VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, September 10, 2024. Mayor Howard called the meeting to order at 6:00 pm

Roll Call: Leist

Sweet Yes Beair Yes Whitacre

Avery

Hanna Yes

Staff:

Administrative Assistant Kristy Thome, Police Chief Michael Holler, Fiscal Officer Robert Storm

Guests:

Maxine McKee, Elmer Beard, Ruth Stuart

Yes

Yes

Pledge of Allegiance

Motion to excuse the absence of Mr. Avery: 1st – Hanna, 2nd – Sweet

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

Additions to the Agenda

The Records Commission met before the Council meeting and approved disposal of certain records in accordance with the Village Records Retention Schedule

Motion to approve the minutes of the called meeting on August 8, 2024: 1st - Sweet, 2nd - Whitacre

Leist Abstain Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

Motion to approve the minutes of the regular meeting on August 27, 2024: 1st - Sweet, 2nd - Beair

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Abstain

Motion approved

Staff Reports

Fiscal Officer Storm

August financial reports and bank reconciliation distributed

Motion to approve the August financial reports and bank reconciliation: 1st – Whitacre, 2nd – Leist

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

• Resolution #2024-09:

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Motion to suspend the Three Reading Rule: 1st – Whitacre, 2nd – Leist

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

Motion to adopt Resolution #2024-09:

1st – Leist, 2nd – Whitacre

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

Administrative Assistant Kristy Thome

Mayor's Court report for the month of August was distributed

Motion to approve the August 2024 Mayor's Court Report: 1st – Whitacre, 2nd – Leist

Leist Yes Sweet Yes Beair Yes Whitacre Yes Hanna Yes

Motion approved

Ordinance #2024-04

An Ordinance in the Matter of the Approval of the Solid Waste Management Plan for the Clark County Solid Waste Management District

Motion to Suspend the Three Reading Rule:

1st – Whitacre, 2nd – Sweet

Leist Yes Sweet Yes Beair Yes

Whitacre	Yes
Hanna	Yes

Motion approved

Motion to Adopt Ordinance #2024-04: 1st – Sweet, 2nd – Whitacre

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

Ordinance #2024-05

An Ordinance Approving the Codification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Enon, Ohio, and Declaring an Emergency

The ordinance was read on first reading only

Motion to Suspend the Three Reading Rule: 1st – Sweet, 2nd – Leist

Yes
Yes
Yes
Yes
Yes

Motion approved

Motion to Adopt Ordinance #2024-05: 1st – Leist, 2nd – Beair

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Hanna	Yes

Motion approved

- Blood drive dates for 2025 are set. Visit donortime.com to sign up
- Fire hydrant flushing began September 9, 2024. Please contact the Village office if you have any issues. Laundry detergent is available for staining caused by the hydrant flushing

Chief Holler

- Officer Arthur Franklin was sworn in by the Mayor on September 6, 2024
- The Department is aware of parking issues on Broadway and has spoken with the resident involved
- Chief was approached by a resident interested in resurrecting a Neighborhood Watch program.
- Statistical report for August was distributed

Committee Reports

None

Old Business

None

New Business

• None

Public Comments

None

Motion to enter into Executive Session for the purpose of discussing the hiring, compensation, or discipline of personnel: 1^{st} - Leist, 2^{nd} - Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:25pm

Motion to exit Executive Session and return to regular business:

1st – Whitacre, 2nd – Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion approved

COUNCIL RETURNED TO REGULAR BUSINESS AT 6:57pm

Motion to temporarily increase the rate of pay for employee Jamie Epperly to \$21.00 per hour: 1^{st} – Hanna, 2^{nd} – Whitacre

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion approved

Motion to authorize the Mayor to award annual bonuses to employees for 2024: 1st - Hanna, 2nd -

Whitacre

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Hanna Yes

Motion approved

Motion to adjourn: 1st – Hanna, 2nd – Leist

Adjourned 6:59 pm

Submitted By:

Robert S. Sibrm, Fiscal Officer

Approved By:

Rick Hanna, President of Council

Date: 4/34/3044

Date: 924 2024