

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on February 13, 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- Absent	David Babcock- Present

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

Mayor Howard stated the flag would be flown at half mass due to the two Police Officers killed in Westerville, responding to a domestic violence call. Mayor also asked for a moment of silence.

Meeting opened with the Pledge of Allegiance.

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

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

A motion was made by Brenda Sweet seconded by Rick Hanna to suspend reading and accept the Special Meeting minutes of February 5, 2018.

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

A motion was made by Elmer Beard seconded by Rilla Fogle to suspend reading and accept the minutes of the January 23, 2018 regular meeting minutes.

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

Fiscal Officer thanked the department heads for the W-9 forms turned in of new vendors with the village. Fiscal Officer reported the levy language was accepted by the Board of Elections. Fiscal Officer requested an amendment to the Certificate of Estimated Resources from the

County Auditor to adjust the revenue side; Request of \$12,000.00 in the Special Police Revenue Fund (B09).

A motion was made by Elmer Beard and seconded by Brenda Sweet to request an amendment of the certificate to the County Auditor of \$12,000.00 in the Special Police Revenue Fund (B09).

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

A motion was made by Rick Hanna and seconded by Rilla Fogle to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of January 2018.

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

COMMUNICATIONS:

Mayor Howard thanked the Clark County Utilities Department and the city of New Carlisle for their help assisting with the water leak on Conway Dr. The employees worked with adverse conditions and everyone did a great job with the situation at hand. Councilwoman Sweet reported a meeting would be scheduled on February 26th with the Indian Valley design team for the new school site. The project is at staff level and zoning regulations need to be considered at this step. Mayor Howard appointed Councilman Babcock to his committees. Councilman Beard reported the Finance committee met last week and discussed water rate increases. Water rates will increase gradually over the next four years. (Rate sheet attached to minutes) Councilman Hanna would like to have a public hearing on right turn on red at the Main St. intersection. Street and Sidewalk Committee will hold a public discussion on March 5th at 6:30 p.m. for discussing right turn on red at Main St. intersection. Mrs. Thome will post the notice.

REPORTS:

Mrs. Thome reported a water leak at Nightingale causing low pressure in the south side of Houck Meadows.

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

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

Chief Wilcox Reports:

Chief Wilcox reported that two more Officers are expected to be hired with the police department. Chief is hoping to swear one of the Officers in next meeting. The furnace was inspected and has a crack in the heat exchanger. The decision was made to replace the furnace instead of repairing the old furnace due to the age of the furnace. Last Friday a media release was given due to forged prescriptions given at the Rite Aid in Enon. The suspect was from the Chicago area and is 59 years of age. Chief reported that a new service has been made available to the community through the Combined Health District as a response to suicide. Wilcox reported the availability of Narcan is given to the department at no cost from the Clark County Combined Health District. The numbers of crisis calls have dropped compared to a year ago. Chief also explained the department does respond to calls out of the Village limits if they are dispatched to assist; the system works both ways if the Village would need assist other agencies would assist.

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 16th from 10 a.m. to 1p.m. Finance meeting will be held on Tuesday February 6th at 7p.m. to discuss water rates and any other financial matters. Mrs. Thome will post the notice in public places for the meeting.

OLD BUSINESS:

NEW BUSINESS:

Fiscal Officer read the **first reading** of An Ordinance amending Ordinances No. 2008-09 and No. 2010-08 (RATE AND FEE STRUCTURE FOR THE VILAGE OF ENON WATER WORKS DEPARTMENT) **Ordinance 2018-02**

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

Ned Clark: Asked the Mayor if he was going to fill the vacancy of the Administrator position .

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 7:43p.m.

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

Minutes of February 13, 2018 Include 3 pages plus signature page.

Attested by Diana S. McCubbin Dated 3-13-18

Diana S. McCubbin, Fiscal Officer

Approved by Rick Hanna Dated 3/13/18

Rick Hanna, President