



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting
Held Thursday, February 16, 2023

The Council of the Village of Silverton convened in regular session in Council Chambers at 6943 Montgomery Road at 7:00 p.m. on Thursday, February 16, 2023. Mayor Smith called the meeting to order.

CALL TO ORDER:

Mayor Smith led a moment of prayer followed by the Pledge of Allegiance.

ROLL CALL:

Elected Officials:

- | | |
|-----------------------------------|---------|
| • John Smith, Mayor | Present |
| • Britt Born, Council | Present |
| • Shirley Hackett-Austin, Council | Present |
| • Mark Quarry, Council | Present |
| • Idella Thompson, Council | Present |
| • Dottie Williams, Council | Present |
| • Franklin Wilson, Council | Present |

Also present:

- Jack Cameron, Village Manager
- Meredith George, Village Clerk
- Bryan Pacheco, Village Solicitor

MAYOR'S COMMENTS AND GUESTS:

Mayor Smith noted that President's Day is Monday, February 20. The Village Administrative offices will be closed.

PUBLIC COMMENT:

Nolan Jason – 6300 Elwynne Drive

Mr. Jason introduced his granddaughter, Taylor, who is visiting from Georgia. Mayor Smith and Council welcomed Taylor to Silverton. The Village presented Taylor with a Silverton pin and junior deputy gifts from the Sheriff's Office.

APPROVAL OF MINUTES:

Mr. Quarry motioned to approve the minutes from the February 2, 2023 Council Meeting. Mrs. Thompson seconded the motion. Motion carried by a unanimous voice vote.

COUNCIL COMMENTS AND REPORTS:

1. **COUNCIL COMMITTEE REPORTS:**

- a. Lt. Naber reported District 4 is hosting a drug take-back day on Saturday, February 25 in conjunction with the Ohio Attorney General's Office. The event will be held at Silverton Town Hall from 10:00 a.m. – 2:00 p.m. A second drug-take back event sponsored by the DEA will take place on Saturday, April 22, also at Silverton Town Hall from 10:00 a.m. – 2:00 p.m.

Lt. Naber reported he is working with the deputies to restore normal protocols since the pandemic is winding down. The deputies have increased their activity and are making more contact with Silverton residents.

- b. Mrs. Thompson reported Silverton Elementary is concerned about losing bus service, as are other schools in the CPS district. The leadership at Silverton Elementary and the LSDMC are aware of the situation and are looking for solutions.
- c. Ms. Born reported the next fire district board meeting is on Tuesday, February 21 at 4:30 p.m. A new board will be elected at the meeting.

Ms. Born gave the following updates on events:

- July and August summer concert dates will be chosen soon.
- The Color Fun Run is Saturday, May 20. The event begins at 11:00 a.m. and will run until approximately 4:00 p.m. There will be a kids race, a 5K race and a carnival following the run.

- Silverton Elementary will be hosting a celebration of Black History Month on Friday, February 24 at 8:30 a.m.

2. **VILLAGE MANAGER REPORT:**

- a. The Mayor's Community Brunch is scheduled for Saturday, March 25 at 10:00 a.m. Invitations will be mailed out in the next week or so. RSVP's will be required due to limited seating.
- b. The Taste of Silverton will take place on Saturday, June 10 from 4:00 p.m. – 10:00 p.m. Mr. Cameron is meeting with the manager from 2nd Wind on Friday to discuss a new layout for the event. More information is forthcoming.
- c. JR Anderson will attend the March 16 council meeting to present the plans for phase II of AG47.
- d. The BMW Store is still in the process of their due diligence for buying the adjacent property at 5965 Stewart Road.
- e. There is no new information on the Metro Access Site project.
- f. GCWW finally submitted their plans for the work they need to do on Plainfield Road, so the paving project can finally move forward. The project will be a joint bid with Deer Park and will go out for bid on February 20.
- g. Kleingers and Silverton have been working on issues that need to be addressed as part of the PID 116550 ODOT project, specifically some catch basins that need to be replaced and revising the lanes of travel near Proud Hound Coffee Shop. Mr. Quarry asked if bus pads were included in the plans. Mr. Cameron noted he would have to check into it.
- h. Electric aggregation opt-out letters will be sent to Silverton residents next week. No action is required for anyone who wants to remain in the program.
- i. The Village electric rate (for electric used for Village operations) with CLGBP expires in May. The new rate, \$0.05905 is locked in for 24 months.

- j. The ordinance approving the DORA will be on the March 2 agenda for Council's consideration.
- k. The 2022 fiscal year has been closed and the annual financial statement has been sent to the auditor. Thank you, Lindsey!
- l. Mr. Cameron reviewed the revised plan for Silverton Town Commons and asked for feedback from council so that it can be prepared to go out to bid. Council was in agreement with the changes, that include a stage, lighting, tables and benches, and an artificial turf surface with a cement perimeter.

READING OF NEW AND OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3702 Ordinance Authorizing the Village Manager to Purchase a Ford F-450 Dump Truck from Fuller Ford and Declaring an Emergency. Mr. Wilson motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Thompson motioned to suspend the rules and was seconded by Mr. Wilson. A roll call vote was taken. All members present voted aye. Motion carried.

EXECUTIVE SESSION:

At 7:35 p.m., Mr. Quarry motioned to retire to executive session to consider the purchase of property for public purposes and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, per O.R.C. 121.22(G)2 and O.R.C. 121.22(G)8. Mrs. Thompson seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

At 8:26 p.m. Mrs. Thompson motioned to reconvene the regular meeting and was seconded by Mrs. Hackett-Austin. A roll call vote was taken. All members present voted aye. Motion carried.

ADJOURNMENT:

Mrs. Williams moved for adjournment and was seconded by Mr. Quarry. Motion carried by a unanimous voice vote.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor