

## Village of Enon Organizational Meeting Minutes

January 7, 2020 at 7:00 pm. at the Enon Government Center, 363 East Main Street, Enon, Ohio

### ORGANIZATIONAL 2020 MEETING:

#### 1) CALL MEETING TO ORDER-Roll Call:

Mr. Hanna	Present: yes	Mrs. Fogle	Present: _yes
Mr. Whitacre	Present: yes	Mr. Beard	Present: _yes
Mrs. Sweet	Present: _absent	Mr. Babcock	Present: __yes
Also present:	Mayor Howard		Present: _yes
	Administrator Siferd		Present: _yes
	Chief of Police Holler		Present: _yes

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A motion was made by Beard seconded by Fogle to excuse the absence of Councilwoman Sweet.

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

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1) **MOTION TO ADOPT**

#### MOTION: ESTABLISHING DATE AND TIME OF VILLAGE COUNCIL MEETINGS

Meeting set for Second and Fourth Tuesday of each Month at 7:00 p.m.

Made by Hanna, Second by Whitacre,

Bab: yes B: yes W: yes F: yes H: yes

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#### 2) **MOTION TO ADOPT**

#### MOTION FOR NOMINATION AND ELECTION OF VILLAGE COUNCIL PRESIDENT

Beard nominated Hanna for Council President Babcock Second., Hanna nominated for President of Council for year of 2020.

Made by, Beard: Second by, Fogle

Bab: yes B: yes W: yes F: yes H: abstain

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#### 3) **MOTION TO ADOPT**

#### MOTION: APPOINTING A VILLAGE SOLICITOR AND ESTABLISHING RATE OF PAY

Motion: Appointing Village Solicitor, Paul Kavanagh at the rate of \$175.00 per hour

Made by Beard: Second by Whitacre,

Bab: yes B: yes W: yes F: yes H: yes

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Motion by, Whitacre to enter into Executive session at 7:06 p.m.to discuss the salaries and wages for village personnel; Second by Hanna.

Bab: yes B: yes W: yes F: yes H: yes

Motion by, Beard to exit and re-enter into Organizational meeting at 7:42p.m.; Second by Babcock.

Bab: yes B: yes W: yes F: yes H: yes

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4) **MOTION TO ADOPT**

Motion: ESTABLISHING 2020 SALARIES AND WAGES FOR VILLAGE PERSONNEL

Rates attached

Made by Beard,: Second by Whitacre,

Bab: yes B: yes W: yes F: yes H: yes

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5) **MOTION TO ADOPT**

MOTION: RULES OF COUNCIL FOR 2020 (Current Rules on file)

Rules on file with the Village Office

Made by, Whitacre: Second by, Hanna

Bab: yes B: yes W: yes F: yes H: yes

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6) **MOTION TO ADOPT 2020 PERMANENT APPROPRIATIONS**

APPROVING THE ANNUAL APPROPRIATIONS FOR 2020

Made by, Whitacre: Second by, Fogle

Bab: yes B: yes W: yes F: yes H: yes

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7) **APPOINTMENT of 2020 COUNCIL COMMITTEES AND BOARD MEMBERS**

8) **MOTION TO ADOPT**

APPOINTMENT OF KRISTY THOME FOR PUBLIC RECORDS REPRESENTATIVE FOR MAYOR AND COUNCILMEMBERS;

Made by, Beard: Second by Whitacre

Bab: yes B: yes W: yes F: yes H: yes

Mayor Howard stated the health insurance was looked at for 2020 and the plan will continue on as last year and changes in the future. Councilman Beard thanked the Administrator and employees for their efforts and the General Fund being under budget \$3000 from last year.

A notice will post on Facebook for letters of interest for the Board of Zoning Appeals; letters of interest must be submitted by Jan. 23<sup>rd</sup>.

Fiscal Officer Diana S. McCubbin resigned her position effective immediately.

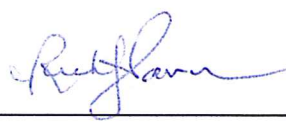
Motion by Hanna to adjourn Organizational meeting Second by Whitacre

Bab: yes B: yes W: yes F: yes H: yes

  
\_\_\_\_\_  
Diana S. McCubbin  
Fiscal Officer

Date: 1/16/2020

  
\_\_\_\_\_  
Timothy Howard  
Mayor

  
\_\_\_\_\_  
President of Council

Date: 1/16/2020

