

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on February 27, 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, Jason Rose, and Chief Wilcox.

Meeting opened with the Pledge of Allegiance.

A motion was made by Brenda Sweet 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	

Approval of minutes will be tabled to next meeting; due to the printer not working and not having copies available to council.

Fiscal Officer reminded anyone interested in attending the State Auditors training conference at the end of March needs to register on line at the Auditors website.

A motion was made by Elmer Beard and seconded by Dave Babcock to move monies within a fund; A01-1-A-212 to A01-1-A-211 in the amount of \$4000.00.

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

COMMUNICATIONS:

Mayor Howard stated Mrs. Thome attended the training for public records given by the State Auditor's Office. Mayor Howard requested a motion from council to appoint Mrs. Thome as the representative for the Village of Enon.

A motion was made by Rick Hanna and seconded by Brenda Sweet to appoint Mrs. Thome as the representative for the Village of Enon.

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

Staff will meet with Greenon Local Schools to discuss the new school construction and compliance with current zoning in the Village. Mayor Howard stressed the importance of being

involved and getting off to a good start with the construction; topics of drainage, sidewalks, road improvements, parking and safety. The meeting is scheduled for March 7th with staff. Reminder the street and sidewalk will meet on Monday March 5th at 6:30 p.m. to discuss the right turn on red at the Main Street intersection.

REPORTS:

Mr. Rose reported the final bill for the Speedway water loop project is being reviewed. The village now has three certified lab techs for testing the water in the village. The leak on Bobwhite has been repaired and the repair helped with the issues at the booster station on Fairfield Pike.

Chief Wilcox Reports:

Chief Wilcox reported that an intern from Clark State will be working one to two days per week with the department; this will be no cost to the village. This is the third year the village Police Department has participated in the intern program with Clark State. The circus will be coming to town May 3rd and the Enon Library will be holding a reading contest with children ages 3 to sixth grade to win free tickets for the circus performance. The department sent a representative to the Westerville funeral of two officers killed. Chief has three applicants on hand for a position with the department. Chief Wilcox and Lt. Holler will meet with the school superintendent to discuss the need of a full time School Resource Officer. A full time Resource Officer will be required due to the number of students enrolled at the building. The Chief will work with the district to see about the availability of grants to help fund the full time officer.

COMMITTEE REPORTS:

OLD BUSINESS:

Mayor Howard reported the village has received a bill from Ohio Public Entity Consortium (OPEC) for five employees enrolled in the health care insurance; the village was billed at \$4,200 for each employee. Howard noted due to legal action against OPEC, the village will not be paying any monies until the legal action has been resolved. The village has contacted the solicitor for this issue. Councilman Beard noted the Ordinance to increase water rates has omitted the tap in fees for future development of a 6 inch tap at \$16,000 and an 8 inch tap at \$20,000. This will be added to the Ordinance before the final reading. Fiscal Officer read the **second 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.**

NEW BUSINESS:

EXECUTIVE SESSION:

A motion was made by Rick Hanna and seconded by Brenda Sweet to enter into Executive session at 7:26 p.m. for the purpose of employment, compensation, and benefits of Village employee.

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

A motion was made by Elmer Beard and seconded by David Babcock to exit Executive session and re-enter into Regular business at 7:56 p.m.

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

No action taken

COMMENTS FROM THE PUBLIC:

Tom Fogle: Referenced to the beautification of Enon and asked if the fence around the Indian Mound could be replaced; and use weed killer around post instead of weed whacking the post to trim the grass. Mr. Fogle also reported a big chunk of black top missing at the corner of Helen St and Western Ave, on the Western Ave. side.

Marion Ladislaw: asked if Clark County would have an increase in water rates and if they have been notified of this increase. Mayor Howard responded the county was notified two years ago that the village would be looking at water increases in the future.

Mrs. Clark: Asked how many applicants have applied for the Administrator position. Howard responded that no position has been posted.

Ned Clark: Asked if Mr. Ross was provided a copy of a progress performance report. Mayor noted question. Mr. Clark asked when Mr. Ross was informed he would be terminated. Question noted. Mr. Clark made a public record request to review Mr. Ross personnel file.

A motion was made by Rick Hanna and seconded by Elmer Beard to adjourn the Regular Meeting at 7:56p.m.

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

Minutes of February 27, 2018 Include 2 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