

Village of Enon Organizational Meeting Minutes

January 9, 2018 at 6:30 pm. at the Enon Government Center, 363 East Main Street, Enon, Ohio

ORGANIZATIONAL 2018 MEETING:

1) CALL MEETING TO ORDER-Roll Call:

Mr. Hanna Present yes Excused Mrs. Fogle Present yes Excused

Mr. Whitacre Present yes Excused Mr. Beard Present yes Excused

Mrs. Sweet Present yes Excused OPEN Present Excused

Also present: Mayor Howard Present yes Excused

Assistant Administrator Present yes Excused

Chief of Police Present yes Excused

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Mayor Howard swore in Rilla Fogle as new Council Member.

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1) **MOTION TO ADOPT**

MOTION: ESTABLISHING DATE AND TIME OF VILLAGE COUNCIL MEETINGS

Meeting set for Second and Fourth Tuesday of each Month at 7:00 p.m.

Made by, Beard: Second by, Sweet

H yes F yes W yes B yes S yes

2) **MOTION TO ADOPT**

MOTION FOR NOMINATION AND ELECTION OF VILLAGE COUNCIL PRESIDENT

Councilman Whitacre and Councilwoman Fogle nominated Rick Hanna for President of Council and Councilwoman Sweet nominated Elmer Beard for President of Council.

Motion to have Rick Hanna for President of Council for year of 2018.

Made by, Whitacre: Second by, Fogle

H yes F yes W yes B yes S yes

3) **MOTION TO ADOPT**

MOTION: APPOINTING A VILLAGE SOLICITOR AND ESTABLISHING RATE OF PAY

Motion: Appointing Village Solicitor, Paul Kavanagh at the rate of \$125.00 per hour

Made by, Hanna: Second by, Beard

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

Motion by Whitacre to enter into Executive session at 6:42 p.m.to discuss the salaries and wages for village personnel; Second by Beard.

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

Motion by Beard to exit and re-enter into Organizational meeting at 7:06 p.m.; Second by Whitacre.

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

4) **MOTION TO ADOPT**

MOTION TO APPOINT A WATER WORKS SUPT. AND ESTABLISH RATE OF PAY

Made by, Hanna: Second by Sweet

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

Mayor Howard stated full time work has revolved at the water plant and the need for a Water Plant Superintendent is needed and has been filled by Jason Rose effective January 1, 2018 at \$29.50 per hour with benefits.

5) **MOTION TO ADOPT**

Motion: ESTABLISHING 2018 SALARIES AND WAGES FOR VILLAGE PERSONNEL

Rates attached

Made by, Whitacre: Second by, Sweet

H__yes___ F__yes___ W abstain B__yes___ S__yes___

6) **MOTION TO ADOPT**

MOTION: RULES OF COUNCIL FOR 2018

Rules on file with the Village Office

Made by, Hanna: Second by, Whitacre

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

7) **MOTION TO ADOPT**

APPROVING THE ANNUAL APPROPRIATIONS FOR 2018

Made by, Hanna: Second by, Whitacre

H__yes___ F__yes___ W__yes___ B__yes___ S__yes___

MOTION TO ADOPT MEMBERS

Renewal of Board of Zoning Appeals

Motion by Beard to approve Francis (Bud) Baker for another two year term: Second by, Sweet

H_ yes___ F_ yes___ W_ yes___ B_ yes___ S_ yes___

Motion by Beard to approve Lori Pettit for another two year term: Second by, Whitacre

H_ yes___ F_ yes___ W_ yes___ B_ yes___ S_ yes___

Motion by Hanna to approve Jerry Crane as alternate to the board of zoning appeals for another two year term: Second by, Whitacre

H_ yes___ F_ yes___ W_ yes___ B_ yes___ S_ yes___

MOTION TO ADOPT MEMBERS

Renewal of Enon Planning Commission

Motion by Hanna to approve Edward Jaksic for another two year term: Second by, Beard

H yes F yes W yes B yes S yes

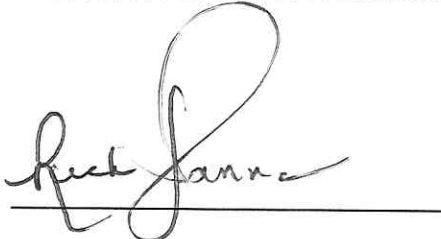
Motion by Beard to approve Jerry Bennett for another two year term: Second by, Sweet

H yes F yes W yes B yes S yes

Exit Organizational Meeting at 7:23 p.m.



Diana S. McCubbin
Fiscal Officer
Date: 1-23-18



Rick Hanna
President of Council
Date: 1/23/18