

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held an Emergency Special Meeting on August 6, 2019 at 9:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call: Brenda Sweet- Present Rick Hanna-Present
 Elmer Beard- Present Rilla Fogle-Present
 Jeremy Whitacre- Absent David Babcock- Present

Also present: Mayor Howard.

A motion was made by Elmer Beard seconded by Rick Hanna to suspend the three reading rule of **Resolution ER2019-08** (AN EMERGENCY RESOLUTION TO PROCEED ER2019-05).

Roll Call: Brenda Sweet- Yes Elmer Beard- Yes
 Rilla Fogle –Yes Rick Hanna- Yes
 David Babcock-Yes

A motion was made by Elmer Beard seconded by Brenda Sweet to adopt **Resolution ER2019-08** (AN EMERGENCY RESOLUTION TO PROCEED ER2019-05).

Roll Call: Brenda Sweet- Yes Rilla Fogle- Yes
 Elmer Beard- Yes Rick Hanna- Yes
 David Babcock-Yes

A motion was made by Brenda Sweet seconded by Rilla Fogle to suspend the three reading rule of **Resolution ER2019-09** (RESOLUTION TO PROCEED) for the purpose of a renewal of an existing tax of 2.5 mills for providing and maintaining the operation of the police department ORC 5705.19(J).

Roll Call: Brenda Sweet- Yes Elmer Beard- Yes
 Rilla Fogle –Yes Rick Hanna- Yes
 David Babcock-Yes

A motion was made by Rilla Fogle seconded by Brenda Sweet to adopt **Resolution ER2019-09** (RESOLUTION TO PROCEED) for the purpose of a renewal of an existing tax of 2.5 mills for providing and maintaining the operation of the police department ORC 5705.19(J).

Roll Call: Brenda Sweet- Yes Rilla Fogle- Yes
 Elmer Beard- Yes Rick Hanna- Yes
 David Babcock-Yes

A motion was made by Elmer Beard and seconded by Rilla Fogle to adjourn the Regular Meeting at 9:33p.m.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes Rilla Fogle- Yes
David Babcock-Yes Rick Hanna-Yes

Minutes of August 6, 2019 Include 1 pages plus signature page.

Attested by Diana S. McCubbin Dated 8-27-2019
8-13-2019

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] / [Signature] Dated 8/13/19 8/27/19

Rick Hanna, President Timothy Howard
Mayor