

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, March 26, 2024**. Mayor Howard called the meeting to order at 6:00 p.m.

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

Staff: Police Chief Michael Holler, Fiscal Officer Robert Storm

Guests: Maxine McKee, Ruth Stuart, David Babcock, Rosalie Gibler, Chuck Waszczak, Olivia Young

Pledge of Allegiance

Additions to the Agenda

- None

Motion to excuse the absence of Mr. Bear: 1st - Whitacre, 2nd - Hanna

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to approve the minutes of the regular meeting on February 27, 2024, with correction: 1st – Sweet, 2nd - Leist

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to approve the minutes of the March 12, 2024 hearing: 1st – Sweet, 2nd - Leist

Leist Yes
Sweet Yes
Whitacre Yes
Avery Abstain
Hanna Yes

Motion approved

Motion to approve the minutes of the regular meeting on March 12, 2024: 1st – Whitacre, 2nd - Leist

Leist Yes
Sweet Yes
Whitacre Yes

Avery Abstain
Hanna Yes

Motion approved

Presentations

- Olivia Young returned to further discuss her Eagle Scout project and request that Council assist in funding the project. Mayor Howard suggested the Village approve up to \$5,140.00 in support.

Motion to provide up to \$5,140.00 toward Olivia Young’s Eagle Scout Project: 1st – Hanna, 2nd – Avery

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Communication

- The Planning Commission will convene on Tuesday, April 2, 2024 at 4:00 pm at the Government Center to further consider application #24-02 “Adkins”

Mayor Tim Howard

- None

Staff Reports

Administrator Siferd

- Provided an explanation of proposed Resolution #2024-06; “An Ordinance Consenting to the Annexation of +/- 60.386 acres from Mad River Township to the Village of Enon, Ohio and Declaring an Emergency”

Motion to waive the Three Reading Rule for Resolution #2024-06: 1st – Whitacre, 2nd – Sweet

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to adopt Resolution #2024-06: 1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

- Provided an explanation of proposed Resolution #2024-04; “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 waive the Three Reading Rule for Resolution #2024-04:1st – Whitacre, 2nd – Sweet

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to adopt Resolution #2024-04: 1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

- Norfolk Southern will be repairing the railroad crossing at Enon Road on April 3, 2024. The crossing will be closed during the repair
- At the preconstruction meeting for the Wastewater Line Replacement it was determined the project will begin during the first week of May
- The Planning Commission will meet as reported above
- The Administrator will attend the Ohio Safety Congress in Columbus this week
- A quote was received from the Clark County Engineer for paving Countryside Drive for \$70,000.00. We are waiting to receive another quote before making a decision

Police Report

- 2023 Police Department Statistical Report distributed
- Provided an explanation of proposed Resolution #2024-05; “A Resolution Pursuant to Ohio Revised Code § 128.08 for Village Council to Approve the Final Plan for Clark Countywide 9-1-1 System”

Motion to waive the Three Reading Rule for Resolution #2024-05:1st – Hanna, 2nd – Sweet

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

Motion to adopt Resolution #2024-05: 1st – Sweet, 2nd – Whitacre

Leist Yes
Sweet Yes
Whitacre Yes
Avery Yes
Hanna Yes

Motion approved

- Will attend the Chiefs’ Meeting on April 2, 2024 to discuss planning for the Solar Eclipse on April 8, 2024

- Complimented the Administrator on the appearance of the improved flower beds and thanked him for the brighter lights attached to the Government Center
- A new, part-time Police Officer, Mr. Jacob Hupp, will soon be sworn in by the Mayor

Committee Reports

- None

Old Business

- None

New Business

- Village Citizen and Young Citizen of the Year nominations were received. Mr. David Babcock and Mrs. Linda Tranter were nominated for Citizen of the Year and Miss Alison Hundley for Young Citizen of the Year. Administrator Siferd recited highlights from the nomination package of each. Ballots were distributed to Council members and Mayor Howard directed the Fiscal Officer to serve as teller. After the votes were tallied **Mrs. Linda Tranter** was announced as Enon Citizen of the Year for 2024 and **Miss Alison Hundley** was announced as Enon Young Citizen of the Year for 2024.

Public Comments

- None

Executive Session

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

Motion to enter into executive session: 1st – Leist, 2nd – Whitacre

Leist	Yes
Sweet	Yes
Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:44 pm

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

Leist	Yes
Sweet	Yes
Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

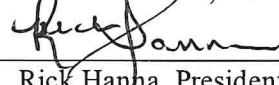
REGULAR BUSINESS RESUMED AT 7:56 pm

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

Adjourned 7:57 pm

Submitted By: 
Robert S. Storm, Fiscal Officer

Date: 4/11/2024

Approved By: 
Rick Hanna, President of Council

Date: 4/23/2024

