

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on January 08, 2019 following the Organizational meeting at 7:49p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call:	Brenda Sweet- Present	Rick Hanna-Present
	Elmer Beard- Present	Rilla Fogle-Present
	Jeremy Whitacre- Present	Dave Babcock- Present

Also present: Mayor Howard, Assistant Administrator Thome, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Elmer Beard seconded by Jeremy Whitacre to suspend reading and accept the minutes of the December 11, 2018 regular meeting minutes.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Jeremy Whitacre- Abstain	Dave Babcock-Yes

A motion was made by Elmer Beard and seconded by Rilla Fogle to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of December 2018.

Roll Call:	Brenda Sweet-Yes	Rick Hanna- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Jeremy Whitacre- Yes	Dave Babcock-Yes

COMMUNICATIONS:

Councilwoman Sweet announced a free public forum (Gleem) on January 16 at 5:30 p.m. at City Hall in Springfield. Sweet and Mayor Howard plans to attend.

REPORTS:

Mrs. Thome reported the Records Commission will meet at 6:30 p.m. at the Government Center January 22nd. Posting in public places will be posted. The by-pass valve in the water tank had to be replaced at the Main St. tank; Enon Relief and the Enon garage will be affected by the water repair. The village will be obtaining estimates on a computer (laptop) for the water reading and software for the radio read meters. The cost is approx... \$12,000.00. Citizen of the year is coming up and the ceremony is planned at the Church of God west Enon for May 5th.

Phase II of Main St. is being reviewed with a STVG block grant (smart light with a battery backup is the best chance for the grant.) the project will also include 6 to 12 street lights and a crossing light at the intersection. Choice One will be assisting to write the grant. The grant usually takes 2-3 years to get approved. Wayne Hensley passed his water Operator 1 license. Clark County Engineers applied for TIP money to improve Mud Run bridge, sidewalks to Indian Valley School, new storm sewer, and resurface the road from Dayton Springfield on out to new school. The project is estimated at \$2,700,000.00. Clark County has money for the design of this project. Blood Drive will be held February 11th from 3-6 p.m.

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to accept the Mayor's Court Report for the month of December 2018 as presented.

Roll Call:	Brenda Sweet- Yes	Rick Hanna-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Jeremy Whitacre- Yes	Dave Babcock-Yes

Chief Wilcox Reports:

Chief reported the department will be pricing a new cruiser for the department. Chief passed out December Statistic reports for the department.

COMMITTEE REPORTS:

Public safety will be meeting sometime mid-February and will be seeking topics to discuss.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Mr. Voytko: addressed the new development of the school and transportation of the students to and from school. Approves of the idea of installing sound at crossing guards and seeks alternate transportation to Houck Meadows area.


Mr. Clark: presented the Fiscal Officer three letters of resignation from the department of Mad River Township Fire/Ems. Mr. Clark expressed the need of an investigation of a call for a squad and a forty minute delay of a squad arriving to the residence. Mr. Clark suggested Mr. Beard would be the person to investigate the delay of squad arriving; considering his experience with the department of Mad River Township Fire/Ems.

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 8:18 p.m.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Jeremy Whitacre-Yes

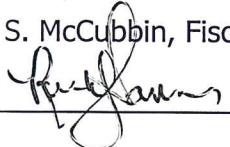
Rick Hanna-Yes
Rilla Fogle- Yes
Dave Babcock-Yes

Minutes of January 08, 2019 Include 2 pages plus the signature page.

Attested by 

Dated 1-22-19

Diana S. McCubbin, Fiscal Officer

Approved by 

Dated 1/22/19

Rick Hanna, President