

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, July 9, 2024**. Mayor Howard called the meeting to order at 6:10pm

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

Staff: Administrator Kevin Siferd, Fiscal Officer Robert Storm

Guests: Maxine McKee, Elmer Beard, Ruth Stuart, Kathleen Baber, David Babcock, Karen Schissler, Terry Bowshier, Alan, Sean

Pledge of Allegiance

Additions to the Agenda

- Public Service Committee Report
- Request Executive Session to discuss personnel issues after public comments
- Approve 2025 Tax Budget

Motion to approve the minutes of the regular meeting on June 11, 2024: 1st – Sweet, 2nd – Leist

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

Motion approved

Motion to approve the minutes of the regular meeting on June 25, 2024: 1st – Sweet, 2nd – Leist

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

Motion approved

Communication

- The Planning Commission will meet on July 16, 2024 at 4:00pm to consider an application to combine lots located at 106 and 150 North Xenia Street into one parcel
- The quarterly meeting of leadership from the Village, Mad River Township, and Greenon Local Schools will be July 11, 2024 at 8:00am at the School Board Office
- The Mayor thanked all those who participated in the successful Independence Day activities
- Liability Insurance renewal was received. The rate will increase from \$27,000.00 to \$33,000.00 for 2025

Staff Reports

Fiscal Officer Storm

- June financial reports and bank reconciliation distributed

Motion to approve the June 2024 Financial Reports and Bank Reconciliation: 1st – Whitacre, 2nd – Leist

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

Motion approved

Administrator Siferd

- Mayor’s Court report for the month of June was distributed

Motion to approve the June 2024 Mayor’s Court Report: 1st – Whitacre, 2nd – Leist

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

Motion approved

- National Trails Parks and Recreation District will hold a movie night at Galloway Park on July 12, 2024
- The blood drive held at the Government Center on June 26, 2024 collected 35 units
- Next blood drive will be August 28, 2024
- Precise Boring completed the Waste Water project
- Well #4 was soft started on July 9, 2024 and is now operational
- A Nature Works grant is being drafted to apply for funding for playground equipment
- Property owners on Sunnybrook abutting Village lots adjacent to a creek have been contacted to gauge their interest in purchasing said lots

Committee Reports

- The Public Service committee met on July 2, 2024 and brainstormed potential locations and options for storing Village equipment

Motion to approve the minutes from the July 2, 2024 Public Service Committee meeting: 1st – Beair, 2nd – Sweet

Beair	Yes
Sweet	Yes
Whitacre	Yes

Motion approved

Old Business

- None

New Business

Motion to approve the 2025 Tax Budget and submit to the County Budget Commission (see attached):

1st – Whitacre, 2nd – Leist

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

Motion approved

Public Comments

- Terry Bowshier, 1326 Jefferson Street, Springfield, Ohio presented Council with a letter outlining his complaint about a ticket he was issued by a Village Police officer and his subsequent experience with the Village's Mayor's Court.

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 – Avery

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

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:38 pm

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

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

Motion approved

REGULAR BUSINESS RESUMED AT 7:50 pm

Motion to approve the following annual bonuses or time off awards:

- **Kristy Thome - \$2,400.00**
- **Jason Rose - \$2,200.00**
- **Wayne Hensley - \$1,500.00**
- **Doug Bardnell - \$1,500.00**
- **Jaime Epperly - \$1,200.00**
- **Steve Durall - \$1,100.00**
- **Tom Wirick – 48 hours of paid time off to be used by December 31, 2024**


1st – Hanna, 2nd – Leist

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

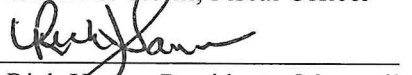
Motion approved

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

Adjourned 7:51 pm

Submitted By: 
Robert S. Storm, Fiscal Officer

Date: 9/24/2024

Approved By: 
Rick Hanna, President of Council

Date: 9/24/2024