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**RECORD OF PROCEEDINGS**

Minutes of the Silverton Village Council Workshop

Held Thursday, September 5, 2013

The Council of the Village of Silverton met for a workshop in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, September 5, 2013. Mayor Smith called the meeting to order.

**OPENING REMARKS:**

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

**ROLL CALL:**

**Elected Officials:**

* John Smith, Mayor Present
* Nolan Jason, Council Present
* Mark Quarry, Council Present
* Frank Sylvester, Council Present
* Idella Thompson, Council Present
* Dottie Williams, Council Present
* Franklin Wilson, Council Present

**Also present:**

* Steve Husemann, Interim Village Manager
* Bryan Pacheco, Village Solicitor
* Meredith George, Clerk of Council
* Tom Peterson, Finance Director

**MAYOR’S COMMENTS AND GUESTS:**

Mayor Smith invited everyone to attend the Silverton Block Watch Bi-Annual Yard Sale on September 14th in the municipal building parking lot.

**WORKSHOP DISCUSSION ITEMS:**

*None.*

***BUSINESS MEETING***

**PUBLIC COMMENT:**

*None.*

**INTRODUCTION AND READING OF LEGISLATION:**

Mrs. George gave the reading of Ordinance 13-3376 An Ordinance to Levy Special Assessments on Property for 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 and Declaring an Emergency. Mr. Quarry motioned for passage and was seconded by Mr. Wilson. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Thompson motioned to suspend the rules and was seconded by Mr. Wilson. A roll call vote was taken. All members present voted aye. Motion carried.

Mrs. George gave the reading of Resolution 13-669 A Resolution Authorizing the Interim Village Manager to Enter into a Contract with Hylant Group, Inc. for Property & Casualty Insurance for the Village of Silverton. Mr. Peterson gave Council and overview of the policy. Village Council members voiced support for raising the general liability limits to $5M/$7M. Mr. Wilson motioned for passage and was seconded by Mr. Sylvester. A roll call vote was taken. All members present voted aye. Motion carried.

**ADJOURNMENT:**

Mr. Wilson motioned for adjournment and was seconded by Mrs. Thompson. All members present voted aye. Motion carried.

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

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Meredith L. George

Clerk of Council

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John A. Smith

Mayor