

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, June 11, 2024**. Mayor Howard called the meeting to order at 6:00 p.m.

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

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

Guests: Maxine McKee, Elmer Beard, Ruth Stuart, Kathleen Baber

Pledge of Allegiance

Additions to the Agenda

- Park update under old business
- Request Executive Session to discuss personnel issues after public comments

Motion to approve the minutes of the regular meeting on May 28, 2024: 1st – Whitacre, 2nd – Leist

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

Motion approved

Communication

- A Budget Hearing will be held on July 9, 2024 at 6:00pm, immediately before the regular Council meeting
- A courtesy notification was received from the Ohio Department of Transportation informing residents of upcoming repairs to the barrier walls on Interstate 70 near the Village
- The Clark County Emergency Management Agency will hold a meeting on July 23, 2024 to finalize updates to the Hazardous Material Mitigation Plan
- A reminder to those walking dogs that the Village has an ordinance requiring dogs to be “under reasonable control of an individual”

Staff Reports

Fiscal Officer Storm

- May financial reports and bank reconciliation distributed

Motion to approve the May 2024 Financial Reports and Bank Reconciliation: 1st – Sweet, 2nd – Bear

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

Motion approved

Administrator Siferd

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

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

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
- A blood drive will be held at the Government Center on June 26, 2024 from 12:30pm to 6:30pm
- Applying for a Nature Works grant to replace the Merry-Go-Round at Enon Park. The replacement is at the recommendation of the Village’s insurance carrier
- Quote received from World Wide Electric in the amount of \$6,132.00 to repair Well #4

Motion to accept the quote from World Wide Electric to repair Well #4: 1st – Hanna, 2nd – Leist

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

Motion approved

- Copper/Lead survey response rate is currently 32%
- Quote received from Choice One Engineering for the Green Vista storm water extension project in the amount of \$21,500.00

Motion to accept the quote from Choice One Engineering for the Green Vista storm water extension project:
1st – Whitacre, 2nd – Leist

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

Motion approved

Chief Holler

- May statistical report distributed
- Thank you to local youth Lizzie, Noah and Abigail for delivering cookies to the Police department
- Quote received from Axon for a five-year contract to provide body camera storage and support, as well as an additional camera docking station, for \$20,197.50

Motion to accept the quote from Axon for body camera support and hardware: 1st – Hanna, 2nd – Leist

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

Motion approved

Committee Reports

- None

Old Business

- Council President Hanna provided the following updates on the park project:
 - Excavation work by MR Excavating continues
 - Mad River Township will be asked to bush hog the nature path
 - Planning for future food truck rallies

Public Comments

- None

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 – Hanna, 2nd – Leist

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

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:42 pm

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

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

Motion approved

REGULAR BUSINESS RESUMED AT 7:02 pm

Motion to approve the following annual bonuses or pay increases:

- **Officer Dunham - \$2,000.00 bonus**
- **Officer Statesman - \$1,500.00 bonus**
- **Officer Tirey - \$300.00 bonus**
- **Officer Schaefer - \$1,100.00 bonus**

- **Fiscal Officer Storm - \$1,000.00 pay increase, bringing salary to \$18,884 annually, effective May 1, 2024**


1st – Hanna, 2nd – Leist


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

Motion approved

Motion to Adjourn: 1st – Whitacre, 2nd – Sweet

Adjourned 7:06 pm

Submitted By: 
Robert S. Storm, Fiscal Officer

Approved By: 
Rick Hanna, President of Council

Date: 7/9/2024

Date: 7/9/2024