

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

Mayor Howard requested for a moment of silence for the 18<sup>th</sup> Anniversary of the victims who lost their life's in the 9/11 terrorist attack.

Ray and Linda Hoetger spoke on their journey to bring awareness of Prostate Cancer Awareness and start a Proclamation for the awareness of Prostate Cancer. Larry Shaffer with the Clark County Combined Health District passed out a flyer discussing Clark County Community Health Assessment; website was given to participate in a survey.

Mayor Howard declared the month of September Proclamation For the Awareness of Prostate Cancer in the Village of Enon.

The meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna seconded by Brenda Sweet to suspend reading and accept the Regular Business Meeting minutes of August 27, 2019.

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

A motion was made by Rick Hanna and seconded by Rilla Fogle to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of August 2019.

Roll Call:

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

Fiscal Officer requested the following transfer and increase in appropriations.

A motion was made by Elmer Beard and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin to transfer within a fund B01-6-B-250 \$2500 to B01-6-B-240; and increase appropriation B03-7-C-240 \$4500.

Roll Call: Brenda Sweet-Yes  
Elmer Beard- Yes

Jeremy Whitacre- Yes  
Rilla Fogle- Yes

Dave Babcock-Yes

Rick Hanna-Yes

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin to increase appropriation B09-1-A-230 \$1000.

Roll Call: Brenda Sweet-Yes

Jeremy Whitacre- Yes

Elmer Beard- Yes

Rilla Fogle- Yes

Dave Babcock-Yes

Rick Hanna-Yes

#### REPORTS:

Mr. Siferd reported Clark County has set Trick or treat October 31 from 6-8 p.m. Consensus of council is to hold the Village of Enon's Trick or Treat the same day and time as Clark County has set. Admin requested council to approve the estimate for a new server with Interlink LLC. Councilman Babcock asked if Interlink will be monitoring the server for the village for hacks and attacks. Admin Siferd will forward this question to Interlink. The village is now taking credit card payments for water bills and Mayor's Court. The website reveal date will be in a couple weeks. Councilman Hanna asked if there will be a table at the Apple Butter for the new website information. The prep for concrete at well #3 will be done in about two weeks. Meade's Paving needs to be contacted about an estimate for the crosswalk at N. Green St. intersection. Admin Siferd will be attending a class in Hillsboro for rural development; no cost to the village. The Ford Focus has been repaired. The employees have requested the village close November 29<sup>th</sup> (day after Thanksgiving.) Employees must use personal or vacation time. Mayor thanked the employee's for the nice job on the water line break in west Enon Estates.

A motion was made by Elmer Beard and seconded by Brenda Sweet to accept the quote from Interlink LLC for the new server and wire clean-up and install of wireless network / firewall.

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 Rick Hanna and seconded by Jeremy Whitacre to accept the Mayor's Court Report for the month of August 2019 as presented.

Roll Call: Brenda Sweet- Yes

Jeremy Whitacre-Yes

Elmer Beard- Yes

Rilla Fogle- Yes

Dave Babcock-Yes

Rick Hanna-Yes

#### Chief Wilcox Reports:

Chief reported the village received a federal grant for the purchase of a computer; the village will have a 10% match. The village also received a state grant to purchase vest through BWC. Mayor Howard thanked Chief Wilcox for his service with the police department. Chief Wilcox turned in his resignation effective September 30<sup>th</sup>. Lt. Holler and the department presented



Chief with a plaque and thanked him for his 50 years of Law Enforcement and everything he has done to build the department up to excellence. Lew you will be missed.

#### COMMITTEE REPORTS:

Public Safety Committee will hold a meeting on October 15<sup>th</sup> at 6:30 p.m.

#### OLD BUSINESS:

#### NEW BUSINESS:

#### EXECUTIVE SESSION:

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to enter into executive session at 8:02 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 Elmer Beard and seconded by Jeremy Whitacre to exit executive session at 8:26 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:

Mr. Wazseck thanked Chief for taking the job when offered. If the cookie lady (Sandy) gets tired of seeing you come to Enon anytime.

Mr. Clark commented the best car show so far; Chief can you hold this next year? Chief wish you were here ten years ago.

Mrs. Clark gave chief good wishes and thanked him for being our Chief. Also, great music at the car show.

A motion was made by consensus of council to adjourn the Regular Meeting at 8:26 p.m.

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

Minutes of September 10, 2019 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 9-24-19  
Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 9-24-19  
Rick Hanna, President