

VILLAGE OF ENON- ORGANIZATIONAL MEETING MINUTES

January 12, 2016 at 7p.m. at the Enon Government Center, 363 East Main Street, Enon, Ohio

ORGANIZATIONAL 2016 MEETING:

1) CALL MEETING TO ORDER-Roll Call:

Mr. Hanna	Present	Ms DeVore	Absent
Mr. Whitacre	Present	Mr. Beard	Present
Mrs. Sweet	Present	Mr. Trout	Present

Also present: Mayor Howard Present
Administrator Ross Present
Chief Wilcox Present

A motion was made by Mr. Trout and seconded by Mr. Hanna to excuse Ms DeVore for personal reasons.

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

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MOTION TO ADOPT

1) MOTION: ESTABLISHING DATE AND TIME OF VILLAGE COUNCIL MEETINGS

Meeting set for Second and Fourth Tuesday of each Month at 7:00 p.m. to be held at the Government Center: 363 East Main St. Enon, Ohio, Clark County, Ohio.

Made by Elmer Beard, Second by Steve Trout

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

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MOTION TO ADOPT

2) MOTION FOR NOMINATION AND ELECTION OF VILLAGE COUNCIL PRESIDENT

Rick Hanna nominated Steve Trout for Village Council President. A vote took place with Steve Trout being nominated for Council President.

Nomination: Steve Trout for President of Council effective January 2016.

Rick Hanna so moved with Jeremy Whitacre seconding the Motion.

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

MOTION TO ADOPT

3) MOTION: APPOINTING A VILLAGE SOLICITOR AND ESTABLISHING RATE OF PAY

Motion: Appointing Village Solicitor, Paul Kavanagh at the rate of \$125.00 per hour

Made by Steve Trout, Second by Elmer Beard

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

Mayor requested Council for an Executive session to discuss the employment of Village employees and compensation of Village employees

Steve Trout so moved and Jeremy Whitacre seconded the Motion; Council entered into Executive Session

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

Steve Trout moved to exit Executive Session and re-enter into Regular Business with Elmer Beard seconding the motion.

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

MOTION TO ADOPT

4) Motion: ESTABLISHING 2016 SALARIES AND WAGES FOR VILLAGE PERSONNEL

Rates attached to minutes.

Made by Steve Trout, Second by Rick Hanna

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

MOTIONS TO APPOINT

RE-APPOINT Francis (Bud) Baker, Lori Pettit and ALT. Jerry Crane to the Board of Zoning Appeals

Motion by Steve Trout, second by Elmer Beard

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

RE-APPOINT Edward Jaksic and Jerry Bennett to the Enon Planning Commission

Motion by Elmer Beard, second by Jeremy Whitacre

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

MOTION TO ADOPT

5) MOTION: RULES OF COUNCIL FOR 2016

Rules on file with the Village Office

Made by Steve Trout, Second by Elmer Beard

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

MOTION TO ADOPT Ordinance # 2015-12

6) EMERGENCY ORDINANCE 2015-12: APPROVING THE ANNUAL APPROPRIATIONS FOR 2016

MOTION: Motion approved the last meeting held December 8, 2015

MOTION TO ADOPT

EMERGENCY ORDINANCE 2015-12: APPROVING THE ANNUAL APPROPRIATIONS FOR 2016

Motion in minutes December 8, 2015

Rick Hanna motioned to adjourn, Steve Trout seconded at 7:25 p.m.

Mr. Hanna	Yes	Ms. Devore	Absent
Mr. Whitacre	Yes	Mr. Beard	Yes
Mrs. Sweet	Yes	Mr. Trout	Yes

Organization Meeting minutes include, wage detail attachment sheet, 2016 Committee attachment sheet, and 4 pages including signature page.

Brenda C. Sweet, Councilwoman

Steve Trout, President of Council