

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, July 14th, 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, July 14th, 2005. Mayor Siegel called the meeting to order.

OPENING REMARKS:

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

ROLL CALL:

ELECTED OFFICIALS:

ALSO PRESENT:

| | | | |
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| 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 | Absent | |
| Mary F. Shea | Clerk- Treasurer | Present | |

Mayor Siegel noted Councilwoman Thompson was out of the state and would not be present. Councilman Smith motioned to excuse Councilwoman Thompson's absence. Councilman Sylvester seconded the motion. All voted aye. Motion carried.

REVIEW MEETING AGENDA:

Mayor Siegel asked if any items needed to be added or removed from the agenda. There were none.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

The minutes from the June 16th, 2005 Council Meeting were presented for approval. Councilman Quarry motioned to accept the minutes as corrected and was seconded by Councilwoman Glover. All voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Councilman Quarry introduced Police Officer Al Kabakoff, who recently returned from his second tour of duty in Iraq. Councilman Quarry thanked Officer Kabakoff for his dedicated service to Silverton and the United States Army Reserve. Councilman Quarry also wished to thank the entire Silverton Police Department

- for their hard work and dedication. Mayor Siegel presented Officer Kabakoff with a proclamation recognizing his service.
2. Mayor Siegel announced the Inaugural Citizen's Police Academy, which is being presented by Officer Replogle and the Silverton Block Watch Association. The academy will begin in September and any one who is interested should contact Officer Replogle.
 3. Councilman Morthorst reminded everyone of the July 22nd Concert in the Park. Soul4Sounds, a five member rhythm and blues cover band, will be performing at 7 pm. Refreshments will be sold. Everyone is encouraged to bring lawn chairs and blankets, and enjoy the show.
 4. Mayor Siegel noted an inter-community meeting at Amberley Village is coming up on Friday, August 5th. Mr. Pacheco noted Tim Burke will be speaking on the topic of eminent domain, and encouraged council to attend.
 5. Mayor Siegel thanked all who participated in the Block Watch car wash on July 9th. The Mayor noted the event was a lot of fun, however, the Block Watch could use more help at the next car wash.

OLD BUSINESS AND GENERAL COMMENTS:

Clerk-Treasurer Shea noted Mary Wright was under the weather with a foot problem and would not be able to attend tonight's meeting. She asked that we all keep Mary in our thoughts and prayers.

NEW BUSINESS AND COMMITTEE REPORTS:

1. City Manager's Report
 - 1.1. Budget Report

Mr. Wendling gave the June 2005 budget report. Councilman Smith moved for approval and was seconded by Councilman Quarry. All voted aye. Motion carried.
 - 1.2. Mayors' Court Report

Mrs. George gave the June 2005 report. Councilwoman Glover moved for approval and was seconded by Councilman Quarry. All voted aye. Motion carried.
 - 1.3. Mr. Wendling informed council that business owner Alan Sheff is requesting that on street parking be permitted on the west end of Montgomery Road. Mr. Wendling noted he has been researching the issue and was not prepared to make any recommendation to council; however, he did want council to be aware of the issue and to give it some thought. Councilman Sylvester informed Mr. Wendling that there were also some parking problems on Elwynne Drive. Mr. Wendling said he would look into the problem.
 - 1.4. Mr. Wendling reported the Sampson Lane Street Improvement project due to the necessity of moving some utility lines. Mr. Wendling informed council that he has been in contact with Cinergy and hopefully the problem will be resolved in an expeditiously. Mr. Wendling also reported that the pre-construction meeting for the Silverton Avenue Street Improvement Project was held earlier this week, and the start date for that project is scheduled for August 1st.
 - 1.5. Mr. Wendling informed council that the JCC approached the City requesting use of the baseball diamonds in Ficke Park. The JCC is willing to invest in the fields to get them back into playing condition in exchange for exclusive use of the fields 3 days per week. Councilman Quarry noted St. John's football team uses the park in the fall 4-5 days per week for practice. Mr. Wendling noted he would

check into St. John's scheduling needs before entering into an agreement with the JCC.

- 1.6. Mr. Wendling also informed council that MSD will be working on some drainage problems at the bottom of Stewart Road, starting the week of July 18th, and the work will last for approximately one month.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

None.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced 05-3199 An Ordinance Adopting the Preliminary Budget for the City of Silverton for the Calendar Year 2006 and Declaring an Emergency.

Mr. Wendling introduced 05-468 A Resolution Authorizing the City Manager to Enter into a Contract with the Hamilton County General Health District for the Purpose of Providing Public Health Services.

Mr. Wendling introduced 05-469 A Resolution Authorizing the City Manager to Enter into an Agreement with the Jewish Community Center of Cincinnati Granting the Center Usage of the Baseball Diamonds in Ralph W. Ficke Memorial Park.

PUBLIC COMMENTS REGARDING NEW BUSINESS:

None.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea gave the reading of 05-3199 An Ordinance Adopting the Preliminary Budget for the City of Silverton for the Calendar Year 2006 and Declaring an Emergency. Councilman Smith moved for adoption and was seconded by Councilman Quarry. A roll call vote was taken. All voted aye. Motion carried. Councilman Smith moved to suspend the rules and was seconded by Councilwoman Glover. A roll call vote was taken. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-468 A Resolution Authorizing the City Manager to Enter into a Contract with the Hamilton County General Health District for the Purpose of Providing Public Health Services. Councilman Smith motioned to adopt the legislation and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

Clerk-Treasurer Shea read 05-469 A Resolution Authorizing the City Manager to Enter into an Agreement with the Jewish Community Center of Cincinnati Granting the Center Usage of the Baseball Diamonds in Ralph W. Ficke Memorial Park. Councilwoman Glover moved for adoption and was seconded by Councilman Smith. 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 to discuss pending litigation, personnel issues and property acquisition and was seconded by Councilman Quarry. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO RECONVENE MEETING:

Councilman Smith motioned to adjourn executive session and reconvene the council meeting, and was seconded by Councilwoman Glover. All voted aye. Motion carried.

Mr. Wendling informed council that the city has received its renewal quotes for its health insurance benefit. If the city were to maintain current benefits it will experience a 25% increase in rates. Mr. Wendling is recommending an option that will maintain comparable benefits while cutting the increase to 7.66%. Councilman Smith motioned to endorse Mr. Wendling's recommendation. Councilwoman Glover seconded. 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