

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, May 18th, 2006

The Council of the City of Silverton met for a business meeting in Council Chambers at 6860 Plainfield Road at 7pm on Thursday, May 18th, 2006. Mayor John Smith called the meeting to order.

OPENING REMARKS:

Councilman Sylvester led the prayer and Dariah Jett, the May 2006 Student of the Month 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		
Mark Quarry	Council	Present		
Frank Sylvester	Council	Present		
Idella Thompson	Council	Absent		

Mayor Smith noted that Councilwoman Thompson would not be present due to the death of her husband. Mayor Smith extended condolences to the Thompson Family on behalf of the Elected Officials and Employees of the City of Silverton. Councilman Quarry motioned to excuse Councilwoman Thompson and was seconded by Councilman Sylvester.

REVIEW MEETING AGENDA:

No changes were requested.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Mayor Smith presented minutes from the following meetings for approval: May 11, 2006 Workshop and the April 20, 2006 Business Meeting. Councilwoman Glover motioned for approval with any necessary corrections and was seconded by Councilman Sylvester. All voted aye. Motion carried.

OATH OF OFFICE FOR CITY OFFICIAL

Mr. Wendling reported that Mr. Tom Peterson was present to be sworn in as the City's new Finance Director. Mayor Smith administered the oath of office to Mr. Peterson. City Council welcomed Mr. Peterson aboard.

MAYOR'S COMMENTS AND GUESTS:

1. Councilman Quarry introduced the May 2006 Student of the Month, Miss Dariah Jett. Mayor Smith presented Miss Jett with a proclamation declaring May 18th, 2006 "Dariah Jett Day".
2. Mayor Smith reminded all that the Memorial Day Parade is fast approaching and anyone interested in participating should report to the Train Station at 9:30 a.m.

3. Mayor Smith noted that Silverton Block Watch Yard Sale would take place this Saturday, May 20th in the Municipal Building Parking Lot. This is a rain date, due to last week's inclement weather.
4. Mr. Wendling reported that the School Planning Committee progress is moving along. The May 30th meeting has been re-scheduled for Saturday, June 17th at 2:00 p.m. Councilwoman Glover stressed the importance of the meetings and the re-development of the school to benefit the residents of Silverton. Councilman Quarry noted the importance of the meetings and public input is welcome and a very important part of the planning process.
5. Mayor Smith reported that at the workshop Council discussed wearing the summer attire beginning June 1. Councilman Morthorst motioned that council institute the summer attire policy beginning June 1, 2006 and ending September 30, 2006. Councilwoman Glover seconded the motion. All voted aye. Motion carried.
6. Mr. Wendling reminded Council that they had discussed moving the "Public Comments Section" closer to the top of the agenda. Councilwoman Glover motioned to move "Public Comments" to item number six on the agenda. Councilman Sylvester seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

OLD BUSINESS AND GENERAL COMMENTS:

None.

NEW BUSINESS AND COMMITTEE REPORTS:

1. City Manager's Report

1.1. Mayor's Court Report

Ms. George gave the March 2006 and April 2006 Mayor's Court Reports.

1.2. Budget Report

Mr. Wendling reported that the Budget Report is XXXXXX. Councilwoman Glover motioned to accept the budget report and was seconded by Councilwoman Hackett. A roll call vote was taken. All members present voted aye. Motion carried.

1.3. Sampson Lane Improvement Project

Mr. Wendling informed council that the completion of the project has been hampered because of the recent weather and once it clears up the project will be completed timely. Mr. Wendling also stated that he sent letters to the residents of Sampson Lane to keep them updated on the progress of the project.

Mr. Wendling also reported that the Plainfield Road project will go out for bid in the next couple of weeks and the project will commence sometime after July 1, 2006. Councilman Morthorst asked if the project would include a portion of Woodford. Mr. Wendling said he would discuss it with Dave Emerick. At the very least, the area can be patched.

COMMITTEE REPORTS:

1. Councilman Sylvester

Councilman Sylvester had no report for the Planning Commission.

2. Councilwoman Glover

Councilwoman Glover reported that the LSDMC meeting for Tuesday, May 16 was cancelled due to a conflict with Principal Dendy's schedule. Councilwoman Glover reported that the last day of school for Silverton Paideia is June 1, 2006.

3. Councilwoman Hackett

Councilwoman Hackett had no report from the Civil Service Commission. Mr. Wendling informed Councilwoman Hackett that the Civil Service Commission would need to convene in the near future.

Councilwoman Hackett reported that the Design Review Board had no report. Mr. Wendling informed Councilwoman Hackett that there is some activity in the district, which may precipitate a meeting in the near future.

4. Councilman Morthorst

Councilman Morthorst stated the Tax Review Board heard one case last month and all the members attended a Mayor's Court to observe the procedures and meet the court staff.

Councilman Morthorst reported that the Charter Revision Committee meeting for May 18th was cancelled due to lack of attendance. Mr. Morthorst said the committee is considering 4 charter revisions and will prioritize them by importance.

5. Councilman Quarry

Councilman Quarry reported that the Hamilton County Storm Water District had no new business to report.

Councilman Quarry reported that with OKI the current topic of discussion is the closure of the exit from I-75 to Galbraith Road.

Councilman Quarry stated there was no report for the Park Board; however he did have an idea to discuss with Mr. Wendling, which might precipitate a Park Board meeting.

OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

None.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced Ordinance 06-3215 An Ordinance Authorizing a Request to the Ohio Board of Building Standards to Certify to the City of Silverton, Ohio, for Enforcement Authority and Accept and Approve Plans and Specifications, and Make Inspections and Declaring an Emergency.

Mr. Wendling introduced Ordinance 06-3216 An Ordinance Outlining the Accrual of Certain Benefits and "Buy-Outs" for Police Chief Daudistel and Declaring an Emergency.

Mr. Wendling introduced Resolution 06-489 A Resolution Designating June, July, August and September 2006 As "Spruce Up Silverton" Months.

READING OF PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 06-3215 An Ordinance Authorizing a Request to the Ohio Board of Building Standards to Certify to the City of Silverton, Ohio, for Enforcement Authority and Accept and Approve Plans and Specifications, and Make Inspections and Declaring an Emergency. Councilman Quarry motioned for passage and was seconded by Councilwoman Glover. A roll call vote was taken. All voted aye. Motion carried. Councilwoman Glover motioned to suspend the rules and was seconded by Councilwoman Hackett. A roll call vote was taken. All voted aye. Motion carried.

Ms. George gave the reading Ordinance 06-3216 An Ordinance Outlining the Accrual of Certain Benefits and "Buy-Outs" for Police Chief Daudistel and Declaring an Emergency. Councilwoman Hackett motioned for passage. The motion was not seconded. The ordinance failed, due to a lack of second on the motion for passage.

Ms. George gave the reading of Resolution 06-489 A Resolution Designating June, July, August and September 2006 As "Spruce Up Silverton" Months. Councilwoman Glover motioned for adoption and was seconded by Councilman Sylvester. A roll call vote was taken. All members present voted aye. Motion carried.

MOTION TO ADJOURN MEETING:

Motion to adjourn was made by Councilwoman Glover and seconded by Councilman 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