

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on November 13, 2018 at 7:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

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

Also present: Mayor Howard, Mrs. Thome and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

Fiscal Officer gave the monthly report to council.

A motion was made by Elmer Beard and seconded by Brenda Sweet to excuse the absence of Councilman Rick Hanna.

Roll Call:        Brenda Sweet- Yes                                        Jeremy Whitacre- Yes  
                         David Babcock -Yes                                        Rilla Fogle- Yes  
                         Elmer Beard-Yes

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to suspend reading and accept the minutes of the October 23, 2018 regular meeting minutes.

Roll Call:        Brenda Sweet- Yes                                        Jeremy Whitacre - Yes  
                         David Babcock -Yes                                        Rilla Fogle- Yes  
                         Elmer Beard-Yes

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

Roll Call:        Brenda Sweet- Yes                                        Jeremy Whitacre - Yes  
                         David Babcock -Yes                                        Rilla Fogle- Yes  
                         Elmer Beard-Yes

Fiscal Clerk requested a motion for transfer within a fund.

A motion was made by Jeremy Whitacre and seconded by Rilla Fogle to move within fund the following moves:

A01-4-A-211 to A01-1-A-212    \$4000.00; A01-1-A-210 to A01-1-A-212 \$2000.00; B08-1-A-211 to B08-1-A-212    \$8000.00

Roll Call: Brenda Sweet- Yes  
David Babcock -Yes  
Elmer Beard-Yes

Jeremy Whitacre - Yes  
Rilla Fogle- Yes

COMMUNICATIONS:

REPORTS:

Mrs. Thome reported the village was contacted about placing a United book box at Settlers Park; honoring children in accidents last year. Mayor and council thought this was great idea Adopt a family information is in the printer room if anyone is interested in supporting this family for Christmas. Five employees attended training for snow plowing. The zoning board for appeals allowed three items for the Greenon School site: the amount of acreage for the new school, off-street parking lot, and fence height. All variances were approved by the board. .

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

Roll Call: Brenda Sweet- Yes  
Elmer Beard- Yes  
David Babcock-Yes

Jeremy Whitacre -Yes  
Rilla Fogle- Yes

Chief Wilcox Reports:

Chief reported Speedy Freeze 5K used reverse course and this went well changing course. Thanks to the street crew for assisting with street blocking. Saturday December 1<sup>st</sup> will be the Shop with a Cop; 30 children are anticipated to participate. Chief shared Happy Thanksgiving from the Police Department to all.

COMMITTEE REPORTS:

OLD BUSINESS:

Mayor Howard reported that eight applicants applied for the Administrator position and three were selected to proceed; one applicant dropped out and the other two applicants were not a good fit for the village. The committee will regroup and perhaps offer some benefits for the position to be more attractive. Councilman Babcock reported the search advertised in the Dayton Daily News for a web designer only produced one interest; other advertising sources will be used and the job will be reposted for bid.

NEW BUSINESS:

A motion was made by Elmer Beard to suspend the three reading rule for **Resolution 2018-06** (Clark County Waste Management) and seconded by Brenda Sweet.

Roll Call: Brenda Sweet- Yes  
David Babcock -Yes  
Elmer Beard-Yes  
Jeremy Whitacre - Yes  
Rilla Fogle- Yes

A motion was made by Brenda Sweet to adopt **Resolution 2018-06** (Clark County Waste Management) and seconded by Elmer Beard.

Roll Call: Brenda Sweet- Yes  
David Babcock -Yes  
Elmer Beard-Yes  
Jeremy Whitacre - Yes  
Rilla Fogle- Yes

A motion was made by Dave Babcock and seconded by Jeremy Whitacre to increase the rates for employee contribution to Health Care. Single \$30 per pay period; single plus 1 \$60 per pay period and family will be \$80 per pay period.

Roll Call: Brenda Sweet- Yes  
Elmer Beard- Yes  
David Babcock- Yes  
Jeremy Whitacre-Yes  
Rilla Fogle- Yes

A motion was made by Elmer Beard and seconded by Brenda Sweet to close the Government Center at noon on Christmas Eve so employees can share this time with family members.

Roll Call: Brenda Sweet- Yes  
Elmer Beard- Yes  
David Babcock- Yes  
Jeremy Whitacre-Yes  
Rilla Fogle- Yes

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to adjourn the Regular Meeting at 7:35 p.m.

Roll Call: Brenda Sweet- Yes  
Elmer Beard- Yes  
David Babcock- Yes  
Jeremy Whitacre-Yes  
Rilla Fogle- Yes

Minutes of November 13, 2018 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 12-11-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 12/11/18

Rick Hanna, President