

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, February 17th, 2005

The Council of the City of Silverton met for a meeting in Council Chambers at 6860 Plainfield Rd. at 7:00 p.m. on Thursday, February 17th, 2005. Mayor Siegel called the meeting to order.

OPENING REMARKS:

Councilman Sylvester opened the meeting with a prayer and the Silverton Paideia Students of the Month lead the Pledge of Allegiance.

ROLL CALL:

ELECTED OFFICIALS:

ALSO PRESENT:

| | | | |
|----------------------|---------------------|---------|--|
| James Siegel | Mayor | Present | Mark Wendling, City Manager |
| Frank Sylvester | Council | Present | Bryan Pacheco, Solicitor |
| Michael E. Morthorst | Council | Present | Meredith George, Administrative Clerk |
| Mark J. Quarry | Council | Present | |
| John A. Smith | Council | Absent | |
| Idella Thompson | Council | Present | |
| Mary F. Shea | Clerk- Treasurer | Present | |

REVIEW MEETING AGENDA:

No changes were needed in the agenda.

APPOINTMENTS:

Mayor Siegel noted that Councilman James Anderson had tendered his resignation from Council due to health reasons, and that the Central Democratic Committee had chosen Mrs. Joyce Glover to fill the vacancy. Councilman Smith motioned to accept the recommendation and was seconded by Councilwoman Thompson. All voted aye. Motion carried. Mrs. Glover was then sworn in to her council seat by Mayor Siegel.

Mayor Siegel also noted that long time Deputy Solicitor Bryan Pacheco was now being appointed to Solicitor. Mr. Pacheco was then sworn in as City Solicitor by Mayor Siegel.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

The minutes from December 16, 2004, January 6, 2005 and February 3, 2005 were presented for approval. Councilman Quarry motioned to accept the minutes and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Mayor Siegel introduced Mrs. Jeanette Arlinghaus to the audience. Mrs. Arlinghaus was a previous employee of the City of Silverton who left to pursue her degree in Social Work. Mayor Siegel thanked Mrs. Arlinghaus for her years of service and dedication to Silverton, and then presented her with a Key to the City.

2. Principal Dendy addressed council about the progress at Silverton Paideia and spoke about a program that has been implemented in the school called Winners Walk Tall. Councilman Quarry then introduced Dave Jennings with Winners Walk Tall. Mr. Jennings explained the program and gave a brief presentation.

3. Mayor Siegel announced we had three Students of the Month to acknowledge due to Christmas break in December and inclement weather in January. Councilwoman Thompson introduced December Student of the Month, Miss Ericka Williams, and Mayor Siegel presented Miss Williams with a proclamation. Councilman Morthorst then introduced January Student of the Month, Mr. Jeron Wilson. Mayor Siegel then presented Mr. Wilson with his proclamation. Councilman Quarry then introduced February Student of the Month, Miss Brianna Stanford and Mayor Siegel presented Miss Stanford with her proclamation.

OLD BUSINESS AND GENERAL COMMENTS:

Mary Wright – 6700 Stoll Lane

Mary Wright addressed council to once again praise the service department for all their hard work.

Ann Tillman – 6633 Sampson Lane

Ann Tillman asked council about the condition of Sampson Lane, and if it would be repaired any time soon. Mr. Wendling reported that Sampson Lane would be sent out for bid in the spring and the repairs should start by June. Ms. Tillman reiterated Ms. Wright's appreciation of the service department and stated she was proud to be a citizen in Silverton.

Mayor Siegel inquired about additional funding for Silverton and Home Avenues. Mr. Wendling stated that we may still get funding for that project, however, we may not know anything until later on in the year.

Melvin Reeves – 4008 Tamworth Circle

Mr. Reeves asked when construction would start on Sampson Lane. Mr. Wendling reported that it would be May or June and the project would take all summer, and part of the fall. Mr. Reeves also asked about lower Plainfield. Mr. Wendling also reported that although we applied for funding for lower Plainfield this year, but were denied. However, we will reapply next year.

Joan Mitchell – Diehl Avenue

Ms. Mitchell asked about the light at Plainfield & Montgomery, when you are going south on Plainfield. Mr. Wendling reported that we have investigated fixing the problem, but it will be costly and involve buying some more right-of-way. Mr. Wendling stated it is a goal to get the project done, but because of the expense it will take a while.

NEW BUSINESS AND COMMITTEE REPORTS:

- 1) Budget Report
 - a) Mr. Wendling reported that the December 2004 and January 2005 budget reports were not finished yet, but would be ready for the March 3rd workshop meeting.
- 2) City Manager Report
 - a) Mr. Wendling gave a summary of the Snow Emergency Ordinance that was passed earlier in the year. He touched on the highlight of the ordinance, which requires all cars be parked off the street during a major snow event.
 - b) Mr. Wendling announced we may get reimbursed by FEMA for a portion or all of the costs incurred during the winter storm in December of 2004.
 - c) Mr. Wendling also reported that the Park Board will be sponsoring an Easter Egg Hunt at the park, scheduled for March 19th, with a rain date of March 26th.
- 3) Open Discussion
 - a) Mayor Siegel asked if we would be having the Concerts in the Park again this year. Councilman Morthorst reported that indeed, we would.
 - b) Councilman Quarry spoke briefly about Winners Walk Tall and encouraged anyone interested to volunteer to be a character coach.
- 4) Introduction of New Legislation
 - a) Mr. Wendling introduced the following new legislation:
 - i) 05-3190 An Ordinance Making Appropriations for the Expenses of the City of Silverton, Ohio for the Fiscal Year 2005 and Declaring and Emergency.
 - ii) 05-454 A Resolution Authorizing the City Manager to Enter into a Rental Agreement with the Hamilton County Board of Elections for the Purpose of Securing Polling Facilities for Precincts at the Silverton Municipal Building in order to Accomplish General, Special and Primary Elections.

PUBLIC COMMENTS REGARDING NEW BUSINESS:

Melvin Reeves – 4008 Tamworth Circle

Mr. Reeves asked if our revenue would cover our spending for 2005. Mr. Wendling reported that yes it would, and we do not operate on a deficit spending budget.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea read 05-3190 An Ordinance Making Appropriations for the Expenses of the City of Silverton, Ohio for the Fiscal Year 2005 and Declaring and Emergency. Councilman Smith moved to adopt the legislation and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried. Councilman Smith motioned to suspend the rules and was seconded by Councilman Quarry. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-454 A Resolution Authorizing the City Manager to Enter into a Rental Agreement with the Hamilton County Board of Elections for the Purpose of Securing Polling Facilities for Precincts at the Silverton Municipal Building in order to Accomplish General, Special and Primary Elections. Councilman Smith moved to adopt the legislation and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO ADJOURN TO EXECUTIVE SESSION:

Councilwoman Thompson moved to adjourn to executive session, and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO RETURN FROM EXECUTIVE SESSION:

Councilman Smith motioned to return from executive session. Councilwoman Thompson seconded the motion. All voted aye. Motion carried.

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Councilman Quarry and seconded by Councilman Morthorst. All present were in favor. Motion carried.

Meeting adjourned.

Respectfully submitted,

Mary F. Shea
Clerk-Treasurer

James L. Siegel
Mayor

Mark T. Wendling
City Manager