

**RECORD OF PROCEEDINGS**  
Minutes of the Silverton City Council Special Meeting  
Held Thursday, February 17<sup>th</sup>, 2005

The Council of the City of Silverton met for a Special Meeting in Council Chambers at 6860 Plainfield Road at 8 am on Thursday, February 17<sup>th</sup>, 2005. Mayor James Siegel called the meeting to order.

**OPENING REMARKS:**

Mayor Siegel opened the meeting with the Pledge of Allegiance and Councilman Sylvester led the prayer.

**ROLL CALL:**

**ELECTED OFFICIALS:**

**ALSO PRESENT:**

James Siegel	Mayor	Present	Mark Wendling	City Manager
John Smith	Council	Present	Meredith George	Admin Clerk
Frank Sylvester	Council	Present	Sheri Rausch	Accountant
Mark Quarry	Council	Present		
Mike Morthorst	Council	Present		
Idella Thompson	Council	Present		
Mary Shea	Clerk- Treasurer	Present		

Mr. Wendling explained the purpose of the special meeting was to introduce and pass new legislation to satisfy requirements with the Board of Elections, so that our Operating Levy Renewal would be able to be placed on the May 3<sup>rd</sup> ballot. Mr. Wendling then introduced Resolution 05-452 – A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 5.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith, and Resolution 05-453 – A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation.

Clerk-Treasurer Shea gave the reading of Resolution 05-452 – A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 5.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith. Councilman Smith made a motion for adoption and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

A brief recess was necessary to communicate with the Hamilton County Auditor's Office.

The meeting reconvened at 8:45 am. Mayor Siegel announced we had the Certification we needed from the Hamilton County Auditor's Office.

Clerk-Treasurer Shea gave the reading of Resolution 05-453 – A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation. Councilwoman Thompson moved for adoption and was seconded by Councilman Quarry. A roll call vote was taken. All voted aye. Motion carried.

**ADJOURNMENT:**

Councilman Smith made a motion for adjournment, which was seconded by Councilwoman Thompson. All voted aye. Motion carried. The meeting was adjourned.

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Mary F. Shear  
Clerk Treasurer

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James L. Siegel  
Mayor

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Mark T. Wendling  
City Manager