VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on Tuesday, December 10, 2024. Mayor Howard called the meeting to order at 6:00 pm

Roll Call:

Leist

Yes

Sweet Beair

Yes Yes

Whitacre Avery

Yes Yes

Hanna

Yes

Staff:

Administrator Kevin Siferd, Fiscal Officer Robert Storm

Guests:

Elmer Beard, Chuck Waszczak, Maxine McKee, Ruth Stuart

Pledge of Allegiance

Additions to the Agenda

Communications:

Mayor Howard recommended canceling the December 24, 2024 regular meeting.

Motion to cancel the December 24, 2024 regular meeting of the Village of Enon Council: 1st - Leist, 2nd -Whitacre

Leist Sweet Yes Yes

Beair

Yes

Whitacre Avery

Yes

Hanna

Yes Yes

Motion approved

Mayor Howard proposed setting the 2025 Organizational Meeting for Monday, December 30, 2024 at 6:00pm

Motion to hold a special meeting of the Village of Enon Council, for the purpose of organizing for 2025, at 6:00pm on Monday, December 30, 2024: 1st - Leist, 2nd - Avery

Leist

Yes

Sweet

Yes

Beair Whitacre Yes

Avery

Yes Yes

Hanna

Yes

Motion approved

Motion to approve the minutes of the regular meeting on November 26, 2024: 1st – Whitacre, 2nd – Leist

Leist

Yes

Sweet Beair

Yes Yes

Whitacre

Yes

Avery	Yes
Hanna	Yes

Motion approved

Motion to approve the financial reports and bank reconciliation for the month of November:

1st - Whitacre, 2nd - Leist

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

Motion approved

Communications:

 Mr. Hanna discussed progress that has been made at Enon Park and announced a joint meeting with Mad River Township will be held on Tuesday, December 11, 2024 at 2:30pm at the Government Center

Staff Reports

Fiscal Officer Storm

• Request that the following appropriations be reallocated:

		C 11 1
0	1000-310-190	(\$1,400)
0	1000-310-211	(\$750)
0	1000-310-213	(\$300)
0	1000-710-190	\$1,050
0	1000-715-190	\$350
0	1000-720-190	\$1,050
0	5101-531-300	(\$1,500)
0	5101-531-400	(\$2,000)
0	5101-531-500	(\$8,000)
0	5101-850-720	(\$3,000)
0	5101-531-190	\$14.500

Motion to reallocate appropriations as requested and listed by Fiscal Officer Storm: 1^{st} – Sweet, 2^{nd} – Whitacre

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

Motion approved

Administrator Siferd

• Waypointe will continue to be the Third Party Administrator for employee benefits in 2025. Medical insurance premiums will increase 9% in 2025. The Mayor and Administration recommend that employee withholdings for Medical insurance be increased by \$15.00 per pay period beginning with the first pay period in 2025

Motion to increase employee withholdings for Medical Insurance by \$15.00 per pay period: 1st – Whitacre, 2nd – Leist

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

Motion approved

• Presented the Mayor's Court Report for November

Motion to approve the Mayor's Court Report for the month of November: 1st - Whitacre, 2nd - Sweet

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

Motion approved

• Explained Ordinance #2024-07, which is the final step in the annexation of the additional acreage next to Enon Park

AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY CONTAINING +/- 60.386 ACRES FROM MAD RIVER TOWNSHIP TO THE VILLAGE OF ENON, OHIO AND DECLARING AN EMERGENCY

Motion to waive the Three Reading Rule: 1st – Whitacre, 2nd – Hanna

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

Motion approved

Motion to adopt Ordinance #2024-07:1st - Sweet, 2nd - Avery

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

Motion approved

- Spoke with three companies concerning updating the Village's zoning code; will present findings in January
- Will propose a new service fee schedule in 2025

Chief Holler

- Shop-With-A-Cop was a success and assisted 17 families. Greenon Local Schools provided transportation for the children and families
- Recommend granting Officer Jacob Hupp a retention bonus in the amount of \$4,576.68. This bonus will utilize the remaining grant funding received for Police retention in 2023.

Motion to provide a retention bonus to Officer Jacob Hupp in the amount of \$4,576.68: 1st - Whitacre, 2nd – Sweet

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

Motion approved

- Several officers were pleased to attend the recent Eagle Scout Court of Honor
- Statistical Report for the month of November was distributed

Committee Reports

None

Old Business

• None

New Business

None

Public Comments

None

Motion to adjourn: 1st - Whitacre, 2nd - Leist

Adjourned 6:34 pm

Submitted By:

Robert S. Storm, Fiscal Officer

Rick Hanna, President of Council

Date: 1/14/2025