## **VILLAGE OF ENON MINUTES**

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>April 9</u>, <u>2024</u>. Mayor Howard called the meeting to order at 6:00 p.m.

Roll Call: Leist

Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Staff:

Administrator Kevin Siferd, Police Chief Michael Holler, Fiscal Officer Robert Storm

Guests:

Maxine McKee, Ruth Stuart, Elmer Beard, Kathleen Baber

## Pledge of Allegiance

### Additions to the Agenda

None

Motion to approve the minutes of the regular meeting on March 26, 2024: 1st - Leist, 2nd - Sweet

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

#### Motion approved

Fiscal Officer Storm provided an update on the first half real estate tax settlement receipts. Additionally, he reported that the annual objection period for liquor permits has begun. If Council or the Administration would like to place an objection to any renewal within the Village, they must do so with the Ohio Department of Commerce.

#### Communication

• The Planning Commission denied the rezoning request known as #2024-02. A hearing will be scheduled for the Council to consider the matter

### Mayor Tim Howard

• Congratulated Administrator Siferd on five years of service with the Village of Enon and recommended the payment of a \$1,500.00 longevity bonus in accordance with the Village Compensation Manual

Motion to authorize the Fiscal Officer to pay a longevity bonus to Mr. Kevin Siferd in the amount of \$1,500.00, in accordance with the Village Compensation Manual, in recognition of five years of service to the Village of Enon:  $1^{st}$  – Whitacre,  $2^{nd}$  – Leist

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

#### Motion approved

Recommended authorizing personal leave for those part-time employees who have obtained one year or
more of service time with the Village in an amount equal to their average weekly time worked. Said leave
must be used within calendar year 2024, may not be carried over or cashed out the event of separation

Motion to provide personal leave to those part-time Village employees who have one year or more of service time with the Village in an amount equal to their average hours worked in one week. This leave must be taken prior to the end of calendar year 2024, may not be carried over into a subsequent year or cashed out upon separation:  $1^{st}$  – Hanna,  $2^{nd}$  – Whitacre

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

### Motion approved

### **Staff Reports**

## Administrator Siferd

Presented the March 2024 Mayor's Court report

Motion to approve the March 2024 Mayor's Court report as submitted: 1st – Whitacre, 2nd – Leist

Leist Y	es
Sweet Y	es
Beair Y	es
Whitacre Y	es
Avery Y	es
Hanna Y	es

#### Motion approved

- The contract is signed for the Waste Water project, which is projected to commence during the first week of May and conclude by the end of July
- The Environmental Protection Agency has mandated a survey of lead pipes. The Village will distribute a self-reporting survey on May 1, 2024 to residents for their completion and return. Participation is highly encouraged
- Seepex Corporation will provide and install plant and bush landscaping at the Village entrance signs in recognition of Earth Day

### Chief Holler

- Distributed the March statistical report for the Police Department
- Provided a post-analysis of the activities during the Solar Eclipse
- Reported that Officer Statesman has achieved his Level 1 Active Alert Training
- Received a permit for the Memorial Day parade
- A Drug Take Back event will take place from 10:00am until 2:00pm at the Government Center on April 27, 2024

## **Committee Reports**

None

### **Old Business**

None

## **New Business**

None

## **Public Comments**

Village Resident Megan Szeker requested Council consider selling her certain Village owned real estate that abuts her property, but lies on the opposite side of a creek, to make her lot uniform with surrounding properties. Discussion ensued, with questions asked. It was decided that Council and Administration will consider the matter and return to Ms. Szeker a response at a later date

## **Executive Session**

Mayor Howard requested an executive session to discuss the hiring, firing, discipline, or compensation of personnel

1st - Leist, 2nd - Sweet Motion to enter into executive session:

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

Motion approved

# EXECUTIVE SESSION COMMENCED AT 6:27 pm

Motion to exit executive session and return to regular business: 1st - Leist, 2nd - Sweet

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

Motion approved

REGULAR BUSINESS RESUMED AT 7:21 pm

Motion to Adjourn: 1<sup>st</sup> – Hanna, 2<sup>nd</sup> – Leist

Adjourned 7:21 pm

Submitted By:

Robert S. Storm, Fiscal Officer

Rick Hanna, President of Council

Date: 9/24/2024