



**RECORD OF PROCEEDINGS**  
 Minutes of the Silverton City Council Workshop  
 Held Thursday, May 1, 2008

The Council of the City of Silverton met for a workshop in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, May 1, 2008. Mayor Smith called the meeting to order.

**OPENING REMARKS:**

Mayor Smith led a moment of silence followed by the Pledge of Allegiance.

**ROLL CALL:**

**ELECTED OFFICIALS:**

**ALSO PRESENT:**

|                 |         |         |                 |                          |
|-----------------|---------|---------|-----------------|--------------------------|
| John Smith      | Mayor   | Present | Mark Wendling   | City Manager             |
| Willa Garner    | Council | Present | Meredith George | Clerk of Council         |
| Joyce Glover    | Council | Present | Bill Knight     | Code Enforcement Officer |
| Shirley Hackett | Council | Present |                 |                          |
| Mark Quarry     | Council | Present |                 |                          |
| Frank Sylvester | Council | Present |                 |                          |
| Dottie Williams | Council | Present |                 |                          |

Mr. Wendling introduced Mr. Bill Knight, the City's new code enforcement officer. Council welcomed Mr. Knight to Silverton and wished him success in his position.

**CITY MANAGER'S WORKSHOP DISCUSSION ITEMS:**

1. Plainfield/Montgomery Road Intersection Improvement Project  
 Mr. Wendling reported the utility relocation portion of the project is moving forward. The original layout for the traffic mast arms has been changed due to Cincinnati Bell utilities. Instead of three utility poles at the intersection there will be two, and each will contain two arms for the traffic signals.

Mr. Wendling reported that he met with a developer earlier this week that has an interest in the Lighthouse property. Mr. Wendling feels that this is a genuine interest from a well respected developer. Mr. Quarry asked if their

plans encompassed all the Litehouse properties. Mr. Wendling answered yes, as they would like to develop store fronts along Montgomery Road.

2. Joint Venture with CPS

Mr. Wendling reported that the first school meeting went well. The meeting was well attended and the feedback was mostly positive. The presentations were informative and the citizens asked good questions. The second meeting is scheduled on Sunday, May 4, 2008 from 2 p.m. to 4 p.m. at the Firehouse. Mr. Wendling asked for feedback from Council to see if anything needed to be changed for the second meeting. Mrs. Garner suggested a sign in sheet so the City will know the names of the residents in attendance. Mrs. Glover asked that there be more of an emphasis on academics. Mr. Wendling agreed and noted that there will be a pledge from CPS that the new school work diligently to attend an excellent academic rating, or its equivalent. Mr. Quarry mentioned there seem to be some confusion at the first meeting regarding the school board voting on the project. Mr. Wendling clarified that the project has already been approved; however the land swap contract still needs to be approved by both the City and CPS. The school will be built regardless, whether it's in its current location or in a portion of Ficke Park.

3. Comprehensive Plan

Mr. Wendling stated the comprehensive plan has been finalized and there will be two public presentations. The first will be Sunday, May 18 from 2:00 p.m. to 4:00 p.m. The second will be Thursday, May 22 from 6:00 p.m. to 8:00 p.m. Both meetings will be held in the meeting room at the Firehouse. Presentation boards will be placed around the room to serve as focal points for discussion. The committee will also be on hand to provide a brief explanation of the process and an overview of the plan.

4. Miscellaneous

Mrs. Garner asked where Hampton Drive placed in the street repair schedule, as she had a resident complain to her about the condition of the road. Mr. Wendling stated that he, Mr. Lehmkuhl and a representative from CDS will be out in the City in the next month or so to rank the streets.

Mr. Quarry requested that Chief Daudistel come to Council to give an update to Council regarding the daily operations of the police department. Mr. Wendling stated he would work with Chief Daudistel to get it scheduled.

Mrs. Garner asked that all requests for ICRC to film City events be made through her since she is the ICRC representative.

**BUSINESS MEETING**

1. Public comments  
None.

**MOTION TO RETIRE TO EXECUTIVE SESSION:**

Mr. Quarry motioned to retire to executive session to consider the purchase or sale of public property and pending or imminent court action per ORC 121.22(G). Mrs. Williams seconded the motion. A roll call vote was taken. All members voted aye. Motion carried.

**MOTION TO ADJOURN EXECUTIVE SESSION:**

Mrs. Hackett motioned to adjourn executive session and was seconded by Mrs. Garner. A roll call vote was taken. All members voted aye. Motion carried.

**MOTION TO RECONVENE MEETING:**

Mrs. Hackett motioned to reconvene the regular meeting. Mrs. Williams seconded the motion. All members voted aye. Motion carried.

**INTRODUCTION OF NEW LEGISLATION:**

Mrs. George gave the first reading of Ordinance 08-3262 An Ordinance Authorizing the City Manager to Enter into a Real Estate Agreement between the City of Silverton and Daniel Kees for 0.234 Acres Located at 6949 Silverton and 6955 Silverton Avenue.

**ADJOURNMENT:**

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

Respectfully submitted,

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Meredith L. George  
Clerk of Council

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John A. Smith  
Mayor

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Mark T. Wendling  
City Manager