

RECORD OF PROCEEDINGS
 Minutes of the Silverton City Council Meeting
 Held Thursday, October 18th, 2007

The Council of the City of Silverton met for a business meeting in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, October 18th, 2007. Mayor John Smith called the meeting to order.

OPENING REMARKS:

Mr. Sylvester led in prayer and Mayor Smith led the Pledge of Allegiance.

ROLL CALL:

ELECTED OFFICIALS:

ALSO PRESENT:

John Smith	Mayor	Present	Mark Wendling	City Manager
Joyce Glover	Council	Present	Bryan Pacheco	City Solicitor
Shirley Hackett	Council	Present	Meredith George	Clerk of Council
Mike Morthorst	Council	Present	Tom Peterson	Finance Director
Mark Quarry	Council	Present		
Frank Sylvester	Council	Present		
Idella Thompson	Council	Present		

REVIEW MEETING AGENDA:

No changes needed.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Mayor Smith presented minutes from the following meetings for approval: September 20, 2007 Business Meeting and the October 4, 2007 Workshop Meeting. Mrs. Thompson motioned for approval with any necessary corrections and was seconded by Mrs. Glover. All present voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. Mayor Smith introduced the new Local School Decision Making Committee (LSDMC) and performed the swearing in of the members.
2. Mayor Smith informed Council of the HCML meeting on October 29, 2007 at 6:00 p.m. at the Sharonville Municipal Building. Please inform Mrs. George if you plan to attend.
3. Mayor Smith announced the Park Board is sponsoring a fall pumpkin festival on Saturday, October 20, 2007 from 10:00 a.m. to 1:00 p.m. at the Train Station Park.
4. Mayor Smith informed the audience of an event hosted by Time Warner Cable. The event will take place on November 13, 2007 at the Cincinnati Museum Center.
5. Mayor Smith reminded the audience that Election Day is fast approaching and gave an overview of this Council's accomplishments and future goals.

PUBLIC COMMENTS:

None.

OLD BUSINESS AND GENERAL COMMENTS:

None.

NEW BUSINESS AND COMMITTEE REPORTS:

1. Clerk of Court Report

Mrs. George gave the Mayor's Court Report for September 2007. Mrs. Hackett motioned to approve the Mayor's Court Report and was seconded by Mr. Sylvester. All voted aye. Motion carried.

2. Budget Report

Mr. Peterson gave the September 2007 Budget Report. Mr. Quarry motioned to approve the Budget Report and was seconded by Mr. Sylvester. All voted aye. Motion carried.

3. City Manager's Report

Mayor Smith turned the meeting over to Mr. Wendling to present his report.

3.1. Code Enforcement Officer

Mr. Wendling introduced the City's new code enforcement officer, Mr. Ron Smith. Mr. Smith brings a wealth of knowledge to the City and has been making great progress since his arrival just three weeks ago. Mr. Wendling instructed residents and council to call Mr. Smith at 936-6240 to report violations, or to submit them online using the Citizen Action Line at www.cityofsilverton.com.

3.2. 2004 Audit Report

Mr. Wendling reported that Council was given the 2004 Final Audit Report at tonight's meeting. Mr. Wendling asked Council to look it over and call Mr. Peterson with any questions they may have.

3.3. Comprehensive Plan Update

Mr. Wendling reported the steering committee has been working diligently and is on target to complete the project in January or February. The committee will then give Council a presentation and the plan will be submitted for adoption.

3.4. Plainfield/Montgomery Road Intersection Project

Mr. Wendling reported Mr. Emerick is working on getting the bid documents together for the project, which needs to be bid by the end of the year. In addition to a dedicated left-turn/southbound lane, the project will include new lighting as well as new sidewalks.

3.5. Gateway Signage

Mr. Wendling reported he presented Council with a sample of the gateway signs for their review. Council agreed that they liked the sample but would like Mr. Wendling to get a couple more designs and quotes. The signs will be placed at as many locations as the \$10,000 budgeted amount can accomodate.

COMMITTEE REPORTS:

1. Councilwoman Hackett

Urban Forestry Board – Mrs. Hackett reported the board met earlier today. Items that were discussed included the removal of the large oak tree from the train station park, the addition of the silver linden trees at the train station park, the

newly planted mums at the train station and the board working on grants for a gateway sign on the interstate.

Design Review Board – No report.

2. Councilman Morthorst

Tax Review Board – The board heard one case this month and reached an agreement with both the taxpayer and the tax department. The board just received notification of a new case and it will be heard in the near future.

Charter Revision Committee – No report.

3. Councilman Quarry

HCSWD – No report.

OKI – No report.

Park Board – Come and join the fun at the Fall Pumpkin Festival, Saturday, October 20, 2007 at the train station from 10 a.m. to 1:00 p.m.

