**VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on **Tuesday, January 28, 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, Police Chief Michael Holler, Fiscal Officer Robert Storm

**Guests**: Chuck Waszczak, Maxine McKee, Ruth Stuart

**Pledge of Allegiance**

**Additions to the Agenda**

* **None**

**Staff Reports**

Administrator Siferd

* Warden Ditch Update: Crews will clean the banks. The Village cost share for this project is $4,400.00
* Generator and Electric Project at Waste Water Treatment Plant
	+ The Village’s grant application was not successful
	+ After receiving quotes for the generator and electric work the following were determined the lowest acceptable:
		- $68,875.00 from Buckeye Power Sales for a natural gas generator
		- $74,530.00 from Garber Electric for the electric work
		- $16,000.00 from Garber Electric to install the generator
	+ Columbia Gas will install a new service line to the plant

**Motion to proceed with the Generator and Electric Project at the Waste Water Treatment Plant and accept the quotes presented by the Administrator:** 1st – Hanna, 2nd – Leist

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

Motion approved

* Applications for Enon Citizen of the Year are due February 13, 2025

Chief Holler

* Distributed the 2025 Annual Police Report and highlighted several portions for Council
* Reported on several maintenance issues with department vehicles

**Motion to enter into executive session to discuss the hiring, firing, appointment or discipline of personnel:** 1st – Hanna, 2nd – Whitacre

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

Motion approved

**EXECUTIVE SESSION COMMENCED AT 6:35pm**

**Motion to exit executive session and return to regular order:** 1st – Whitacre, 2nd – Sweet

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

Motion approved

**REGULAR ORDER RESUMED AT 7:27pm**

**Committee Reports**

* None

**Old Business**

* None

**New Business**

* None

**Public Comments**

* None

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

Adjourned 7:27 pm

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

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