

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on March 8, 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 Brenda Sweet seconded by Steve Trout to suspend reading and accept the minutes of the February 9, 2016 regular meeting minutes.

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

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

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

Clerk presented Council with the bank reconciliation for the month of February 2016. Clerk reported the first half of property taxes should be received by the tenth of March

COMMUNICATIONS:

Mayor Howard congratulated the Greenon Girls Cheerleaders for placing third place in the state competition. Councilman Hanna gave an invite to greet the return of Veterans from the Honor Flight on April 2nd ; usually the plane arrives around 10 to 10:30 p.m. This is a great honor to see those who have served the country.

REPORTS:

Administrator Ross gave updates for the departments:

A motion was made by Brenda Sweet and seconded by Elmer Beard to accept the Mayor's Court Report for the month of February 2016 as presented.

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

Council approved the \$11,319.60 needed for Phase Two of the TIP Main Street project.

A motion was made by Steve Trout and seconded by Lorri DeVore to approve the \$11,319.60 needed for Phase Two of the TIP Main Street project.

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

Administrator Ross reported that LJB Engineering has been hired to review the site plans for Speedway. Speedway has filed for the permits with Clark County and the review of utilities has been completed. Great American Clean-Up is being held on March 1 thru May 31; anyone or groups interested in helping with the clean-up around the village and county are encouraged to sign up.

Chief Wilcox reports:

Chief Wilcox presented Council with the February Statistical Report. The training for DUI suspension with Springfield City Prosecutor JoAnn Hinky went well; with 28 officers in attendance. Coffee with the Cops was a great success and hopefully will be scheduled again later this year. Circus packet with tickets has arrived at the village. Chief reported the Police Department will hold a free educational seminar titled "Surviving an Active Shooter Encounter." Advance registration will be required as space is limited. The seminar is scheduled March 24 at 7 p.m. and will last approximately 90 minutes. The seminar will be led by Lt. Mike Holler of the Enon Police Department.

COMMITTEE REPORTS:

Finance committee met and discussed the need for a new Police levy. Minutes were approved with a Motion from Elmer Beard and second by Brenda Sweet all members in attendance voted yes.

Parks and Beautification will meet on April 5th at 7 p.m.

Street inspection will be on April 4th at 6:15 p.m.

Public Safety meeting will be held on Thursday April 28th at 6:30 p.m.

OLD BUSINESS:

The property on Hunter Rd owned by the Herrmann Family will have a hearing in front of the Clark County Rural Zoning Commission tomorrow at 8:30 a.m., regarding the rezoning of the property from A-1 agricultural to R-1 Residential. Mayor stated he plans to be in attendance. Concern of Council is the impact of development of the property related to runoff into Mud Run and the property is located in the 100 year flood plain. The recent rain events over the past few years have impacted the area tremendously.

Council overturned the ruling of the BZA for Speedway regarding the sign variance. Speedway has the approval from the BZA to have five signs

A motion was made by Steve Trout and seconded by Lorri DeVore to overturn the ruling of the Board of Zoning Appeals.

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

NEW BUSINESS:

Mayor Howard presented to Council the idea of hiring a financial planner to look at the needs of the village over the next five to seven years. This will give the village an outside source, not an employee of the village for the opinion. Councilman Trout noted that no Council member is a certified accountant and this is a great idea and it should be done to assure the taxpayers that Council is budgeting correctly. Council approved \$1,500.00 to hire for the cost of a financial planning.

A motion was made by Elmer Beard and seconded by Lorri DeVore to approve \$1,500.00 for the cost of hiring a financial planner to review the future needs of the village.

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

Council voted on Citizen of the Year and selected Tim DeVore as the Citizen of the Year and Rachel Stute as the Young Citizen of the year for 2015.

EXECUTIVE SESSION: none

COMMENTS FROM THE PUBLIC:

Mr. Ned Clark: commented that Speedway does a lot for the community and is getting a lot of criticism as a signature store. Look at the sign across the street for the new Smoke Shop; regarding the stores sign.

Joel Vanderglass: Commented on the Village has one chance to do this right, for the addition of the Speedway addition. Mr. Vanderglass is concerned that trash will be littered in the parking lots adjacent to his property and blow into his property; he would like to see a privacy fence up around the parking area.

Miriam Ladislaw: Asked regarding the Smoke Shop; does the village have any regulations regarding this type of business within village limits? Council will look into this matter.

Kathy Voyko: Agrees with Council that a Monument style sign for Speedway would have better suited the community. Also, this is a good opportunity for the village to review and make changes within the Ordinances regarding signs and style of signs for the future of Enon.

A motion was made by Rick Hanna and seconded by Steve Trout to adjourn the Regular Meeting at 8:18 p.m.

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

Minutes of March 8, 2016 INCLUDE 3 PAGES (PLUS THE SIGNATURE PAGE)

Attested by _____ Dated _____

Diana S. McCubbin, Clerk-Treasurer

Approved by _____ Dated _____

Steve Trout, President of Council