VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday, December 8, 2020</u> at 7 p.m. via Teleconference.

Roll Call: Brenda Sweet - Present Rick Hanna – Present

Rilla Fogle – Present David Babcock - Present

Jeremy Whitacre – Present Ben Beair – Present

Public attended via phone: Cathy Clark, Elmer Beard

Approval of November 10th Minutes – 1st Ms. Sweet 2nd Mr. Whitacre

Brenda Sweet – Yes Rick Hanna – Yes

Dave Babcock – Yes Rilla Fogle - Yes

Jeremy Whitacre – Yes Ben Beair – Yes

Approved

Approval of the November 1-30 financial report 1st Mr. Whitacre 2nd Mrs. Fogle

Brenda Sweet – Yes Rick Hanna – Yes

Dave Babcock – Yes Rilla Fogle - Yes

Jeremy Whitacre – Yes Ben Beair – Yes

Approved

COMMUNICATIONS:

<u>Mayor:</u> Discussed financials with Council. Mr. Whitacre made motion to accept financial reports and the move of \$5000 from the General Fund to the Fed Grat Fund. Mayor mentioned that Laura has done a nice job of setting up the UAN system in 2020 for the village.

The December 22 meeting was discussed – see motion –

Mayor asked Council to schedule an organizational meeting on January 5th 2021 at 7:00 p.m.

Resolution 2020-06 was presented and discussed – see motion –

<u>Admin:</u> Gave his report: Covid projects update, zoning violations update, Community Blood Drive update, Mayor's Court Report (see motion), BWC Premium reimbursement update, Cardinal Tank Project, Bob White Project, Time Card Public Records Request, Discussed the medical insurance renewal for January 1, 2021 and there were no objections so the Village will renew with United Health Care for 2021 as presented.

Chief Holler:

Chief discussed Shop with a Cop on Sunday, December 13, 2020 This is a season for crime & mischief, lock your vehicles Thanked Council & Laura for helping with Covid Fund Spending

Additional Notes:

Elmer Beard wanted to let the crew know the Christmas decorations look good.

A motion was made by Mr. Hanna and second by Mrs. Fogle:

Motion to cancel the December 22nd meeting:

Roll Call: Brenda Sweet – Yes Rick Hanna – Yes

Dave Babcock – Yes Rilla Fogle - Yes

Jeremy Whitacre - Yes Ben Beair – Yes

Motion: Passed

A motion was made by Mr. Whitacre and second by Ms. Sweet: Resolution: 2020-06 Ordinance:

Suspend Rules: 1st Sweet 2nd Whitacre

Babcock _Y_ Sweet _Y_ Beair _Y_ Whitacre _Y_ Fogle _Y_ Hanna _Y_ Pass _Y_ Fail ____

Motion to Adopt Resolution 2020-06 as presented

Roll Call: Brenda Sweet – Yes Rick Hanna – Yes

Dave Babcock – Yes Rilla Fogle - Yes

Jeremy Whitacre – Yes Ben Beair – Yes

Motion: Passed

A motion was made by Ms. Sweet and second by Mr. Whitacre:

Motion to accept the Mayor's Court Report as presented:

Roll Call: Brenda Sweet – Yes Rick Hanna – Yes

Dave Babcock – Yes Rilla Fogle - Yes

Jeremy Whitacre - Yes Ben Beair – Yes

Motion: Passed

Motion by Mr. Hanna and second by Mr. Whitacre	e to adjourn the Council Meeting at 7:33 pm.
Attested by: Mayor Timothy Howard	Date:
Approved By:	Date: