

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, May 19th, 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, May 19th, 2005. Mayor Siegel called the meeting to order.

OPENING REMARKS:

Councilman Sylvester opened the meeting with a prayer and Jasmin Chapman, the Silverton Paideia May Student 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, City Solicitor
Michael E. Morthorst	Council	Present	Meredith George, Administrative Clerk
Mark J. Quarry	Council	Present	
John A. Smith	Council	Present	
Joyce B. Glover	Council	Present	
Idella Thompson	Council	Present	
Mary F. Shea	Clerk- Treasurer	Present	

REVIEW MEETING AGENDA:

Mayor Siegel noted that executive session was needed. Councilman Smith motioned to add executive session to the agenda, and was seconded by Councilman Morthorst. All voted aye. Motion carried.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

The minutes from April 21st, 2005 Council Meeting and the May 5th, 2005 Workshop were presented for approval. Councilwoman Thompson noted two corrections. Mrs. George noted the corrections and indicated she would make the necessary changes. Councilman Smith motioned to accept the minutes as corrected and was seconded by Councilman Morthorst. All voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Councilman Smith introduced the May 2005 Student of the Month, Miss Jasmin Chapman and Mayor Siegel presented Miss Chapman with a proclamation.
2. Mayor Siegel thanked all the Silverton voters who turned out to support our charter amendments and especially for passing our renewal levy.

3. Mayor Siegel reminded all of the Block Watch Spring Yard Sale, which will be held on Saturday, May 21st, 2005 from 9am – 5 pm in the Municipal Building parking lot.
4. Mayor Siegel also reminded everyone of the Memorial Day Parade, which will be starting at 10 am at the Train Station on Monday, May 30th.
5. Ms. Lizzie Vollmer of the Hamilton County Park District addressed council. Ms. Vollmer indicated the Park District is celebrating its 75th anniversary this year. Ms. Vollmer also noted that as part of the celebration, they will be having 4 special Saturdays in July at various parks. Ms. Vollmer concluded her presentation by inviting all to come out to see all the exciting things happening in the Hamilton County Park District.

OLD BUSINESS AND GENERAL COMMENTS:

None.

NEW BUSINESS AND COMMITTEE REPORTS:

1. Budget Report
 - 1.1. Mr. Wendling gave the April 2005 budget report. Councilman Smith moved for approval and was seconded by Councilman Sylvester. All voted aye. Motion carried.
2. City Manager's Report
 - 2.1. Mr. Wendling noted that we would have the second and third reading of Ordinance 05-3192 tonight, since we did not have quorum at the last business meeting.
 - 2.2. Mr. Wendling reported the progress of our new website is coming along. He thanked council for their input and noted the website debut is just days away.
 - 2.3. Mr. Wendling informed council that the construction on Sampson Lane is scheduled to commence the week of July 4th, 2005.
 - 2.4. Mr. Wendling also reported that the Silverton Avenue contract should be awarded at the June business meeting.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

1. Councilman Quarry reported that the Silverton Sweet Pea Society spent Monday evening at the train station planting over 350 flowers. Councilman Quarry wished to thank all who planted the flowers and also to thank Benken's Florist for donating over \$1000.00 in merchandise to the city. Councilman Quarry also noted the Sweet Pea's won a silver medal in the Cincinnati Flower Show.
2. Mayor Siegel noted that we would switch to summer attire starting in June.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced 05-3192 An Ordinance Authorizing an Agreement between the City of Silverton and the Board of Hamilton County Commissioners Relative to the Improvement of Plainfield Road from Woodford Road to Diehl Road.

Mr. Wendling introduced 05-3193 An Ordinance Enacting a Code of Ordinances for the City of Silverton, Ohio Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the City of Silverton Dealing with Subjects Embraced in Such Code of Ordinances, and Declaring an Emergency.

Mr. Wendling introduced 05-3194 An Ordinance Authorizing the City Manager to Enter into an Agreement of Cooperation with Hamilton County, Ohio pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended and Declaring an Emergency.

Mr. Wendling introduced 05-465 A Resolution Authorizing Continued Pick-Up of All of the Ten Percent (10%) Mandatory Ohio Police & Fire Pension Fund Contribution by the Police Chief through a Payroll Deduction.

Mr. Wendling introduced 05-466 A Resolution Authorizing Continued Pick-Up of All of the Ten Percent (10%) Mandatory Ohio Police & Fire Pension Fund Contribution by the Union Employees Who are Members of the Ohio Police & Fire Pension Fund.

PUBLIC COMMENTS REGARDING NEW BUSINESS:

None.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea gave the second reading of 05-3192 An Ordinance Authorizing an Agreement between the City of Silverton and the Board of Hamilton County Commissioners Relative to the Improvement of Plainfield Road from Woodford Road to Diehl Road.

Clerk-Treasurer Shea read 05-3193 An Ordinance Enacting a Code of Ordinances for the City of Silverton, Ohio Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the City of Silverton Dealing with Subjects Embraced in Such Code of Ordinances, and Declaring an Emergency. Councilman Smith motioned to adopt the legislation and was seconded by Councilwoman Glover. A roll call vote was taken. All voted aye. Motion carried. Councilman Smith motioned to suspend the rules and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-3194 An Ordinance Authorizing the City Manager to Enter into an Agreement of Cooperation with Hamilton County, Ohio pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended and Declaring an Emergency. Councilwoman Thompson moved for adoption and was seconded by Councilman Smith. A roll call vote was taken. All voted aye. Motion carried. Councilman Smith motioned to suspend the rules and was seconded by Councilwoman Thompson. A roll call vote was taken. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-465 A Resolution Authorizing Continued Pick-Up of All of the Ten Percent (10%) Mandatory Ohio Police & Fire Pension Fund Contribution by the Police Chief through a Payroll Deduction. Councilwoman Thompson motioned for adoption and was seconded by Councilman Quarry. A roll call vote was taken. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-466 A Resolution Authorizing Continued Pick-Up of All of the Ten Percent (10%) Mandatory Ohio Police & Fire Pension Fund Contribution by the Union Employees Who are Members of the Ohio Police & Fire Pension Fund. Councilwoman Glover motioned for adoption and was seconded by Councilwoman Thompson. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO ADJOURN TO EXECUTIVE SESSION:

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

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Councilman Smith and seconded by Councilman Sylvester. 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