

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on **Tuesday, November 26, 2024**. Mayor Howard called the meeting to order at 6:00 pm

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

Staff: Administrator Kevin Siferd, Fiscal Officer Robert Storm

Guests: Elmer Beard, Chuck Waszczak, Harry Maddon, Brooke Whitacre

Pledge of Allegiance

Additions to the Agenda

- None

Communications:

- Happy Birthday to Councilman Bear
- Residents Cathy and Harold Brown emailed the Village offices asking that the Village consider banning the use of commercial fireworks within the Village limits.

Motion to approve the minutes of the regular meeting on October 22, 2024: 1st – Whitacre, 2nd – Bear

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

Motion approved

Motion to approve the minutes of the regular meeting on November 12, 2024: 1st – Bear, 2nd – Sweet

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

Motion approved

Motion to approve the financial reports and bank reconciliation for the month of October: 1st – Whitacre, 2nd – Leist

Leist Yes
Sweet Yes
Bear Yes
Whitacre Yes

Avery Yes
Hanna Yes

Motion approved

Staff Reports

Fiscal Officer Storm

- Discussed the process for placing a Police levy on the ballot to take the place of the levy that expired in Tax Year 2023 (collectable in 2024)

RESOLUTION #2024-09: RESOLUTION OF NECESSITY, RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03

Motion to waive the three reading rule for Resolution #2024-09: 1st – Hanna, 2nd – Whitacre

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

Motion approved

Motion to adopt Resolution #2024-09: 1st – Hanna, 2nd – Leist

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

Motion approved

- Request that the following appropriations be reallocated: 1st – Leist, 2nd - Hanna
 - 1000-720-300 (\$1,000.00)
 - 1000-720-190 \$750
 - 1000-720-211 \$200
 - 1000-720-213 \$50
 - 5101-531-500 (\$5,000.00)
 - 5101-531-190 \$5,000.00

Motion to reallocate the following appropriations:

- 1000-720-300 (\$1,000.00)
- 1000-720-190 \$750
- 1000-720-211 \$200
- 1000-720-213 \$50
- 5101-531-500 (\$5,000.00)
- 5101-531-190 \$5,000.00

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

Motion approved

Administrator Siferd

- Employees are cashing in their excess Comp and Vacation time. Employee Jason Rose has a particularly large amount of Vacation time that he is unable to use by the end of the year and cashing out the entirety would cause a hardship on the Water fund. Request that Mr. Rose be allowed to carry over an additional 45 hours of vacation time beyond that allowed by Village policy

Motion to allow Mr. Jason Rose to carry over an additional 45 hours of vacation time over the amount allowed by Village policy into 2025: 1st – Hanna, 2nd – Leist

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

Motion approved

- The Water Department is running low on replacement parts for Fire Hydrants and will need to order more soon
- Enon Blood Drive will take place on December 18, 2024. Registrations open at donortime.com
- Ordinance #2024-06 for Third Reading

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF ENON, OHIO TO ADVERTISE THE SALE OF VILLAGE OWNED PROPERTY LOCATED AT 6553-6561 DAYTON-SPRINGFIELD ROAD AND DECLARING AN EMERGENCY

Motion to adopt Ordinance #2024-06: 1st – Hanna, 2nd – Leist

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

Motion approved

- The Village was awarded an Ohio Department of Natural Resources Grant through Clark County in the amount of \$37,000.00 to be used for the purpose of upgrading playground equipment at Enon Park.
- Request that the Village Offices be closed on Friday, November 29, 2024 and Thursday, December 26, 2024 and that employees be required to use leave if they wish to be compensated for those days.

Motion to close the Village offices on November 29, 2024 and December 26, 2024: 1st – Whitacre, 2nd – Leist

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

Motion approved

- Discrepancies in the property lines between real property owned by Mr. Harry Maddon and an alleyway owned by the Village of Enon have been discovered. Propose granting Mr. Maddon such real property frontage so as to correct the errors. All costs to be at Mr. Maddon's expense.

Motion to proceed with correcting property lines between real property owned by Mr. Harry Maddon and an alleyway owned by the Village of Enon. All costs to be at Mr. Maddon's expense: 1st – Hanna, 2nd – Leist

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

Motion approved

Police

- Shop with A Cop to take place on Saturday, December 7, 2024
- Reminder to lock doors of cars and residences
- Reminder to monitor package delivery

Committee Reports

- Christmas Tree lighting will take place at the Enon Historical Society on Saturday, December 7, 2024 at 6:45pm

Old Business

- None

New Business

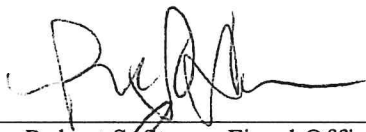
- None

Public Comments

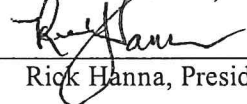
- Mr. Harry Maddon thanked the Village Council for working with him to correct his property line

Motion to adjourn: 1st – Hanna, 2nd – Leist

Adjourned 6:37 pm

Submitted By: 
 Robert S. Storm, Fiscal Officer

Date: 12/10/2024

Approved By: 
 Rick Hanna, President of Council

Date: _____