## **VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on Tuesday, June 9, 2020 at 7 p.m. via Teleconference.

**Roll Call:** 

Brenda Sweet - Present

Rick Hanna - Phone

Rilla Fogle – Absent

David Babcock - Phone

Jeremy Whitacre – Present

Ben Beair - Present

Public attended via phone: Residents: Elmer Beard, Kathy Clark, Kendall Rogers

Excuse the Absence of Rilla Fogle – 1<sup>st</sup> Hanna 2<sup>nd</sup> Sweet

Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

Approval of May 12 Minutes – 1<sup>st</sup> Sweet 2<sup>nd</sup> Whitacre

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock - Yes

Jeremy Whitacre - Yes

Ben Beair - Yes

**Approval of Financial/Reconciliation Report –** 1st <u>Hanna</u> 2nd <u>Whitacre</u>

Brenda Sweet - Yes

Rick Hanna - Yes

Dave Babcock – Yes

Jeremy Whitacre - Yes

Ben Beair – Yes

## **COMMUNICATIONS:**

The Mayor discussed financial report with Council. Mayor will contact Laura about having the end of the month financials at the 1<sup>st</sup> meeting of each month. Mayor mentioned that he has asked department heads for projects and estimates for 2021 budget as well as getting with Laura to discuss the 2021 budget.

A **motion** was made by Mr. Hanna and second by Mr. Whitacre to approve the \$2500 donation to the VFW for the fireworks.

Roll Call:

Brenda Sweet – Yes

Rick Hanna – Yes

Dave Babcock - 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

Jeremy Whitacre – Yes

Ben Beair - Yes

**Motion: Passed** 

A **motion** was made by Mr. Whitacre and second by Ms. Sweet to accept the Mayor's Court report for May 2020

Roll Call:

Brenda Sweet – Yes

Rick Hanna - Yes

Dave Babcock - Yes

Jeremy Whitacre – Yes

Ben Beair - Yes

**Motion: Passed** 

**ADDITIONAL NOTES:** Chief Holler reported about the Police Levy renewal and that if it's on the ballot in November 2020, collection would begin 2021. All council members agreed to proceed to get it on the ballot for November. This would NOT be an increase. Chief also talked about the Attorney General cancelling some police training to revise then reschedule. National Night Out is cancelled for this year due to Covid-19 issues. The shredding event is still planned for August 26 from 5-7 pm.

**OLD BUSINESS:** The Mayor asked for a motion to approve the \$2500 donation for fireworks (See motion)

**NEW BUSINESS:** The Mayor discussed the residency requirement for the Fiscal Officer (See motion)

ADMIN REPORTED: BZA met and approved height variance for Mr. Heath at 171 Grand Valley. Parks to open June 10, signs will be posted. Met with Hylant Group and will be meeting with USI insurance on Wednesday, June 10 to get insurance proposal. Blood drive scheduled for June 20 from 3-7 pm. Reviewed Mayor's report (See motion). Cardinal tank rehab specs complete, hope to bid in July with a portion of the rehab to start in September or October then finish in 2021. Asphalt patching has begun in various spots in town.

## **COMMENTS FROM THE FLOOR: None**

Motion by Mr. Hanna and second by Mr. Whitacre to adjourn the Council Meeting at 7:31 pm.

Attested by:

Mayor Timothy Howard

President of Council

Date: 8/3/20