VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>January 28</u>, <u>2025</u>. Mayor Howard called the meeting to order at 6:00 pm

Roll Call:

Leist

Yes

Sweet Beair

Yes Yes

Whitacre Avery Hanna Yes Yes Yes

Staff:

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

Guests:

Chuck Waszczak, Maxine McKee, Ruth Stuart

Pledge of Allegiance

Additions to the Agenda

None

Staff Reports

Administrator Siferd

- Warden Ditch Update: Crews will clean the banks. The Village cost share for this project is \$4,400.00
- Generator and Electric Project at Waste Water Treatment Plant
 - o The Village's grant application was not successful
 - After receiving quotes for the generator and electric work the following were determined the lowest acceptable:
 - \$68,875.00 from Buckeye Power Sales for a natural gas generator
 - \$74,530.00 from Garber Electric for the electric work
 - \$16,000.00 from Garber Electric to install the generator
 - Columbia Gas will install a new service line to the plant

Motion to proceed with the Generator and Electric Project at the Waste Water Treatment Plant and accept the quotes presented by the Administrator: 1^{st} – Hanna, 2^{nd} – Leist

Leist

Yes

Sweet Beair Yes

Whitacre

Yes Yes

Averv

Yes

Hanna

Yes

Motion approved

Applications for Enon Citizen of the Year are due February 13, 2025

Chief Holler

- Distributed the 2025 Annual Police Report and highlighted several portions for Council
- Reported on several maintenance issues with department vehicles

Motion to enter into executive session to discuss the hiring, firing, appointment or discipline of personnel:

1st – Hanna, 2nd – Whitacre

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

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:35pm

Motion to exit executive session and return to regular order: 1st - Whitacre, 2nd - Sweet

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

Motion approved

REGULAR ORDER RESUMED AT 7:27pm

Committee Reports

None

Old Business

• None

New Business

None

Public Comments

None

Motion to adjourn:

1st - Leist, 2nd - Beair

Adjourned 7:27 pm

Submitted By:

Robert S. Storm, Fiscal Officer

Approved By:

Rick Hanna, President of Council

Date: 2/11/2025