

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, June 25, 2024** at 6:00 p.m.

Roll Call: Leist Yes
 Sweet Yes
 Bear Yes
 Whitacre Yes
 Avery Yes
 Hanna No

Staff: Administrator Kevin Siferd, Police Chief Michael Holler, Fiscal Officer Robert Storm

Guests: Elmer Beard, Maxine McKee, Ruth Stuart

Pledge of Allegiance

Additions to the Agenda

Motion to excuse Mr. Hanna – 1st - Sweet, 2nd - Whitacre

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes
Avery Yes
Hanna

Motion approved

Approve the minutes of the regular meeting on July 9, 2024:

Approve the Financial Reports on July 9, 2024:

Presentation

Communication

Mayor Tim Howard

Staff Reports

Administrator Siferd

- Discussed the Eagle Scout project
- Obtained Rebert Pike resurfacing quotes possibly include in next years budget
- Updated council on Wastewater line replacement project
- Office will be CLOSED on July 4th
- Discussed the purchase of a John Deere compact tractor for the use in the new park addition

Motion to proceed with the purchase of a John Deere compact tractor with NO rotary mower at the price of \$26,152.73 and allow the Village Administrator to sign all required documents as presented:

1st – Whitacre, 2nd – Leist

- Leist Yes
- Sweet Yes
- Bear Yes
- Whitacre Yes

- Avery Yes
- Hanna
- Motion approved
- Discussed a change order for additional installation of pipe to Mad River that was plugged and could not be cleaned, in the amount of \$23,329.00
- **Motion to accept and proceed with the change order as presented:** 1st – Leist, 2nd – Whitacre
- Leist Yes
- Sweet Yes
- Beair Yes
- Whitacre Yes
- Avery Yes
- Hanna
- Motion approved
- Discussed the gravel invoices for the 304 gravel used in the park for the park road and parking lot
- **Motion to approve the gravel invoices as presented for a total of \$29,317.26:** 1st – Leist 2nd – Whitacre
- Leist Yes
- Sweet Yes
- Beair Yes
- Whitacre Yes
- Avery Yes
- Hanna
- Motion approved

Police Report

- Discussed Crime report update
- Discussed July 4th parade
- Discussed National Night Out and Fund request
- **Motion to approve \$3500.00 for National Night Out purchases and supplies:** 1st – Leist, 2nd – Whitacre
- Leist Yes
- Sweet Yes
- Beair Yes
- Whitacre Yes
- Avery Yes
- Hanna
- Motion approved

Committee Reports

- Brenda Sweet requested that a Public Service Committee meeting be scheduled for July 2nd at 6:00 pm to discuss equipment storage possibilities

Old Business

New Business

Public Comments

- None

Motion to move into Executive Session at 6:29 pm to discuss Personnel: 1st – Avery, 2nd – Leist

- Leist Yes
- Sweet Yes

Beair Yes
Whitacre Yes
Avery Yes
Hanna

- Motion approved

Motion to come out of Executive Session and return to Regular Session at 6:57 pm: 1st – Sweet, 2nd – Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna

Motion approved

Motion to accept a \$1.00 per hour pay raise for Jaime Epperly effective at start of the next pay period for obtaining his Class 1 Water Distribution License: 1st – Leist, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna

Motion approved

Motion to Adjourn: 1st – Whitacre, 2nd – Leist

Adjourned 6:58 PM

Submitted By: 
Robert S. Storm, Fiscal Officer

Date: 7/9/2024

Approved By: 
Rick Hanna, President of Council

Date: 7/9/2024