

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, February 27, 2024** at 6:00 p.m.

Roll Call: Leist Yes
 Sweet Yes
 Bear Yes
 Whitacre Yes
 Avery Yes
 Hanna Yes

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

Guests: Elmer Beard, Maxine McKee, Ruth Stuart

Pledge of Allegiance

Additions to the Agenda

- Mr. Hanna requested to add a report on the proposed park under old business

Motion to approve the corrected minutes of the regular meeting on January 23, 2024: 1st – Sweet, 2nd Leist

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to approve the minutes of the regular meeting on February 13, 2024: 1st – Sweet, 2nd Leist

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to approve the January 2024 Financial Reports: 1st – Whitacre, 2nd Leist

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Presentation

- Mr. Gary Smith of G2 Planning and Design presented information concerning what might be possible regarding development in the Stine Road area. Statistics and trends were reported. Several Council

members had questions for Mr. Smith and a general discussion ensued. The consensus of Council was that as more information becomes available and planning occurs, Council would like to be informed.

Communication

- Condolences were extended to the family of longtime Village Resident Charlot Wade upon her passing at the age of 99
- Council will conduct a hearing on Planning Commission Recommendation 2024-01 on March 12, 2024 at 6:00pm. The regular Council Meeting will commence immediately after
- The Village of Enon Planning Commission will meet on March 19, 2024 at 4:00 pm

Mayor Tim Howard

- None

Staff Reports

Administrator Siferd

- Well #4 Update – Check valve fixed by Boone Water. During that repair the well was cleaned at a cost of \$19,000.00
- Excavator is ready for pick up once loan documents with Wesbanco are signed, which should occur within the week
- GIS project is nearly complete
- Proposal for an Eagle Scout Project to move existing flag poles at the Government Center and erect new ones will come before Council at a future meeting
- 24 units of blood were collected at the drive held February 21, 2024. The next drive is scheduled for Wednesday, April 24, 2024
- Reminder of the upcoming time change on March 10, 2024 to Daylight Savings Time

Police Report

- The Attorney General’s Blue Ribbon Commission made recommendations for changes to Police Academy Requirements. They may have an effect on recruitment
- Car thefts have occurred in neighboring communities; please remain vigilant and exercise appropriate caution

Committee Reports

- The Records Commission held a meeting immediately preceding this Council session. A shred event is scheduled at the Government Center for September 17, 2027

Old Business

- A report from the MSP Group concerning the proposed park is expected soon

New Business

- **Resolution 2024-03:** A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF +/- 60.386 ACRES FROM MAD RIVER TOWNSHIP TO THE VILLAGE OF ENON, OHIO, AND DECLARING AN EMERGENCY

Motion to suspend the Three Reading Rule: 1st – Whitacre, 2nd – Sweet

Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes

Avery Yes
Hanna Yes

Motion approved

Motion to adopt Resolution 2024-03: 1st – Bear, 2nd – Leist

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes
Avery Yes
Hanna Yes


Motion approved

Public Comments

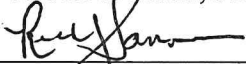
- None

Motion to Adjourn: 1st – Hanna, 2nd – Whitacre

Adjourned 6:58p

Submitted By: 
Robert S. Storm, Fiscal Officer

Date: 3/26/2024

Approved By: 
Rick Hanna, President of Council

Date: 3/26/2024

