

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, August 18th, 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, August 18th, 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:

James Siegel	Mayor	Present	Mark Wendling, City Manager
Frank Sylvester	Council	Present	David Sullivan, Deputy 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	

Mayor Siegel noted that City Solicitor Bryan Pacheco was out of the state and would not be present; however Deputy Solicitor David Sullivan was present in his place.

REVIEW MEETING AGENDA:

Mayor Siegel asked if any items needed to be added or removed from the agenda. Mr. Wendling noted that executive session would not be necessary.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

The minutes from the July 14th, 2005 Council Meeting and the August 4th Workshop were presented for approval. Councilman Quarry motioned to accept the minutes as corrected and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Mayor Siegel informed council of the Ohio Municipal League Conference in Columbus, OH from October 5-7, 2005. Mayor Siegel noted that the conference was not a budgeted item and anyone who wanted to attend would have to incur the expense personally.

2. Mayor Siegel also informed council of the 21st Annual Men's & Women's Day at Olivet Baptist Church. The event takes place on Sunday, August 21st at 11:00 am and all are welcome.
3. Mayor Siegel reported that the City will honor longtime businessman Jim Hurley at the September 15th council meeting. Mr. Hurley was a Silverton businessman for over 30 years.

OLD BUSINESS AND GENERAL COMMENTS:

None.

NEW BUSINESS AND COMMITTEE REPORTS:

1. City Manager's Report

1.1. Budget Report

Mr. Wendling gave the July 2005 budget report. Councilman Smith moved for approval and was seconded by Councilman Sylvester. All voted aye. Motion carried.

1.2. Mayors' Court Report

Mrs. George gave the July 2005 report. Councilwoman Thompson moved for approval and was seconded by Councilwoman Glover. All voted aye. Motion carried.

1.3. Status of Improvement Projects

Mr. Wendling updated council on the pending street projects. The Silverton Avenue project is expected to begin on August 22nd, 2005. Cinergy has informed Mr. Wendling that the utilities should be moved at the end of Sampson by September 7th and the roadwork on Sampson should begin shortly after. Mr. Wendling and Mr. Emerick have decided to do most of the work on Sampson Lane in the fall, and then finish with the topcoat in the spring after Cinergy has completed their work on the gas mains. The bulk of the Sampson Lane project is expected to be completed by the end of the year.

Mr. Wendling also informed council that Amberley Village recently passed an ordinance that will require the utility companies to get permission to do the work they are doing in the Village, and to repair the roads to the Village's standards. Mr. Wendling said he will look at the legislation and a similar ordinance may be something that Silverton council should consider.

Mayor Siegel asked if the driveway to Silverton Avenue from Gambro Health Care's lot will be widened. Mr. Wendling said he would look into it.

Councilwoman Glover asked about the status of Plainfield Road. Mr. Wendling reported that he expects the engineering to be done early to mid fall. Mr. Wendling also noted that Mr. Emerick thinks the project will cost approximately \$750,000, instead of the original estimate of \$450,000, so the city will need some type of funding to be able to complete the project next spring. Finally, Mr. Wendling informed council that it would be voting on legislation that would authorize the City Manager to apply for SCIP funds for the Plainfield Road project in 2006.

1.4. 6939 Silverton Avenue

Mr. Wendling noted that 6939 Silverton would be up for bid at the Sheriff's Sale on August 25, 2005. Mr. Wendling reported that the property is valued at \$48,000. Councilman Quarry motioned to add executive session to the agenda to discuss property acquisition, and was seconded by Councilwoman Thompson. All voted aye motion carried.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

Councilman Smith noted that school starts next week and there will be an increase in traffic, so please drive slowly and carefully.

Councilwoman Glover reported that council had been invited to "Meet the Teacher" night at Silverton School on Monday, August 22nd at 6:00 pm. Council also agreed that they would take up a collection to purchase school supplies and a backpack for a door prize at the event.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced 05-470 A Resolution Authorizing the City Manager to Submit Application to and Enter into Contract with the Ohio Public Works Commission for State Capital Improvement Program (SCIP) Funds.

PUBLIC COMMENTS REGARDING NEW BUSINESS:

None.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea gave the reading of 05-470 A Resolution Authorizing the City Manager to Submit Application to and Enter into Contract with the Ohio Public Works Commission for State Capital Improvement Program (SCIP) Funds. Councilman Smith moved for adoption and was seconded by Councilman Sylvester. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO ADJOURN TO EXECUTIVE SESSION:

Councilman Quarry moved to adjourn to executive session to discuss property acquisition and was seconded by Councilwoman Thompson. 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 Councilman Sylvester. All voted aye. Motion carried.

Councilman Quarry motioned to authorize the City Manager to bid on a Silverton Avenue property, and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Councilman Smith and seconded by Councilwoman Thompson. 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