing the fence around the Indian Mound and installing electric to the fence area for decorations at the holidays. Council agreed to the project. The Historical Society will be providing the materials for the project. Project completion date is expected sometime before the school year begins.

COMMUNICATIONS:

Councilwoman Sweet gave an update to council on the design team meeting for the new school construction. The schematic design is now completed and the inspectors are now reviewing the

plan. The ground breaking at I.V.for demolishing one of the wings will begin in September or early October.

REPORTS:

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

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

Mrs. Thome reported a pre-construction meeting was held this week regarding the Main St. Project. ODOT attended the meeting to give updates on the project. The engineering firm has been contacted for the study on Main St. right turn of red; study is expected to cost \$1,000.00. Mrs. Thome reported the village was not awarded the grant for Keep Clark County Beautiful. Mrs. Thome requested a motion to enter into agreement for participating in the ODOT road salt for the winter 2018-2019 year.

A motion was made by Rick Hanna and seconded by Brenda Sweet to suspend the three reading rule for **Resolution 2018-04** (VILLAGE OF ENON RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT)

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

A motion was made by Elmer Beard and seconded by Rick Hanna to adopt for **Resolution 2018-04** (VILLAGE OF ENON RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT)

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

Chief Wilcox Reports:

Chief reported the department took in \$750.00 for the circus event; proceeds will go towards the Shop with a Cop. The village Enon declared May 15th as Peace Officer Memorial Day and the flags will be flown at half-staff in honor of those Officers who have served and given their lives. The OVI checkpoint done with the Highway patrol ended with two arrest. The checkpoint was about three hours in the village.

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adjourn the Regular Meeting at 7:53 p.m.

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

Minutes of May 8, 2018 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 5-22-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 5/22/18

Rick Hanna, President