VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on September 24, 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 and Administrator Kevin Siferd.

Meeting opened with the Pledge of Allegiance.

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to suspend the reading and accept the minutes of September 10, 2019 as presented.

Roll Call:

Brenda Sweet- Yes

Elmer Beard- Yes Rilla Fogle- Yes Rick Hanna- Yes David Babcock- Yes Jeremy Whitacre- 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-211 \$2500 to B01-6-B-250 and to transfer within a fund B01-6-B-212 \$2500 to B01-6-B-250; transfer within a fund B01-6-B-210 \$3000 to B01-6-B-230 and to transfer within a fund B01-6-B-211 \$3000 to B01-6-B-230.

Roll Call:

Brenda Sweet-Yes

Jeremy Whitacre- Yes

Elmer Beard- Yes

Rilla Fogle- Yes

Dave Babcock-Yes

Rick Hanna-Yes

Mike and Leslie Gardone, representing the former Mad River Twp. Firefighters presented the Village the $1^{\rm st}$ place trophy to President of Council, Rick Hanna. The trophy will be on display at the Village for the next year. (Hero's vs. Breast Cancer). A big thanks to Jeff and Sue Wise for putting Heroes vs. Breast Cancer Tournament together.

COMMUNICATIONS:

Chief Wilcox open house will be held on a Sunday afternoon in December from 2-4; a farewell to Lew.

REPORTS:

Mr. Siferd reported the flushing of the fire hydrants went very well. The painting of the fire hydrants is 50% complete. The patching of the crosswalk for Apple Butter and some other streets in the village will be in mid-October. Paving at the end of Green St. will be next year

with a cost estimate of \$6800. The fire inspector was out and the village had only one violation; the emergency lights didn't light due to batteries failing. Batteries have been ordered. Mrs. Thome is working on refining a few things on the website. Water Dept. crew will be attending training along with Admin. Siferd in Covington this week from 8-1p.m. This training class is with the Rural Water Association and has 4 credit hrs. available to earned.

Police Report:

Chief Wilcox requested for the night off. Mayor Howard reported the search warrant on Hunter Rd. was tied to a homicide in Yellow Springs and not concentrated on a resident inside the apartment.

COMMITTEE REPORTS:

Public Safety meeting will be held on October 15 at 6:30 p.m.

OLD BUSINESS:

Mayor Howard reported the hand held device for water meter reading has been sent back to Badger and a loaner has been given to the village to use for reading the water meters. Badger has issues and the best move forward is to put a bid out to price. The bid will give input to the village for cost and will with a formal bidding process the specs for the village will be explained and the best option for the village will be reviewed. Mayor requested that Shelby Engle be contacted for advice on this project with the water meters. Code enforcement in the village will be enforced; boats, campers and some carnival equipment on property. Councilman Babcock reported the new website is set to launch around October 1st. The website is now a .gov vs. .com site. The old site will redirect public to the new .gov site for a short time.

NEW BUSINESS:

Mayor Howard asked council to support his decision in promoting Lt. Holler to Chief effective October 1st. Council concurred.

A motion was made by Rick Hanna and seconded by Elmer Beard to promote Lt. Holler to Chief effective October 1st.

Roll Call:

Brenda Sweet- Yes

Elmer Beard- Yes

Rilla Fogle- Yes

Rick Hanna- Yes

David Babcock- Yes

Jeremy Whitacre- Yes

Mayor Howard thanked council for the confirmation and the final appointment for Lt. Holler will be after he serves the six month probation period.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Meeting at 7:32p.m.			
Roll Call:	Brenda Sweet- Yes Elmer Beard-Yes Rilla Fogle- Yes	Rick Hanna – Yes David Babcock- Yes Jeremy Whitacre- Yes	
Minutes of September 24, 2019 Include 2 pages plus signature page.			
Attested by_	Daua S. Mileska	Dated 10-8-19	
Diana S. McCubbin, Fiscal Officer			
Approved by Rick Hanna,	President	DatedDated	

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adjourn the Regular