

## VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on January 23, 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- Present        Rilla Fogle-Present  
                      Jeremy Whitacre- Present        David Babcock- Present

Also present: Mayor Howard, Assistant Administrator Thome, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

Council heard from the two persons of interest from the open council seat; David Babcock and Theresa McClain. Council entered into executive session to discuss the open council seat

A motion was made by Rick Hanna seconded by Jeremy Whitacre to enter into executive session for the discussion of the appointment of a village official. Enter 7:17 p.m.

Roll Call:        Brenda Sweet- Yes        Rick Hanna- Yes  
                      Elmer Beard- Yes        Rilla Fogle- Yes  
                      Jeremy Whitacre- Yes

A motion was made by Elmer Beard seconded by Brenda Sweet to exit executive session and return to regular business meeting at 7:31 p.m.

Roll Call:        Brenda Sweet- Yes        Rick Hanna- Yes  
                      Elmer Beard- Yes        Rilla Fogle- Yes  
                      Jeremy Whitacre- Yes

A motion was made by Rick Hanna seconded by Brenda Sweet to recommend the appointment of David Babcock to the open council seat to fulfill Mr. Trout's unexpired term.

Roll Call:        Brenda Sweet- Yes        Rick Hanna- Yes  
                      Elmer Beard- Yes        Rilla Fogle- Yes  
                      Jeremy Whitacre- Yes

Mayor Howard accepted the recommendation of the Council and appointed Mr. Babcock to Mr. Trout's unexpired term.

Mayor Howard performed the swearing in of David Babcock as council member.

A motion was made by Brenda Sweet seconded by Elmer Beard to suspend reading and accept the Organizational minutes of the January 9, 2017 meeting minutes.

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

A motion was made by Rick Hanna seconded by Jeremy Whitacre to suspend reading and accept the minutes of the January 9, 2017 regular meeting minutes.

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

Fiscal Officer requested department heads to obtain W-9 form from vendors used to assist in filing Misc. 1099 forms at the end of the year on the village's behalf; W-9 forms are necessary for any vendor providing a service to the village that is a LLC company or, individual businesses and must have earned the minimum of \$600.00 for service provided to the village.

A motion was made by Elmer Beard and seconded by Rick Hanna to suspend the three reading rule for **Emergency Resolution 2018-01** (Resolution of Necessity for the General Fund renewal of a 2mil levy) to run on the May ballot first collection in 2019.

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

A motion was made by Rick Hanna and seconded by Jeremy Whitacre to adopt **Emergency Resolution 2018-01** (Resolution of Necessity for the General Fund renewal of a 2mil levy) to run on the May ballot first collection in 2019.

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

Fiscal Officer requested appropriations of money for the B09 fund (Special Revenue Police Fund)

B09-1-A-211	\$2,500.00
B09-1-A-230	\$5,000.00
B09-1-A-240	\$5,000.00
B09-1-A-273	\$1875.00

A motion was made by Jeremy Whitacre and seconded by Brenda Sweet to adopt the appropriation requested for the Special Police Fund.

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

Fiscal Officer requested appropriations of money for the B03 fund (Mayor's Computer Fund)

B03-7-C-240	\$3,000.00
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A motion was made by Elmer Beard and seconded by Brenda Sweet to adopt the appropriation requested for the Mayor's Computer Fund.



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

COMMUNICATIONS:

REPORTS:

Mrs. Thome reported the radio read of the water meters read approx. 94.14%; 75 meters didn't read by the drive radio read. The last blood drive was a great success; the village typically holds blood drive three times per year. Mrs. Thome reported going forward she will report out on the first meeting of each month to Mayor and council ; Water Superintendent Jason Rose will report out to council and Mayor the second meeting each month. The water tank has been repaired o Main St. and the contractor was able to get good pictures of inside the tank. The water project will focus on the Main St. tank this year instead of the Cardinal Drive tank due to past maintenance not being completed last year on the Main St. water tower. The village still has 25 tons of salt to order for this winter year. Cost for the salt is around \$70.00 per ton

Chief Wilcox Reports:

Chief Wilcox reported the evidence room has been cleaned out and over 100 items were disposed of; a court order was issued for the destruction of evidence. Thanks to Doug Bardnell for his help. The police department has three applicants for part time help and one applicant has been offered on a conditional basis at this time.

COMMITTEE REPORTS:

Councilwoman Sweet plans on scheduling another meeting at the end of February for revision of Rules of Council. Update on the Records Commission meeting; RC2 is approved and good with the state, the office will look at potential records to be disposed of at the next meeting in July. The village has hopes to bring in shredding truck to coordinate with the disposal of records occur in July. Public Records Meeting in Springfield located at the Clark County Educational Service Center on February 16<sup>th</sup> from 10 a.m. to 1p.m. Finance meeting will be held on Tuesday February 6<sup>th</sup> at 7p.m. to discuss water rates and any other financial matters. Mrs. Thome will post the notice ion the public places for the meeting.

OLD BUSINESS:

A motion was made by Rick Hanna and seconded by Elmer Beard to suspend the three reading rule for **Emergency Resolution 2018-02** (Main Street Project).

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

The Village of Enon Council Members met in Special Session on February 5<sup>th</sup> at 7:00 p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio. ; For the discussion of an Emergency Resolution to Proceed for the renewal of an existing tax for the General Fund (2 mil).

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

Also present: Mayor Howard

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to suspend the three reading rule for **Emergency Resolution 2018-03** (Resolution to Proceed) for the General Fund renewal of a 2mil levy to run on the May ballot first collection in 2019.

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

A motion was made by Elmer Beard and seconded by Brenda Sweet to adopt **Emergency Resolution 2018-03** (Resolution to Proceed) for the General Fund renewal of a 2mil levy to run on the May ballot first collection in 2019.

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

A motion was made by Elmer Beard and seconded by Brenda Sweet to adjourn the Regular Meeting at 7:04 p.m.

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

Minutes of February 5, 2018 Include 1 page.

Attested by Diana S. McCubbin Dated 2-13-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 2/13/18

Rick Hanna, President

A motion was made by Rick Hanna and seconded by Rilla Fogle to adopt **Emergency Resolution 2018-02** (Main Street Project).

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

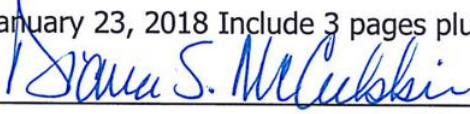
Main Street project should be out for bid in March.

NEW BUSINESS:  
EXECUTIVE SESSION:  
COMMENTS FROM THE PUBLIC:

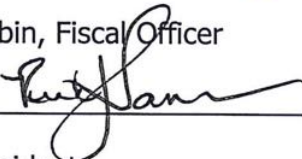
A motion was made by Elmer Beard and seconded by Rick Hanna to adjourn the Regular Meeting at 8:11 p.m.

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

Minutes of January 23, 2018 Include 3 pages plus signature page.

Attested by  Dated 2-13-18

Diana S. McCubbin, Fiscal Officer

Approved by  Dated 2/13/18

Rick Hanna, President