

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, July 23, 2024.** Mayor Howard called the meeting to order at 6:00pm

**Roll Call:**

|          |     |
|----------|-----|
| Leist    | Yes |
| Sweet    | Yes |
| Beair    | Yes |
| Whitacre | No  |
| Avery    | No  |
| Hanna    | Yes |

**Staff:** Administrator Kevin Siferd

**Guests:** Kathleen Baber, David Babcock, Olivia Young

### Pledge of Allegiance

### Additions to Agenda

- Motion by Mr. Hanna to excuse Mr. Whitacre and Mr. Avery: 2<sup>nd</sup> – Siferd

**Minutes:** To be looked at the next meeting when Rob will be present.

**Financials:** To be looked at the next meeting when Rob will be present.

### Communication

- Planning Commission met on **Tuesday, July 16, 2024** to discuss **Case 2024-03** application from Mr. Vanderglass and Ms. Wiley to combine the properties located at 150 & 160 N. Xenia for future brewery. Board approved unanimously.

### Staff Reports

#### Administrator Kevin Siferd

- OPWC due August 5, 2024
- Quote on Water Loop from Cardinal Tank back to Houck Meadows
- Estimate for Natural Gas Generator for the Water Plant
- Estimate for Propane Generator for Well 4
- Trying to get a price to upgrade the electric at the Water Plant
- Wednesday, August 7, 2024 meeting board to divvy point
- Eagle Scout Project update. Mounts are in. Concrete has been poured. Installing poles on August 8, 2024.
- Wednesday, August 14, 2024 BZA meeting Setback Variance for Building Addition at 180 Green Valley
- Put add for part-time general labor on website

- Letter to Violet Brayland celebrating her artwork accomplishment. "Glisten of Crimson" being displayed at the US Capital Building during the month of July.

Chief Mike Holler

- June Stats – 35 citations, 126 stops
- National Night Out is August 6, 2024 6-9pm at Enon Park. Would like to bring back the Tug O War.
- Application for Parade Permit. Block Party on Cimmaron Trail on August 24, 2024 from 4-9pm. Must leave access for Emergency vehicles.
- Attorney General Office letter outlining the new training PT Standards for Academy adopted May 9, 2024. New Certification Standards. Must pass 2 of 3 of final exam and 75% of the 3<sup>rd</sup> by end of academy.
- Young individuals knocking on doors and windows need to be reported to Law Enforcement not on Social Media

Committee Report

Comments from Public

- Eagle Scout, Olivia Young, addressed the Council regarding her Flag Pole Project. Once Flag poles are up, flowers will go in.

Executive Session

- Mayor Howard requested an executive session to discuss employment, compensation and appointment of Village Employee

**Motion to enter into executive session: 1<sup>st</sup> – Bear, 2<sup>nd</sup> – Leist**

|       |     |
|-------|-----|
| Leist | Yes |
| Sweet | Yes |
| Bear  | Yes |
| Hanna | Yes |

Motion approved

**EXECUTIVE SESSION COMMENCED AT 6:16 PM**

|       |     |
|-------|-----|
| Leist | Yes |
| Sweet | Yes |
| Bear  | Yes |
| Hanna | Yes |


**Motion to exit executive session and return to regular business:** 1<sup>st</sup> – Sweet, 2<sup>nd</sup> – Leist

Leist Yes  
Sweet Yes  
Beair Yes  
Hanna Yes

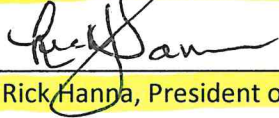
**REGULAR BUSINESS RESUMED AT 6:57 PM**

**Motion to Adjourn:** 1st – Leist, 2<sup>nd</sup> – Beair

Meeting Adjourned 6:58 pm

Submitted By:   
Robert S. Storm, Fiscal Officer

Date: 10/8/2024

Approved By:   
Rick Hanna, President of Council

Date: 10/8/2024