

RECORD OF PROCEEDINGS
 Minutes of the Silverton City Council Workshop
 Held Thursday, November 1st, 2007

The Council of the City of Silverton met for a workshop in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, November 1st, 2007. Vice-Mayor Hackett called the meeting to order.

OPENING REMARKS:

Mr. Sylvester led in prayer and Vice-Mayor Hackett led the Pledge of Allegiance.

ROLL CALL:

ELECTED OFFICIALS:

ALSO PRESENT:

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

Vice-Mayor Hackett reported that Mayor Smith was out of town and would not be present at the meeting. Mrs. Thompson motioned to excuse Mayor Smith and was seconded by Mrs. Glover. All voted aye. Motion carried.

PUBLIC COMMENT:

None.

CITY MANAGER'S WORKSHOP DISCUSSION ITEMS:

1. Montgomery Corridor Arts Collaborative/Winter Fest

Mr. Wendling asked Council to consider the City's involvement with the MCAC and Winter Fest 2007. Mr. Wendling stated the City has been approached to be involved in the Winter Fest that takes place in Kennedy Heights and Pleasant Ridge. Mr. Wendling stated that the City is willing to participate, however we are never included soon enough to be involved or to expand the venue to include Silverton. Mrs. Thompson stated she has attended a couple of the committee meetings and is pleased with what is planned for the event. Mrs. Thompson will continue to attend the meetings to gather information for next year's event so that the City may be involved from the beginning. Mr. Wendling and Mrs. Thompson agreed that the Park Board should take an active role in the Winter Fest planning process if the City is going to participate.

Mr. Wendling also addressed the issue of the city's involvement in the Montgomery Corridor Arts Collaborative. Mr. Wendling stated that while he supports the group, he does not have the time to invest in the group. Mr. Wendling feels Silverton needs to step back and allow the group to get organized before the City makes any commitments, financial or otherwise, to the group. Mrs. Glover added that she has invested a great deal of time into the group and feels they need to find their focus. Mrs. Glover stated she will continue to attend

as her schedule allows and monitor the group's progress. Council was in agreement.

2. Discussion Regarding Meeting Times/Format

Mr. Wendling asked Council to consider adding a short business meeting following each workshop simply to pass legislation. Mr. Wendling would like to get away from passing all our ordinances by emergency. The regular business meeting which takes place on the third Thursday of each month will not be affected. A short discussion followed and Council agreed to the change in the meeting format.

3. Plainfield/Montgomery Road Intersection Project

Mr. Wendling reported the project is on track and will go out to bid by the end of the month. The contract will be awarded at the December business meeting. Mr. Wendling stated the project will require the elimination of the parking on Plainfield Road, but there is ample parking in the lots surrounding the area. Mr. Wendling also reported the project will include lighting fixtures, which will enhance the appearance greatly.

4. Belkenton/Grace SCIP/LTIP Rating

Mr. Wendling reported we received our rating for the Belkenton/Grace project and it did not receive a good rating. Therefore, funding for the project is highly unlikely. Mr. Wendling stated we would have to delay the project so that we may consider alternative funding sources if we do not receive the SCIP funding.

5. Restoration at 6405 Plainfield Road

Mr. Wendling reported Ms. Brenda Dixon is still complaining about the area on her property that was reseeded as part of the Plainfield Road project. Mr. Wendling stated we met our commitment to her, as the area has been reseeded twice. Ms. Dixon was told the grass needs to be watered and cut regularly to grow properly. Mr. Wendling stated Ms. Dixon is asking that the area be reseeded at third time, which he does not recommend. Council was in agreement that the City has met their obligation to Ms. Dixon and will not provide any additional seeding to the area. Ms. Dixon also asked about the bushes that were promised to be replaced at her other property on Plainfield Road. Mr. Wendling reported that the bushes were promised to Ms. Dixon and will be replaced.

6. Census Bureau

Mr. Wendling received notification from the Census Bureau this afternoon that our challenge was upheld by the Census Bureau. The Census Bureau now lists our population at 5,180 which is an increase of two residents. Mr. Wendling said he will be in contact with Mayor Mallory's office to inform them of the results, as he would like to do a press release.

READING OF PENDING LEGISLATION:

Mrs. George gave the second reading of Ordinance 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. Glover motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All present voted aye. Motion carried.

Mrs. George gave the second reading of Ordinance 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. Mr. Sylvester motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All present voted aye. Motion carried.

INTRODUCTION OF NEW LEGISLATION:

Mrs. George gave the first reading of Ordinance 07-3257 A Second Supplemental Budget Ordinance, Amending Ordinance 06-3233 and Ordinance 07-3240 Revising Appropriations for the Expenses of the City of Silverton, Ohio for the Fiscal Year 2007.

ADJOURNMENT:

Mrs. Glover made a motion for adjournment, which was seconded by Mr. Quarry. All voted aye. Motion carried. The meeting was adjourned.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor

Mark T. Wendling
City Manager