

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on October 25, 2016 at 7:00 PM at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call: Brenda Sweet- Present Rick Hanna-Absent
Elmer Beard- Present Lorri DeVore-Present
Jeremy Whitacre- Present Steve Trout-Absent

Also present: Mayor Howard, Administrator Ross, and Chief Wilcox.

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

Roll Call: Brenda Sweet- Yes Lorri DeVore-Yes
Elmer Beard- Yes
Jeremy Whitacre- Yes

Meeting opened with the Pledge of Allegiance.

Fiscal Officer reported to council the Auditor of State has a Memorandum of Understanding with the accounting firm assigned to the Village of Enon. The contract for the auditing firm assigned will run from January 2015-December 31, 2020. Security National Bank did respond to the village regarding the accounts the village holds; clerk will bring back a copy of the email to council next meeting. Councilman Beard asked the difference between Star Ohio and Star Plus; Fiscal Officer will research and get back with council.

A motion was made by Brenda Sweet seconded by Jeremy Whitacre to suspend reading and accept the minutes of the October 11, 2016 regular meeting minutes.

Roll Call: Brenda Sweet- Yes Lorri DeVore-Yes
Elmer Beard- Yes
Jeremy Whitacre- Yes

COMMUNICATIONS:

REPORTS:

Administrator Ross asked councils permission to allow the display of FFA fruit signs at Settler's Park.

A motion was made by Jeremy Whitacre and seconded by Lorri DeVore to allow the display of FFA fruit signs at Settler's Park with specifications of the sign according to the Ordinance of the village.

Roll Call: Brenda Sweet- Yes Lorri DeVore-Yes
Elmer Beard- Yes
Jeremy Whitacre- Yes

Mayor Howard commented to allow staff to approve signs for local community with specific interest; with sign specifications in accordance to the Ordinances of the village. Admin Ross reported the village has approximately 80 to 90 tons of salt left from last year. The village has 50 ton of salt on order for this year and a second delivery of 50 tons of salt next year. The village saved money by joining the co-op with the State. Admin Ross gave an update to the Speedway Dr. Water loop extension project, reporting originally residents were asked if they would like to tap into the water extension along Dayton Road. However, after review of the cost and having no assessment right to properties being outside the corporation limits of the village; the option to residents along Dayton Rd. will not be given an option to tap into the water extension at this time. The village will need to find a method to re-coop the cost of allowing residents outside the corporation limits to tap into the extension. Councilman Beard asked if there is any bedrock in the location. Admin Ross informed council testing will be done next week to see if any bedrock is in the area for the water loop extension. The goal is to have a bid for the project by years end. The water department lost employee Zach Lippoldt, Zach moved onto Speedway Corporation. Also, Dave Altman has left as a part/time employee. The village appreciates their efforts and wishes both employees well. The village has some prospects lined up for the positions.

Chief Wilcox Reports:

Chief reported the Cops grant was declined for the village, not many small communities were given the grant. Scout Troop 17 toured the Government Center with 40 Scouts in attendance; was a lively group and the Police Department enjoyed having the Scouts tour the department. The village needs the proposed police levy now more than ever.

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Lorri DeVore and seconded by Elmer Beard to adjourn the Regular Meeting at 7:19 p.m.

Roll Call: Brenda Sweet-Yes Lorri DeVore-Yes
Elmer Beard- Yes
Jeremy Whitacre- Yes

Minutes of October 25, 2016 INCLUDE 1 PAGE (PLUS THE SIGNATURE PAGE)

Attested by Diana S. McCubbin Dated 11-8-16

Diana S. McCubbin, Fiscal Officer

Approved by Steve Trout Dated 11-8-16
Steve Trout, President