

RECORD OF PROCEEDINGS
Minutes of the Silverton City Council Meeting
Held Thursday, September 20th, 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, September 20th, 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	Absent	Bryan Pacheco	City Solicitor
Shirley Hackett	Council	Absent	Leighanne Davis	Tax Clerk
Mike Morthorst	Council	Present	Tom Peterson	Finance Director
Mark Quarry	Council	Present		
Frank Sylvester	Council	Present		
Idella Thompson	Council	Present		

Mayor Smith noted that Mrs. Hackett and Mrs. Glover were out of town and would not be able to be present at tonight's meeting. Mrs. Thompson motioned to excuse Mrs. Hackett and Mrs. Glover and was seconded by Mr. Quarry. All present voted aye. Motion carried.

REVIEW MEETING AGENDA:

No changes needed.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Mayor Smith presented minutes from the following meetings for approval: August 21, 2007 Business Meeting and the September 6, 2007 Workshop Meeting. Mr. Morthorst motioned for approval with any necessary corrections and was seconded by Mr. Quarry. All present voted aye. Motion carried.

MAYOR'S COMMENTS AND GUESTS:

1. 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.
2. Mayor Smith announced that Cincinnati Public Schools and the City are sponsoring public meetings on Thursday, October 11, 2007 at 7:00 p.m. regarding the new Silverton School project. The meetings will be held in Council Chambers at the Silverton Municipal Building.
3. Mayor Smith introduced Mr. Jim Clark from National College. Mr. Clark addressed Council to give information about the programs offered at National College. The college is a two-year career college specializing in medical, business and computer degrees, and is located at the intersection of Paddock and Seymour in Bond Hill.

4. Mayor Smith introduced Ms. Maria Kreppel from the Montgomery Corridor Arts Collaborative. Ms. Kreppel gave Council an overview of the progress of the MCAC, including the results of the survey that was conducted in the spring.

PUBLIC COMMENTS:

Mary Wright – 6700 Stoll Lane

Mrs. Wright voiced concern over businesses leaving Silverton to move to new locations. Mr. Wendling and Council acknowledged Mrs. Wright's concerns. The City recognizes the problem and is investing in the city's commercial corridors.

OLD BUSINESS AND GENERAL COMMENTS:

None.

NEW BUSINESS AND COMMITTEE REPORTS:

1. Clerk of Court Report
Mr. Wendling gave the Mayor's Court Report for August 2007. Mrs. Thompson motioned to approve the Mayor's Court Report and was seconded by Mr. Quarry. All voted aye. Motion carried.
2. Budget Report
Mr. Peterson gave the August 2007 Budget Report. Mr. Quarry motioned to approve the Budget Report and was seconded by Mrs. Thompson. 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. Comprehensive Plan Update
Mr. Wendling reported the steering committee has been working diligently and is on target to complete the project in January. The committee will then give Council a presentation and the plan will be adopted.
 - 3.2. Silverton/CPS Joint Venture
Mr. Wendling reported that Council would receive an update on the proposed property swap between Silverton and Cincinnati Public Schools. Mr. Wendling noted the public meetings times as follows: Thursday, October 11, 2007 at 7:00 p.m. and Saturday, October 13 at 11:00 a.m.
 - 3.3. Plainfield/Montgomery Intersection Project
Mr. Wendling reported on the progress of the Plainfield/Montgomery Road Intersection Project.
 - 3.4. Code Enforcement Officer
Mr. Wendling reported that Mr. Ron Smith was hired as the City's new code enforcement issue and will begin working on Monday, September 24, 2007.
 - 3.5. Oak Tree at Train Station

Mr. Wendling reported that the large red oak tree in Silverton Train Station Park was removed due to disease and the danger it posed. Three silver linden trees will be planted to replace it.

COMMITTEE REPORTS:

1. Councilman Morthorst
Tax Review Board – No report.
2. Councilman Quarry
HCSWD – No report.

OKI – No report.
3. Councilman Sylvester
Planning Commission – Mr. Sylvester reported that the Planning Commission met earlier this evening to discuss proposed regulations on temporary structures.
4. Councilwoman Thompson
Fire District – No report.

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OPEN DISCUSSION / NEW ISSUES BY ELECTED OFFICIALS:

None.

INTRODUCTION OF NEW LEGISLATION:

Mr. Wendling introduced 07-3248 An Ordinance Establishing Video Service Provider Fees and Authorizing the City Manager to Notify Video Service Providers of Such Fees.

Mr. Wendling introduced 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.

Mr. Wendling introduced 07-3250 An Ordinance Adopting a Public Records Policy.

Mr. Wendling introduced 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.

Mr. Wendling introduced 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. Wendling introduced 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.

Mr. Wendling introduced 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.

Mr. Wendling introduced 07-528 A Resolution Creating an Emerald Ash Borer Management Plan for the City of Silverton.

READING OF PENDING LEGISLATION:

Ms. Davis gave the first reading of 07-3248 An Ordinance Establishing Video Service Provider Fees and Authorizing the City Manager to Notify Video Service Providers of Such Fees.

Ms. Davis gave the first reading of 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.

Ms. Davis gave the first reading of 07-3250 An Ordinance Adopting a Public Records Policy.

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Ms. Davis gave the reading of 07-528 A Resolution Creating an Emerald Ash Borer Management Plan for the City of Silverton. Mr. Quarry motioned for adoption and was

seconded by Mrs. Thompson. A roll call vote was taken. All present voted aye. Motion carried.

MOTION TO ADJOURN TO EXECUTIVE SESSION:

Mr. Morthorst motioned to adjourn to executive session to discuss the purchase or sale of public property; and pending or imminent court action per ORC 121.22(G). Mrs. Thompson seconded the motion. A roll call vote was taken. All present voted aye. Motion carried.

MOTION TO RECONVENE MEETING:

Mrs. Thompson motioned to reconvene the regular meeting and was seconded by Mr. Sylvester. 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