

VILLAGE OF ENON MINUTES

Members held their Regular Meeting on June 13, 2017 at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call: Brenda Sweet- Absent 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 Elmer Beard and seconded by Lorri DeVore to excuse the absence of Councilwoman Brenda Sweet for personal reasons.

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

Fiscal Officer shared with council the bill for the audit is \$11,000.00 Fiscal Officer also requested an increase in appropriations in the B09 fund (Special Police Fund)

A motion was made by Steve Trout seconded by Rick Hanna to increase appropriations in B09-1-A-211 in the amount of \$2,500.00 and B09-1-A-230 in the amount of \$3,000.00; this should include all of the remaining events this year for the Police Department.

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

A motion was made by Steve Trout seconded by Jeremy Whitacre to suspend reading and accept the minutes of the May 23, 2017 regular meeting minutes.

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

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of May 2017.

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

COMMUNICATIONS:

Mayor Howard stated thoughts and prayers with Mrs. Sweet as she is going thru a rough time right now.

REPORTS:

Admin Ross updated council of the plans for a sewer extension at S. Xenia with the business of High Hopes Day Care. Clark County has approved the plans. The village has requested the line run perpendicular with the water lines for better handle of locates in the future. Blood Drive was held on June 1. Willow Hills has asked for the closure of the street for the annual block party at West Hunter on June 24 (rain date June 25) barricades will be provided by the village.

A motion was made by Jeremy Whitacre and seconded by Lorri DeVore to accept the Mayor's Court Report for the month of May 2017 as presented.

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

A motion was made by Elmer Beard and seconded by Jeremy Whitacre to approve the closure of the street for the block party at Willow Hills.

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

The water meter project is down to less than 30 meters to be installed. The billing cycle for the water department is set by Ordinance. JayHawk email billing software cost is \$950.00 for the module sign up which will have the option to send bills and print cards. Ross requested a motion from council to proceed with this plan.

A motion was made by Jeremy Whitacre and seconded by Elmer Beard to approve the cost of \$950.00 for JayHawk email billing software module.

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

Admin Ross reported that Mrs. McCubbin has offered to be the friendly neighbor and pass out fliers on yard waste on street if council has no objection.

Chief Wilcox reported the Pizza Festival had a decent turn out and attracted approximately 1000 people. The Enon Fights Epilepsy 5K had a low turn out this year and the department will discuss providing patrol to assist traffic in this event next year. The West Enon Church of God is having a church fund raising event on Saturday June 24 and some of the proceeds will go to the Shop with a Cop program.

The department sent a cruiser to represent Enon to the funeral of Chief Steven Eric DiSario of the Kirkersville P.D. who passed away on May 12 as a result of ambush stack. Day of funeral was Saturday May 20<sup>th</sup>. The department has two prospective applicants in the mix currently.

COMMITTEE REPORTS:

Councilman Trout asked for a public hearing on the 2018 budget prior to the next council meeting on June 27 at 7:00 p.m. Trout asked for a recess; 10 minute recess.

OLD BUSINESS: none

NEW BUSINESS:

Mayor Howard presented the 2018 budget. There is a \$33,000 reduction in the Police Department. Council requested Fiscal Officer to bring Resolution of Necessity for a police levy to the next meeting. Also, Admin Ross was asked to apply for some grant money and tie into a county project for township paving project for S. Xenia St.

EXECUTIVE SESSION:

A motion was made by Steve Trout and seconded by Lorri DeVore to enter into Executive session at 8:09 p.m. for the purpose of employment, compensation, and benefits of Village employee.

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

A motion was made by Steve Trout and seconded by Elmer Beard to exit Executive session and re-enter into Regular business at 8:18 p.m.

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

COMMENTS FROM THE PUBLIC:

Resident, Ned Clark commented on the VFW having conflict issues of manning the beer tent at the Pizza Festival. Clark suggested next year donating half of firework donation to Honor Flight and half to the Pink Ribbon Girls. The township only donated \$1,000.00 to the VFW for the firework display.

A motion was made by Steve Trout and seconded by Lorri DeVore to adjourn the Regular Meeting at 8:19 p.m.

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

Minutes of June 13 2017 Include 3 pages plus the signature page.

Attested by  Dated 6-27-17

Diana S. McCubbin, Fiscal Officer

Approved by  Dated 6-27-17

Steve Trout, President