

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on February 9, 2016 at 7:00 PM at the Enon Government Center, 363 East Main St. Enon, Ohio.

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

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

Meeting opened with the Pledge of Allegiance.

A motion was made by Lorri DeVore seconded by Brenda Sweet to suspend reading and accept the minutes of the January 26, 2016 regular meeting minutes.

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

A motion was made by Steve Trout and seconded by Elmer Beard to approve clerk-treasurer; Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of January 2016.

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

Clerk reported the village has received notice from Speedway with the intent to appeal the Zoning Boards decision regarding signs. Speedway also has filed the Appeal Petition with the Village of Enon. Clerk gave Council a copy of the Amended Certificate of Estimated Resources from the Budget Commission.

COMMUNICATIONS:

Mayor Howard informed the public Time Warner will be switching to a digital format signal in April with encrypted signal. Councilman Trout suggested any resident wanting Time Warner should get the box now before the format change; saving the resident the cost for the box.

REPORTS:

Administrator Ross gave updates for the departments:

A motion was made by Lorri DeVore and seconded by Steve Trout to accept the Mayor's Court Report for the month of January 2016 as presented; with the change of name at top to Lorri DeVore instead of Lorri Jenkins.

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

Administrator Ross reported the Public Works Commission approved the project for the water loop at Speedway. Jason Rose joins the water department along with the operator on record Steve Durall. Jason will be working flexible hours with the village. Ryan Brown (water department) has turned in his resignation effective February 19th; his wife has accepted a job in Texas. The water operator position has been advertised and one person of interest has already applied. The water department has plenty of experienced employees on staff until the position is filled. Councilman Trout asked other Council members to familiarize themselves with the Ordinance regarding signs within the Village as an appeal hearing will be scheduled for Speedway. The village received a thank you letter from the Tecumseh Land Trust for the donation.

Chief Wilcox reports:

Chief Wilcox reported Subway was robbed and the story was featured on Channel 7 and 45. Enon PD is conducting the investigation. Chief passed out the January Statistical Report to Council and Mayor

COMMITTEE REPORTS:

Finance meeting: February 17th at 7 p.m.

Public Service meeting: March 8th at 6:30 p.m.

OLD BUSINESS:

Third reading Fiscal Officer

A motion was made by Steve Trout and seconded by Lorri DeVore to adopt Ordinance 2016-01 (AN ORDINANCE CREATING THE POSITION OF VILLAGE FISCAL OFFICER FOR THE VILLAGE OF ENON)

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

Third reading of Resolution for Public Works Commission

A motion was made by Elmer Beard and seconded by Brenda Sweet to adopt Resolution 2016-01 (THIS RESOLUTION IS AN AMENDMENT TO AND SUPERCEDES RESOLUTION 2015-11. (A RESOLUTION AUTHORIZING THE ENON ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOCAL TRANSPORTATION IMPROVEMTN PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED)

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

NEW BUSINESS:

EXECUTIVE SESSION: none

COMMENTS FROM THE PUBLIC:

Mr. Ned Clark: commented the cuts in revenue to Local Governments (Estate Tax) and the need to increase taxes due to the cuts from the State.

A motion was made by Lorri DeVore and seconded by Steve Trout to adjourn the Regular Meeting at 7:47 p.m.

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

Minutes of February 9, 2016 INCLUDE 2 PAGES (PLUS THE SIGNATURE PAGE)

Attested by _____ Dated _____

Diana S. McCubbin, Clerk-Treasurer

Approved by _____ Dated _____

Steve Trout, President of Council