VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, July 14, 2020 at 7 p.m. via Teleconference.

Roll Call:

Brenda Sweet - Present

Rick Hanna – Phone

Rilla Fogle – Present

David Babcock - Present

Jeremy Whitacre – Present

Ben Beair – Present

Visitors: Admin, Police Chief, Mayor

Public attended via phone: Residents: Cathy Clark, Mariam Laidislaw

June 9 minutes - Next meeting

Approval of Financial/Reconciliation Report – 1st Sweet 2nd Fogle

Brenda Sweet – Yes

Rick Hanna - Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

COMMUNICATIONS:

The Mayor opened up the public hearing for the 2021 Budget at 7pm for public comments. No comments from the public.

Motion to close the meeting at 7:05pm – 1st Whitacre 2nd Sweet

Brenda Sweet – Yes

Rick Hanna - Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

The **Mayor** swore in Doug McHenry as the new part-time Village Police Officer.

Discussed financials with council, discussed the Local Government Fund and the Public Library Fund with council and asked for approval (see motion)

Admin mentioned to council about the July 29 Blood Drive.

Village will be renewing with The Ohio Plan for the Village property & liability insurance.

Mentioned about records retention meeting on Tuesday, July 28 at 6:30pm

Flow tests on the wells are complete, waiting on final results

Reviewed Mayor's Court Report (see motion)

<u>Chief Holler</u> discussed the police statistics as presented to council on the handout. Thanked residents for showing support for the Police Department. Mentioned about Doug McHenry being a new police officer for the Village (part-time) Mentioned that the shredding event is scheduled for August 26 from 5-7pm.

Jeremy discussed the minutes from finance meeting on June 30 at 10am (see motion)

Mayor: 2021 Budget (see motion)

Police Levy Renewal (see motion)

A **motion** was made by Mr. Babcock and second by Mr. Whitacre to approve the alternative method of apportionment of the Local Government Fund and Public Library Fund of Clark County as presented.

Roll Call:

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

Motion: Passed

A **motion** was made by Ms. Sweet and second by Mr. Hanna to suspend the 3 reading rule for residency requirement for Fiscal Officer / **motion** to waive the residency requirement for the Fiscal Officer of Enon, Ohio

Roll Call:

Brenda Sweet - Yes

Rick Hanna – Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

A **motion** was made by Mr. Whitacre and second by Mrs. Fogle to accept the Mayor's Court report as presented.

Roll Call:

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

A motion was made by Ms. Sweet and second by Mr. Babcock to accept the Finance Committee minutes from 6/30/20 as presented.

Roll Call:

Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock - Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

A motion was made by Ms. Sweet and second by Mr. Babcock to suspend the rules for the 3 readings for the Police Levy. Motion to adopt the resolution 2020-03 for the Police Levy Renewal.

Resolution: 2020-03 Ordinance: _____

Suspend Rules: 1st Sweet 2nd Whitacre

Roll Call:

Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

A motion was made by Mr. Whitacre and second by Mr. Babcock to suspend the rules for the 3 readings on 0-2020-02. Motion to adopt 0-2020-02 for the Indigent Burial Ordinance.

Resolution: _____ Ordinance: 2020-02

Suspend Rules: 1st Whitacre 2nd Beair

Roll Call:

Brenda Sweet – Yes

Rick Hanna - Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

A motion was made by Ms. Sweet and second by Mr. Whitacre to approve the 2021 Budget as presented.

Roll Call:

Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock – Yes

Rilla Fogle - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

Motion: Passed

ADDITIONAL NOTES:

Ms. Sweet discussed the Indigent Burial Ordinance (see motion)

Mr. Babcock discussed with council the Enon-Xenia Road feasibility study from TCC meeting.

Motion by Mr. Whitacre and second by Ms. Sweet to adjourn the Council Meeting at 7:45 pm.

Attested by:

Mayor Timothy Howard

Date:

Approved By:

Rick Hanna, President of Council

Date: