

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on June 28, 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- Absent	Lorri DeVore-Present
	Jeremy Whitacre- Present	Steve Trout- Absent

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

Meeting opened with the Pledge of Allegiance.

A motion was made by Lorri DeVore and seconded by Rick Hanna to excuse the absence of Council member Beard and Council member Trout.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Lorri DeVore- Yes	Jeremy Whitacre - Yes

A motion was made by Lorri DeVore seconded by Brenda Sweet to suspend reading and accept the minutes of the June 14, 2016 regular meeting minutes.

Roll Call:	Brenda Sweet- Yes	Rick Hanna- Yes
	Lorri DeVore- Yes	Jeremy Whitacre – Yes

PRESENTATION: Larry Weeks of Clark, Shaefer and Hackett gave a presentation of a five year financial plan for the village. Weeks provided two budget analysis related to the police department. (Budget analysis attached to the minutes for the record.) Weeks also suggested the village review the current water rates of the village.

COMMUNICATIONS:

Council member Sweet announced that signs will be placed on I 675 at the Rt 444 exit southbound indicating an exit for Enon. Sweet and Chief Wilcox and State Rep Kyle Koehler encouraged the Ohio Department of Transportation to install the signs.

REPORTS: Administrator Ross gave updates for the departments:

The water department had two waterline breaks this week at Sunnybrook and Matthews. The village has asked Fairborn to test the water due to a false positive test for bacteria from the current lab used. The committee for the Speedway water loop project is in the review state for selecting an engineering firm. The sidewalks have been replaced on Main St. Mayor Howard gave a big thank you to employee, Hensley for a job well done. Councilman Hanna reported there are two dead trees at Galloway shelter house by the back parking lot. Mayor Howard commented on a great job mowing at the parks.

Chief Wilcox reports:

The pizza festival attendance was low this year. The committee is looking to move the date next year as to not interfere with the Dayton Air show; but coordinate date with the Yellow Springs Street fair. Chief reported that council will need to make a decision soon on the cost association with crime lab testing. Approval was given to Chief Wilcox to move forward with a process in making charges for lab testing related to OVI and drug charges part of the court cost. Chief presented council with some information about a Federal Grant for one full time Officer. The grant would be for four years with the village paying for the entire salary of the Officer on the fourth year.

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Howard presented council with the 2017 budget. A public hearing will be held at the next scheduled meeting on July 12, 2016 at 7 p.m.

EXECUTIVE SESSION: none

COMMENTS FROM THE PUBLIC:

Mr. Waszczak suggested using Mayor's Court as billing (adjudication process) as the case could be dismissed, Mrs. Thome does not act as a collection agent.

Council member Hanna commented the person has an option to attend Springfield Court; if this were the case does the court send any fees back to the village? This will be passed onto the Solicitor for review.

A motion was made by Brenda Sweet and seconded by Lorri DeVore to adjourn the Regular Meeting at 8:03 p.m.

Roll Call: Brenda Sweet-Yes

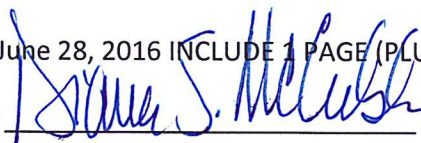
Rick Hanna-Yes

Lorri DeVore- Yes

Jeremy Whitacre- Yes

Minutes of June 28, 2016 INCLUDE 1 PAGE (PLUS THE SIGNATURE PAGE)

Attested by

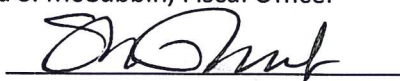


Dated

7-26-16

Diana S. McCubbin, Fiscal Officer

Approved by



Dated

7-26-16

Steve Trout, President of Council