4. Councilman Sylvester

Planning Commission – Mr. Sylvester reported the Planning Commission has submitted recommendations to regulate temporary storage units to Council for their approval. Mr. Wendling added the ordinance adopting the recommendations is on this evening's agenda for a first reading.

5. Councilwoman Thompson

Fire Board – No report, however the fire department played a large role in assisting the police with two recent incidents in Silverton.

ICRC – No report.

6. Councilwoman Glover

LSDMC - Mrs. Glover was happy to have the LSDMC members present tonight to be sworn in. Mrs. Glover is hoping the swearing in will enhance the involvement by the members. Mrs. Glover also reported that the museum concept is being piloted in the 6th grade class at Silverton Paideia this year. Additionally, Mrs. Glover reported that the "welcome wagon" group is up and running and consists of 5 Silverton residents who are working on different ways to welcome new residents to the City.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

Mrs. Thompson reported she got a lot of feedback from residents when the calls went out to the residents to cancel the school meetings. Mrs. Thompson also reported that a few residents reported that they did not get a call. Mr. Wendling stated the system calls all Cincinnati Bell phone numbers. Time Warner numbers and call numbers can be added to the service if the numbers are submitted to the City administration.

Mr. Quarry asked about the repaving of Montgomery Road. Mr. Wendling reported that the City is scheduled to receive funds from the state for that project in 2009.

Mr. Sylvester asked about the repaving of Diehl Avenue. Mr. Wendling reported that Diehl will not be done in 2008, as we have already applied for funding for Belkenton and Grace for 2008.

Mr. Quarry reported a loose board on the play equipment at Ficke Park. Mr. Wendling reported that the service department made a repair after the last council meeting, but he would have them check again, as a second board may be loose.

READING OF NEW LEGISLATION:

Mrs. George gave the second reading on 07-3248 An Ordinance Establishing Video Service Provider Fees and Authorizing City Manager to Notify Video Service Providers of Such Fees. Mrs. Thompson motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading 07-3249 An Ordinance to Levy Special Assessments on Property of the Total Cost of Mitigating Noxious Weeds and High Grass Pursuant to Sections 91.70-73 of the Municipal Code of Ordinances and R.C. 715.261. Mrs. Glover motioned for passage and was seconded by Mr. Sylvester. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading of 07-3250 An Ordinance Adopting a Public Records Policy. Mr. Sylvester motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading of 07-3251 An Ordinance Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code Establishing and Describing the Boundaries of a Community Reinvestment Area in the City of Silverton, Ohio designating a Housing Officer to Administer the Program and Creating a Community Reinvestment Housing Council and Tax Incentive Review Council and Declaring an Emergency. Mrs. Thompson motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading of 07-3252 An Ordinance Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code Establishing and Describing the Boundaries of a Community Reinvestment Area in the City of Silverton, Ohio designating a Housing Officer to Administer the Program and Creating a Community Reinvestment Housing Council and Tax Incentive Review Council and Declaring an Emergency. Mr. Quarry motioned for passage and was seconded by Mrs. Hackett. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading of 07-3253 An Ordinance Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code Establishing and Describing the Boundaries of a Community Reinvestment Area in the City of Silverton, Ohio designating a Housing Officer to Administer the Program and Creating a Community Reinvestment Housing Council and Tax Incentive Review Council and Declaring an Emergency. Mrs. Glover motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All voted aye. Motion carried.

Mrs. George gave the second reading of 07-3254 An Ordinance Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code Establishing and Describing the Boundaries of a Community Reinvestment Area in the City of Silverton, Ohio designating

a Housing Officer to Administer the Program and Creating a Community Reinvestment Housing Council and Tax Incentive Review Council and Declaring an Emergency. Mrs. Hackett motioned for passage and was seconded by Mr. Sylvester. A roll call vote was taken. All voted aye. Motion carried.

INTRODUCTION OF NEW LEGISLATION:

Mrs. George gave the first reading of 07-3255 An Ordinance Repealing Sections 90.11 and 94.01 through 94.24 of the Municipal Code of Ordinances and Adopting New Sections 94.01 through 94.06.

Mrs. George gave the first reading of 07-3256 An Ordinance Adopting the Recommendations of the Silverton Planning Commission and Amending Chapter 153 of the Municipal Code of Ordinances to read as follows in Exhibits A and B.

RESOLUTIONS:

Mrs. George gave the reading of Resolution 07-529 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Morthorst motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All voted aye. Motion carried.

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Mrs. Thompson and seconded by Mr. Quarry. All present were in favor. Motion carried.

Meeting adjourned.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor

Mark T. Wendling
City Manager