VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on <u>Tuesday</u>, <u>October 8, 2024</u>. Mayor Howard called the meeting to order at 6:00 pm

Roll Call:

Leist

Yes

Sweet Beair Yes Yes

Whitacre Avery Yes Yes

Hanna

Yes

Staff:

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

Guests:

Maxine McKee, Elmer Beard

Pledge of Allegiance

Additions to the Agenda

None

Communications:

- Apple Butter Festival will be this weekend, October 12-13, 2024
- Handicapped parking for the Festival will be located at the former Rite Aid parking lot
- 5k Race will start at 9:00am on Sunday

Motion to approve the minutes of the regular meeting on July 23, 2024: 1st - Hanna, 2nd - Leist

Leist

Yes

Sweet

Yes

Beair

Yes

Whitacre Avery Abstain

Hanna

Abstain Yes

Motion approved

Motion to approve the minutes of the regular meeting on September 24, 2024: 1st - Hanna, 2nd - Whitacre

Leist

Yes

Sweet

Yes

Beair

Yes

Whitacre

Yes

Avery Hanna Yes Yes

Motion approved

Staff Reports

Fiscal Officer Storm

September financial reports and bank reconciliation distributed

Motion to approve the September financial reports and bank reconciliation: 1st - Whitacre, 2nd - Sweet

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

Motion approved

Motion to reallocate appropriations as follows:

- 1000-110-500-0000 Capital Outlay (\$4,000.00)
- 1000-710-300-0000 Contractual Services \$4,000.00

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1<sup>st</sup> – Whitacre, 2<sup>nd</sup> – Leist
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Leist	Yes
Sweet	Yes
Beair	Yes
Whitacre	Yes
Avery	Yes
Hanna	Yes

Motion approved

Administrator Siferd

Mayor's Court report for the month of September was distributed

Motion to approve the September 2024 Mayor's Court Report: 1st - Whitacre, 2nd - Leist

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

Motion approved

- Blood drive will take place at the Government Center on October 23, 2024; sign-up at donortime.com
- Memorial Tree purchased through grant funds from Clark County Beautification and planted in memory of Lois Bennett
- Fire Hydrant flushing should be complete by October 9, 2024
- An ordinance allowing for the sale of certain Village owned real property will be considered at the next Council meeting
- Village continues to advertise for a Part-Time General Labor Position

Chief Holler

- National Drug Take Back event will be October 26, 2024 at the Government Center from 10:00am to 2:00pm
- Request the approval of Officer Jacob Hupp's six month evaluation and move him to full time status

Motion to approve Officer Jacob Hupp's six month evaluation and move him to full time status: 1^{st} – Hanna, 2^{nd} – Leist

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

Motion approved

September statistical report distributed

Committee Reports

• Finance Committee met before the meeting this evening to discuss Police levies and appropriation transfers

Old Business

None

New Business

None

Public Comments

None

Motion to enter into Executive Session for the purpose of discussing the hiring, compensation, or discipline of personnel: 1^{st} - Hanna, 2^{nd} - Leist

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Motion approved

EXECUTIVE SESSION COMMENCED AT 6:32pm

Motion to exit Executive Session and return to regular business: 1st - Sweet, 2nd - Leist

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

Motion approved

COUNCIL RETURNED TO REGULAR BUSINESS AT 7:21pm

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

Adjourned 7:21 pm

Date: $\frac{10}{32}$ $\frac{3034}{3034}$