**VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on **Tuesday, January 14, 2025.** Mayor Howard called the meeting to order at 6:00 pm

**Roll Call:** Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

**Staff:** Administrator Kevin Siferd, Fiscal Officer Robert Storm

**Guests**: Elmer Beard, Chuck Waszczak, Maxine McKee, Ruth Stuart, Alan L, Karen Schissler, David Weldon, Sean Mees

**Pledge of Allegiance**

**Additions to the Agenda**

**Mayor Howard**

* Council Committees and Village Boards

**Motion to reappoint Council Members to the same Committees on which the served in 2024:** 1st – Hanna, 2nd – Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

* One letter of interest to serve on a Village Board has been received. Letters will continue to be accepted

**Motion to approve the minutes of the regular meeting on December 10, 2024:** 1st – Leist, 2nd – Whitacre

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

**Motion to approve the financial reports and bank reconciliation for the month of December:**

1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

**Communications**

Mrs. Sweet noted that flags across the country are currently flown at half staff to honor the passing of President Jimmy Carter, but requested that for one day, January 20, 2025, they be flown at full staff at the Government Center to celebrate the Inauguration of President Donald Trump. Ms. Sweet asked if there were any objections. There being none, Administrator Siferd responded that he would ensure the request was fulfilled

**Staff Reports**

Fiscal Officer Storm

* Resolution #2025-02

*RESOLUTION TO PROCEED OF THE TAXING AUTHORITY*

**Motion to waive the three reading rule:** 1st – Sweet, 2nd – Beair

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

**Motion to adopt Resolution #2025-02:** 1st – Leist, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Administrator Siferd

* December Mayor’s Court Report

**Motion to approve the Mayor’s Court report for the month of December:** 1st – Whitacre, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

* Provided an update on the current state of the Village truck fleet
* Resolution #2025-01

*A RESOLUTION APPROVING THE NOMINATION OF RICK HANNA TO THE CLARK COUNTY TCC BOARD AND JASON ROSE AS HIS ALTERNATE, FOR THE VILLAGE OF ENON, OHIO FROM JANUARY 1, 2025, THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY*

**Motion to waive the three reading rule:** 1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

**Motion to adopt Resolution #2025-01:** 1st – Leist, 2nd – Sweet

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Abstain

Motion approved

* A sleeping driver struck a street light pole; repair will occur soon
* Community Shred event will be September 30, 2025 at the Government Center

Chief Holler

* Distributed the December Police Statistical Report
* Thanked the Village Street Crew for their work during the recent snow storm
* Reported that the 2025 Dispatch Agreement with Clark County will cost $12,628.00

**Motion to allow the Chief of Police to enter into a dispatch agreement with Clark County for 2025:** 1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

* Thanked the residents who sent Christmas cards, cookies, and treats to the Police Department

**Committee Reports**

* Mr. Beair reported that the joint Park Committee met on December 11, 2024. It was agreed that Phase I will consist of installing three baseball diamonds. A portion of the park will potentially receive a wetland designation. The joint committee will next meet on January 29, 2025 at 6:00pm at the Government Center.

**Old Business**

* None

**New Business**

* None

**Public Comments**

* None

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

Adjourned 6:36 pm

Submitted By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Robert S. Storm, Fiscal Officer

Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Rick Hanna, President of Council