

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on December 10, 2019 at 7:00p.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, Administrator Kevin Siferd and Chief Holler.

The meeting opened with the Pledge of Allegiance.

A motion was made by Brenda Sweet seconded by Jeremy Whitacre to suspend reading and accept the Regular Business Meeting minutes of November 26, 2019.

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

A motion was made by Elmer Beard seconded by Brenda Sweet to suspend reading and accept the correction of minutes in August 27, 2019 Regular Business Meeting minutes regarding the motion for the rate of the Speedway Loop water line installation and tap in fees.

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

A motion was made by Elmer Beard 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 November 2019.

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

Fiscal Officer requested transfers within a fund as follows:

A01-1-A-210 to A01-1-A-211 \$1539

B01-6-B-212 to B01-6-B-211 \$3000

B08-1-A-212 to B08-1-A-211 \$19000

E01-5-E-212 to E01-5-E-211 \$20000

E01-5-E-240 to E01-5-E-211 \$3000

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to approve Fiscal Officer Diana S. McCubbin to move transfers within a fund requested.

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

A spaghetti dinner fundraiser will be held Saturday Dec 14<sup>th</sup> at Knob Prairie Church between 4:30 to 7:00 for John Clark; Mad River EMS employee injured during a medic run on the highway. A basket has been donated by village employees for the auction being held.

#### REPORTS:

Mr. Siferd reported next week a process for installing the water meters will be discussed. Online water bill payments began Dec. 2<sup>nd</sup> and 17 residents have used the service so far. The CDBG will go over future funding on Jan. 14<sup>th</sup> at 2 p.m.; quotes have to be ready if a project is going to be presented (sidewalks by the new school.) Waypoint Insurance sent an email stating they will not be renewing 6-8 groups due to being high risk. The 2019 claims were higher than expected. Each group will have to payout in January their share of the pool for the overage in claims. A representative from Waypoint will be in at the January meeting to discuss the overage for the payout. Mr. Siferd thanked the village for the opportunity to serve as Administrator and the eight months have gone by really quick. Mr. Siferd looks forward to the New Year. The village government center will close half day on Dec 24<sup>th</sup>; with employees using vacation time. Council has general consensus to allow employees to use vacation time for the half day closing on Dec. 24<sup>th</sup>.

A motion was made by Jeremy Whitacre and seconded by Rick Hanna to accept the Mayor's Court Report for the month of November 2019 as presented.

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

Chief Holler presented the monthly stats for the department. Shop with a Cop went well. A big thanks to the Greenon volunteers and Jeff Wise (Santa) helping with the event. The Police Department received a few calls thanking the department for assisting squad and appreciation the officers. Chief also reminded this is the season for breaking in and theft. Residents need to keep an eye out for any suspicious activity in the area and report this to the police.

#### COMMITTEE REPORTS:

Organizational Meeting: January 7<sup>th</sup> at 7 p.m. (wages and benefits) and appropriations.

#### OLD BUSINESS:



Councilman Babcock suggested the council needs to work out details for the health insurance in a public forum or a committee and move forward on the share of costs for the village and employees. This topic needs to be placed on a calendar each year so council has time to review the share of costs and best options available for all.

NEW BUSINESS:

EXECUTIVE SESSION:

A motion was made by Jeremy Whitacre and seconded by Rick Hanna to enter into executive session at 7:38 p.m. to discuss the employment and benefits of an employee.

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

A motion was made by Brenda Sweet and seconded by Elmer Beard to exit executive session at 8:00 p.m. and enter into regular business session.

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

COMMENTS FROM THE PUBLIC:

Marion Ladislaw, spoke of her husband's passing and the celebration of her Dad's 75<sup>th</sup> anniversary of his death on Dec 10<sup>th</sup>. Marian's family is now the Village of Enon.

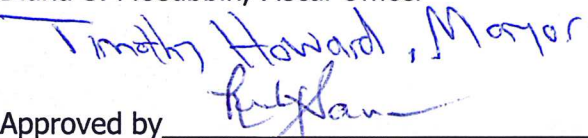

A motion was made by Rick Hanna and second by Jeremy Whitacre to adjourn the Regular Meeting at 8:00 p.m.

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

Minutes of December 10, 2019 Include 3 pages plus signature page.

Attested by  Dated 1/16/2020

~~Diana S. McCubbin, Fiscal Officer~~

 Mayor  
Approved by  Dated 1/16/2020

Rick Hanna, President

