VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>May 28, 2024</u>. Mayor Howard called the meeting to order at 6:00 p.m.

Roll Call: Leist Yes

Sweet Yes
Beair Yes
Whitacre Yes
Avery Yes
Hanna Yes

Staff:

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

Guests:

Maxine McKee, David Babcock, Russell Graham

Pledge of Allegiance

Additions to the Agenda

• Park update under old business

Motion to approve the minutes of the regular meeting on May 14, 2024: 1st - Whitacre, 2nd - Sweet

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

Motion approved

Communication

• Council President Hanna asks that residents be good neighbors and not blow grass clippings into the streets

Staff Reports

Fiscal Officer Storm

• Provided summary of Ordinance #2024-01, creating a parks donation fund

Motion to suspend the three reading rule: 1st – Whitacre, 2nd – Sweet

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

Motion approved

Motion to adopt Ordinance #2024-01: AN ORDINANCE ESTABLISHING A PARK DONATION FUND WITHIN THE VILLAGE OF ENON, OHIO AND DECLARING AN EMERGENCY: 1ST – Avery, 2nd – Leist

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

Motion approved

Administrator Siferd

- The Waste Water Line project is now in week two of work and going well
- The water leaking in the ceiling over the Council Chamber is NOT the result of a roof leak. It is caused by the air conditioning drain pan spilling. Hauck Heating and Cooling fixed the problem
- Olivia Young has begun her Eagle Scout project. New flag poles have been ordered. Village will haul away dirt
- Green Vista Storm Sewer project quotes have been received and are in review

Chief Holler

- Click-It-or-Ticket Campaign runs May 20 through June 2; reminder to wear safety belts
- Village will observe National Night Out on August 6, 2024 at Enon Park
- Reminds residents that hanging signs on utility poles is not allowed. Signs will be removed

Committee Reports

None

Old Business

• Council President Hanna provided an update on the Park and the gravel access road project. Three bids were solicited, two received.

Motion to accept the bid from MR Excavating in the amount of \$30,000.00 and approve proceeding with creating a gravel access road at the new park: 1st - Whitacre, 2nd - Leist

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

Motion approved

• Perimeter walkway will be completed at the park soon

New Business

• None

Public Comments

 Russell Graham, from VFW Post 8437, thanked Council and Administration for their assistance during the Memorial Day Parade. He asked if the Village would again be willing to provide a donation for the Independence Day Fireworks

Motion to donate \$2,500.00 to VFW Post 8437 for their Independence Day Fireworks Celebration: 1st – Whitacre, 2nd – Hanna

Leist Yes Sweet Yes Beair Yes

Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

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 - Whitacre

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

Motion approved

EXECUTIVE SESSION COMMENCED AT 6:32 pm

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

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

Motion approved

REGULAR BUSINESS RESUMED AT 7:06 pm

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

Adjourned 7:06 pm

Submitted By:

orm, Fiscal Officer

Rick Hanna, President of Council

Date: 6 (11/2024)