RECORD OF PROCEEDINGS

Minutes of the Silverton City Council Workshop Held Thursday, August 4th, 2005

The Council of the City of Silverton met for a workshop in Council Chambers at 6860 Plainfield Road at 7pm on Thursday, August 4th, 2005. Mayor James Siegel called the meeting to order.

OPENING REMARKS:

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

ROLL CALL: ELECTED OFFICIALS: ALSO PRESENT: Present Mark Wendling City Manager James Siegel Mayor John Smith Present | Meredith George Admin Clerk Council Frank Sylvester Council Present Mark Quarry Council Absent Mike Morthorst Present Council Present Idella Thompson Council Joyce Glover Council Present Mary Shea Clerk-Present Treasurer

Mayor Siegel notified council that Councilman Quarry was attending a Storm Water District meeting and would not be present. Councilman Smith moved to excuse Councilman Quarry's absence and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

Mayor Siegel also welcomed Mr. Wendling and his family back after traveling to Thailand to bring home their new son, Zachary.

CITY MANAGER'S WORKSHOP DISCUSSION ITEMS:

1. On-Street Parking on Montgomery Road

Mr. Wendling reported business owner Alan Sheff purchased a building on the west end of Montgomery Road and plans to open a coffee shop. Mr. Sheff has approached Mr. Wendling about implementing on-street parking in the area to help facilitate his business. Mr. Sheff has some parking in the rear of his building, but not enough to facilitate the business he anticipates once the coffee shop is open. Mr. Wendling reported that the City of Silverton has full discretion as to allow on-street parking on Montgomery Road. Mayor Siegel noted that the old gas station on the corner of Montgomery and Belkenton may be an option for Mr. Sheff's customers. Mr. Wendling said he would invite Mr. Sheff to our September work shop so that he may address council.

2. SCIP Applications

Mr. Wendling informed council that it is almost time to submit our SCIP applications, and council would need to decide which projects it would like to apply for funding on. Mr. Wendling feels that the Plainfield Road project should be the priority for the application process, and feels that we have a good chance to get it funded. Mr.

Wendling noted that the next project he would consider submitting is the flooding problem area on Stewart Road near Performance Tool, however, he wants the county to be clear that Plainfield Road is our number one priority. Mr. Wendling also reported that the intersection at Montgomery and Plainfield is a "hot spot" for the state, and the state wants to provide some funding to fix the problem. Mr. Wendling is hopeful that we may be able to purchase some right-of-way from the Litehouse property and realign the intersection, while receiving funding from the state for the project.

3. Capital Improvement Projects

Mr. Wendling reported that he contacted CDS to check on the Silverton Avenue project. Mayor Siegel noted that Rick Lehmkuhl had been in contact with Adleta Construction and they are running about a week behind schedule. Construction on Silverton Avenue should begin any day now.

Mr. Wendling reported that the Sampson Lane project has become more complicated. Cinergy is planning to replace the gas main next year on Sampson, which would mean they would have to tear up our brand new street. Mr. Wendling noted we have a couple of options. The first option would be to delay the project until next year; however we may lose our SCIP funding. The next option would be to do all of the project except the overlay portion, and hold Cinergy responsible for the overlay. The downfall is that the Sampson Lane residents would have to be inconvenienced by two years of construction.

4. Miscellaneous

- 4.1. Mayor Siegel reminded everyone of the Concert in the Park on Friday, August 05, 2005, featuring Pam Noah and her Swing Band. Mayor Siegel also reminded all of the Deer Park festival August 5-6 in Chamberlain Park.
- 4.2. Councilman Sylvester reminded everyone of the Block Watch cookout on Saturday, August 13.
- 4.3. Mr. Wendling noted that he will soon be meeting with Steve Lagenkamp and Mike Farrell to discuss the Moeller project.
- 4.4. Mr. Wendling also noted that there is no word yet on when the BMW project will begin.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced Resolution 05-471, A Resolution Directing that All City-Owned Flags be Flown at Half-Staff For A Period of 30 Days Commencing August 5, 2005 In Commemoration of the Deaths of Twenty United States Marines.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea gave the reading of Resolution 05-471, A Resolution Directing that All City-Owned Flags be Flown at Half-Staff For A Period of 30 Days Commencing August 5, 2005 In Commemoration of the Deaths of Twenty United States Marines.

WHEREAS, Twenty United States Marines from Ohio were killed in Iraq over a period of five days; and

WHEREAS, Three of those Marines were from the greater Cincinnati area: Lance Corporal Michael Cifuentes, Lance Corporal Timothy Michael Bell, and Lance Corporal Christopher Jenkins Dyer; and **WHEREAS,** All twenty marines were killed while defending this nation's policies, trying to build a better Iraq, and make the world safer for all.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Silverton, Hamilton County, Ohio that all city-owned, United States flags be flown at half-staff for 30 days beginning August 5th, 2005, ending September 4th, 2005 in commemoration of the deaths of twenty United States Marines.

Councilman Smith motioned to adopt the legislation and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

ADJOURNMENT:

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

Mary F. Shea Clerk Treasurer James L. Siegel Mayor Mark T. Wendling City Manager