

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on April 24, 2018 at 7:30p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

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

Also present: Mayor Howard, Jason Rose and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

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

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Jeremy Whitacre- Yes	Rilla Fogle- Yes
	David Babcock- Yes	

A motion was made by Rick Hanna seconded by Jeremy Whitacre to suspend reading and accept the minutes of the April 10, 2018 regular meeting minutes.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Jeremy Whitacre- Yes	Rilla Fogle- Yes
	David Babcock- Yes	

Fiscal Officer reported to council and Mayor the property tax rollback settlement has been deposited from the State: General fund \$13,088.09 and the Police fund \$20,616.16 for February tax settlement. Fiscal Officer passed out an updated appropriation, receipt and cash summary by fund report to council and Mayor.

### COMMUNICATIONS:

Mayor Howard stated the Clark County Health Dept. (Community Health Assessments & Community Meeting) will be next meeting and the Boy Scout Troop #17 presentation has been postponed and will be rescheduled. Mayor shared John Husted sent a letter to the village regarding issue 1 to be voted on May 8<sup>th</sup>. Issue 1 is to create and amend the drawing of districts. Read about it before May 8<sup>th</sup>. The front office is shorthanded due to Sheila and Lois being under the weather. The staff has decided to rehire Barbra Ziegenthaler temporarily to work three day per week to assist with front office duties. Mayor Howard thanked Elmer Beard for his service with the community serving in the Fire and EMS for 42 years. Elmer Beard is the chair and representative for the Clark County Transportation Committee and the village will have Jason Rose as the alternate to Elmer Beard for this position.

REPORTS:

Mr. Rose passed out the 2017 water & sewer rate survey to council prepared by the city of Oakwood. Clark County asked the village about installing a water loop for Green Meadows 1 and Green Meadows II; to allow for a decrease in manpower to service the areas and improve the service overall for customers. Mr. Rose asked the permission of council to purchase a 18" walk behind saw-cut; this equipment will help in the cutting of pavement when needed for repairs of street and water leaks needing pavement cut to repair water lines. Council agreed to the purchase of the saw cutter. Rose asked to repave Blue Jay Drive as the street for repaving this year. Council agreed to the paving project.

A motion was made by Rick Hanna and seconded by Brenda Sweet to accept the bid proposal form Clark County for the paving of Blue Jay Drive at approx... \$60,000.00

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Abstain
	Jeremy Whitacre- Yes	Rilla Fogle- Yes
	David Babcock- Yes	

Enon SAY Soccer has contacted the village with interest of returning to use the soccer fields at the Enon and Galloway Parks due to the construction of the new school at Indian Valley. Councilman Hanna suggested the village look into upgrading some of the area as Councilman Whitacre expressed concerns over the parking at both locations. The soccer organization will be responsible for any field upgrades beyond routine maintenance by the village as well as liability insurance. The village will still need to provide access to the shelter houses that are rented to individuals for events during the soccer season.

Chief Wilcox Reports:

Chief reminded council the circus will be here May 3rd with two shows; 5:30 and 7:30 at the Enon Park. The AED is now available for the cruisers to carry and there is one installed at the Government Center. Proclamation for May is Motorcycle Awareness month and there are posters and magnets available to those who want them. Chief asked council for a motion to enter into a contract with Lexipol, a three year subscription for legal counsel review. This will assist in writing policy and procedures for the department and will have records electronically when officer are trained on policies and procedures of the department.

A motion was made by Rick Hanna and seconded by Brenda Sweet to accept the contract presented for Lexipol, a three year contract costing \$3,081.00

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Jeremy Whitacre- Yes	Rilla Fogle- Yes
	David Babcock- Yes	



COMMITTEE REPORTS:

OLD BUSINESS:

Councilman Hanna reported the discussion of right turn on red at Main Street is progressing and reviewing what direction to take on the issue. Council approved the cost of \$1,000.00 for an outside traffic engineer firm to review the intersection at Main St. IF the cost is more than council will need to reconsider the issue. Council agreed to star with Shelby Eagle, as she reviewed the area before.

Mayor Howard stated the Village Administrator position will begin advertising and a job description has been made.

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Kathy Clark: Asked if the meeting on Monday with the engineers discussing the new school will be open to the public; Mayor stated meeting is staff only. Mrs. Clark requested a copy of the job description of the village administrator position that will be advertised. Mayor Howard stated she could have one after the meeting.

Mr. Shannon Jacks: thanked everyone for their service and thanked Chief for the support of Motorcycle awareness. Mr. Jacks expressed concern over the right turn on red it's clear and no obstruction and not complicated to make a decision. Also the junk along the sidewalk on Pleasant Street needs to be looked at.

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to adjourn the Regular Meeting at 8:09 p.m.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Jeremy Whitacre- Yes	Rilla Fogle- Yes
	David Babcock- Yes	

Minutes of April 24, 2018 Include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 5-8-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 5/8/18

Rick Hanna, President