

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, April 25 2023** at 6:30 p.m.

Roll Call: Brenda Sweet - Present Rick Hanna – Present
Dave Babcock – Present Paul Avery - Present
Ben Bear – Present Jeremy Whitacre –Present

Staff: Administrator Kevin Siferd, Chief Mike Holler

Guest: Maxine McKee, Ruth Stuart, Elmer Beard and Mrs. Brooke Whitacre and children

Pledge of Allegiance

Motion to approve minutes of meeting on April 11, 2023

1st Mr. Whitacre 2nd Mr. Bear

Brenda Sweet - Yes Rick Hanna – Yes
Dave Babcock – Yes Paul Avery - Yes
Ben Bear – Yes Jeremy Whitacre – Yes

Motion approved

Mayor Tim Howard

Financial current balances:

\$201,000 General
\$67,000 Street
\$135,000 ARPA
\$321,000 Police
\$284,000 Water
\$110,000 Contingency

Overall total of funds \$ 1,032,497.48

Motion to accept Financial Bank Reconciliation Report for March

1st Mr. Babcock 2nd Mr. Whitacre

Brenda Sweet - Yes Rick Hanna – Yes
Dave Babcock – Yes Paul Avery - Yes
Ben Bear – Yes Jeremy Whitacre – Yes

Motion Approved

Communications

Mr. Babcock

Electric rates and aggregation electric supply using Dinerger gives people the choice to opt in or out which starts in May. Research was completed before selecting and entering into an agreement. Website is available to compare rates and this looks like a good choice.

Mayor Tim Howard

Clark County Board of Zoning Appeals meeting is Thursday, April 27th at 2 pm at Springfield Government Center. Two cases will be heard regarding mineral extraction, gravel mining on Dayton Road at the location of the old land field tied in with the Drinking Water Source Protection meeting on Friday. We asked our Hydro-geologist Brent Huntsman about this operation and what effect it could have on our water supply or any other concerns. His only suggestion was to ask for sampling out of Mad River upstream and downstream, to detect any changes. Something could leak through the fracture in the bedrock that could change qualities in the water during mining process.

I recommend that the council to sign the letter that we don't oppose that particular situation but e request that there will be testing on regular basis, The letter will go to the Board of Zoning Appeals..

Mrs. Sweet asked if we were going to require them to do the testing and if we are trusting them instead of doing our own testing. Mayor stated we could do our own testing

Motion to submit letter to the Board of Zoning Appeals in reverence to proposed Quarry

1st Mr. Hanna 2nd Mr. Babcock

- | | |
|--------------------|-----------------------|
| Brenda Sweet - Yes | Rick Hanna – Yes |
| Dave Babcock – Yes | Paul Avery - Yes |
| Ben Bear – Yes | Jeremy Whitacre – Yes |

Motion Approved

Kevin Siferd

Staff Reports

Enon Xenia Rd construction update, we learned from our construction meeting that the full road closure will be June 5th to August 11th. Stine road will be opened before that closure. Detour will be North Dayton Springfield Road to Tecumseh Road and back to Rebert.

Blood drive will be tomorrow at 1 pm, appointments still available.

Two Welcome signs coming into Enon have been put up. Holes have been dug for the third sign and post are being installed tomorrow. We have a volunteer to plant flowers

Seepex planted oak, elm and poplar trees in the parks and picked up trash. They want to continue with this project next year.

Resurfacing update, unfortunately the price of asphalt has gone up over 40% so our cost will increase. Bids will open for May 23rd at 6 pm for the resurfacing project.

BZA fee we charge is \$75.00 but the ads to run are costing from \$90.00 to \$125.00 so we are losing money, maybe look at changing our prices on fees to cover our cost. Mayor agrees, suggest raising fee to \$100.00 and for Kevin to bring a list of the fees next meeting and recommendations on what may need changed.

A board is being put up in Settlers Park for posting purposes.

Chief Holler

Update on cruiser, the Durango, PNR had six solid days to work on it. Installation of the radios should be done soon.

Sunday there was a vehicle theft out of Dayton, they happened to pull into our Speedway and steal a vehicle. We were able to recover the vehicle about four hours later, it had little damage done to it and had been abandoned just outside of Enon on Conway. Just a reminder to lock vehicles. Agreement with dispatchers needs correction before signing and a clarification on cost of service and dates.

Axon body and cruisers cams are sending invoices but the installation has not been completed. Just got an installation date for June.

Waiting on warmer weather for fire-arm training

Mayor Howard

Reminder that the Citizen of the year and Young Citizen of the Year awards will be held May 21st at 2 pm at the West Enon Church of God on Stine Road.

COMMITTEE REPORTS

Brenda Sweet

The Public Service Meeting was held on April 18th to discuss the Compensation Policy. An updated policy has been giving to all to review. We will have a Public Service meeting and are inviting all members to attend for the discussion.

Approval to set meeting for May 2nd, at 7:00 pm

Motion to accept

1st Mr. Whitacre 2nd Mr. Bear

Mrs. Sweet ... Yes

Mr. Whitacre Yes

Mr. Bear Yes

Motion Approved

NEW OR OLD BUSINESS

None

Motion to Adjourn 1st Mr. Hanna 2nd Mr. Whitacre

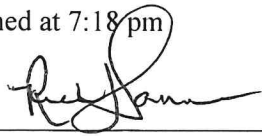
Brenda Sweet - Yes Rick Hanna - Yes

Dave Babcock - Yes Paul Avery - Yes

Ben Bear - Yes Jeremy Whitacre - Yes

Motion Approved

Meeting adjourned at 7:18 pm

Approved By: 
Rick Hanna, President of Council

Date: 5/9/2023