

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, October 20th, 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, October 20th, 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 Fornshell, Deputy Solicitor
Michael E. Morthorst	Council	Present	Bryan Pacheco City Solicitor
Mark J. Quarry	Council	Absent	Meredith George, Administrative Clerk
John A. Smith	Council	Present	
Joyce B. Glover	Council	Present	
Idella Thompson	Council	Present	
Mary F. Shea	Clerk- Treasurer	Present	

Mayor Siegel noted that Councilman Quarry called to inform him that he would not be present at tonight's meeting as he was traveling out of town. Councilman Smith motioned to excuse Mr. Quarry and was seconded by Councilman Sylvester. All voted aye. Motion carried.

Mayor Siegel also noted that Mr. Pacheco would be late and introduced Mr. David Fornshell who would be acting as Deputy Solicitor until Mr. Pacheco arrived.

REVIEW MEETING AGENDA:

Mayor Siegel asked if any items needed to be added or removed from the agenda. Mr. Wendling noted that Ordinance 05-3201 would need to be tabled until the next meeting due to necessary corrections.

Councilman Smith made a motion for council to authorize executive session to discuss personnel issues after the workshop discussion items were complete, and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Mayor Siegel reported that there were several minutes that needed to be approved from prior years that were not transcribed due to personnel issues. The referenced minutes are as follows:

July 13, 2000	January 9, 2002
September 7, 2000	January 24, 2002 (Special Meeting)
November 16, 2000	March 21, 2002
December 7, 2000	May 16, 2002
May 3, 2001	June 6, 2002
May 17, 2001	August 8, 2002
June 21, 2001	August 15, 2002
August 16, 2001	November 7, 2002
December 20, 2001	December 5, 2002
January 9, 2002	December 19, 2002
January 24, 2002	August 14, 2003

Councilwoman Thompson motioned to approve the minutes as presented and was seconded by Councilman Smith. All voted aye. Motion carried.

The minutes from the September 15th, 2005 Council Meeting and the October 6th, 2005 Workshop were presented for approval. Councilman Smith motioned to accept the minutes as corrected and was seconded by Councilwoman Glover. All voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Mayor Siegel introduced Silverton resident and business owner Lisa-Merida Paytes. Ms. Merida-Paytes addressed council about several items, the first being Red Ribbon Week. Ms. Merida-Paytes reported that the purpose of Red Ribbon Week is to promote a drug free lifestyle nationwide. Ms. Merida-Paytes passed out ribbons for all to wear and asked council and Silverton residents to support a drug free lifestyle.

Ms. Merida-Paytes also noted that she has been working on the pig at the train station and she expects it to be completed by the end of October. Mayor Siegel praised the efforts Ms. Merida-Paytes has put into the pig and told her how wonderful it looked.

Ms. Merida-Paytes informed council she would like to organize an event with the children from Silverton Paideia School and St. John's Elementary School to make ornaments and decorate a tree in the city for the holidays. Council supported the idea. Mr. Wendling asked Ms. Merida-Paytes to give him at least a two-week notice so the event could be coordinated with the city.

Mr. Pacheco joined the meeting during Ms. Merida-Paytes presentation.

OLD BUSINESS AND GENERAL COMMENTS:

Councilman Smith asked if there had been any reaction from the residents on Sampson Lane who would be losing trees due to the street improvement project. Mr. Wendling reported that he had not received any complaints. Councilman Morthorst and Councilwoman Glover noted that they had each talked with some of the residents that

will be affected by the tree removal and everyone has accepted that the trees will be taken down.

NEW BUSINESS AND COMMITTEE REPORTS:

1. City Manager's Report

1.1. Budget Report

Mr. Wendling gave the August 2005 and September 2005 Budget Reports. Councilman Smith motioned to accept the reports and was seconded by Councilwoman Thompson. All voted aye. Motion carried.

1.2. Mayors' Court Report

Ms. George gave the August 2005 and September 2005 Mayor's Court Reports. Councilman Smith motioned for approval of the reports 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 should be completed by the end of next week. The weather this week has slowed the project a bit, but it is progressing nicely. Mr. Wendling noted that Adleta Construction is expected start on Sampson Lane once the Silverton Avenue project is complete. Mr. Wendling also noted that the catch basins on Montgomery Road would be repaired as part of the project. Councilwoman Glover added that the residents she has interacted with on Silverton Avenue have praised the professionalism of the workers from Adleta Construction.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

Mayor Siegel reported that Councilman Quarry asked him to inform council that the Student of the Month program will start back up in November and he will be participating in the Winners Walk Tall program again. Mayor Siegel also reported that council is working with St. John's and Silverton Paideia to organize a student government night.

Councilman Smith asked about the coffee shop that Allan Sheff is proposing to open on Montgomery Road, and if loud music is expected to be an issue. Mr. Wendling noted that we have a loud music ordinance and he does not expect it be a problem, as Mr. Sheff has been a good corporate citizen. Councilman Smith also requested that the parking issue on Montgomery Road be discussed again at the November workshop.

Councilwoman Glover asked about the Aamco Transmission business at Montgomery and Stewart and the large number of vehicles parked there. Mr. Wendling briefly noted that the city is aware of the problem and is currently involved in litigation with the business owner.

Councilwoman Thompson asked about the business on Plainfield Road with the white paper in the windows that occasionally has rummage sales. Mary Shea reported that the Scratching Post owns the building and is renovating it to open their new adoption center.

Mayor Siegel reminded everyone that Halloween is Monday, October 31st from 6:00 pm to 8:00 pm.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced Ordinance 05-3200 An Ordinance Creating a Municipal Mayor's Court Special Project Fund, Discontinuing collections to the Mayor's Court Computer Fund and Declaring an Emergency.

Mr. Wendling introduced Resolution 05-473 A Resolution Authorizing the City Manager to enter into an Agreement of Cooperation with Hamilton County Pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended.

PUBLIC COMMENTS REGARDING NEW BUSINESS:

None.

READING OF PENDING LEGISLATION:

Clerk-Treasurer Shea gave the reading of Ordinance 05-3200 An Ordinance Creating a Municipal Mayor's Court Special Project Fund, Discontinuing Collections to the Mayor's Court Computer Fund and Declaring an Emergency. Councilwoman Glover moved for adoption and was seconded by Councilwoman Thompson. 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 gave the reading of Resolution 05-473 A Resolution Authorizing the City Manager to Enter into an Agreement of Cooperation with Hamilton County Pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended. Councilwoman Glover motioned 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:

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

Councilman Smith motioned to adjourn executive session and was seconded by Councilwoman Glover. All voted aye. Motion carried.

MOTION TO RECONVENE MEETING:

Councilman Smith motioned to reconvene the meeting and was seconded by Councilwoman Glover. All voted aye. Motion carried.

Mr. Wendling advised council that they might receive irate phone calls from delinquent taxpayers in light of the recent controversy in the City of Loveland.

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Councilman Thompson 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