



RECORD OF PROCEEDINGS
Minutes of the Silverton Village Council Meeting
Held Thursday, June 15, 2017

The Council of the Village of Silverton convened in regular session in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, June 15, 2017. 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 |
| • Shirley Hackett-Austin, Council | Present |
| • Mark Quarry, Council | Absent |
| • Frank Sylvester, Council | Present |
| • Idella Thompson, Council | Present |
| • Dottie Williams, Council | Absent |
| • Franklin Wilson, Council | Present |

Mrs. Thompson motioned to excuse Mr. Quarry and Mrs. Williams. Mr. Wilson seconded the motion. Motion carried by a unanimous voice vote.

Also present:

- Tom Carroll, Village Manager
- Meredith George, Village Clerk
- Bryan Pacheco, Dinsmore
- Patricia Wirthlin, Finance Director
- Lt. Dan McElroy, District 4 Commander

2018 TAX BUDGET PUBLIC HEARING:

Mrs. Thompson motioned to open the tax budget public hearing at 7:09 p.m. Mr. Wilson seconded the motion. Motion carried by a unanimous voice vote.

There was no discussion or public comment.

Mrs. Thompson motioned to close the tax budget public hearing at 7:10 p.m. Mr. Wilson seconded the motion. Motion carried by a unanimous voice vote.

MAYOR'S COMMENTS AND GUESTS:

Mayor Smith noted the curbside chats have been effective, but will be suspended in 2018, as attendance is down.

Mr. Carroll introduced Ms. Janett Said, a UC DAAP graduate student, who prepared a concept plan for a new pocket park on Stoll Lane. Ms. Said's concept plan includes social spaces with beach chairs and Adirondack chairs, quiet areas, a fountain, porch swings, cornhole, a super-sized Connect 4 game, areas for dogs to play, and a rain garden for storm water management. Both the members of the PACT Com and Council was impressed with the presentation and thanked Ms. Said for her time and effort in creating the concept plan.

APPROVAL OF MINUTES FROM PRIOR MEETINGS:

Mayor Smith presented the minutes from the May 18, 2017 Council Meeting and the June 1, 2017 Workshop. Mrs. Williams moved to approve the minutes and the motion was seconded by Mr. Wilson. Motion carried by a unanimous voice vote.

PUBLIC COMMENT:

None.

OLD BUSINESS:

None.

NEW BUSINESS, GENERAL COMMENTS AND COMMITTEE REPORTS:

Village Manager's Report

1. Mr. Carroll reported that the asphalt on North Avenue will be laid on Friday and Saturday of this week, weather permitting. The rest of the roadwork scheduled for 2017 will begin in a couple of weeks. The streets being worked on include: Woodford Road near Benken's, Oak, Lillian, Walker, Gardner, Grand, and portions of Alpine, Highland (near the Metro Access facility right off Montgomery Road), Parkview Lane, and Section.
2. Mr. Carroll reported that since there are only 4 members of Council present this evening, we cannot vote on any of the emergency legislation. Mayor Smith called a special council meeting for Thursday, June 29th at 6:30 p.m. The purpose of the meeting is to consider legislation.

Committee Reports/Open Discussion

Committee Reports

1. Mr. Sylvester – No report.
2. Mrs. Thompson – No report.
3. Mr. Wilson – No report.
4. Mrs. Hackett-Austin – Mrs. Hackett-Austin shared pictures of parking signs from the Forest Park Municipal Building for consideration in the plans at the new Silverton municipal building.

INTRODUCTION AND READING OF NEW AND/OR PENDING LEGISLATION:

At 7:35 p.m., Mrs. Thompson motioned to re-open the political sign public hearing. Mr. Sylvester seconded the motion. Motion carried by a unanimous voice vote.

Mr. Carroll reported that he and Mr. Pacheco have not had ample time to review the proposed ordinance and recommends council continue the public hearing in progress until July 20, 2017.

At 7:36 p.m., Mrs. Thompson motioned to continue the public hearing in progress until July 20, 2017 at 7:00 p.m.

Mrs. Thompson motioned to table Ordinances 17-3554, 17-3555, and 17-3556. Mrs. Hackett-Austin seconded the motion. Motion carried by a unanimous voice vote.

Mrs. George gave the reading of Resolution 17-759 A Resolution Authorizing the Village Manager to Continue Health Insurance Coverage through the Center for Local Government Benefits Pool. Mr. Sylvester motioned for passage and was seconded by Mr. Wilson. A roll call vote was taken. All members present voted aye. Motion carried.

Mr. Wilson motioned to table Resolution 17-760. Mrs. Thompson seconded the motion. Motion carried by a unanimous voice vote.

MOTION TO RETIRE TO EXECUTIVE SESSION:

At 7:41 p.m., Mrs. Thompson moved to retire to executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, per O.R.C. 121.22(G)2. Mr. Wilson seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

At 8:11 p.m., Mrs. Thompson moved to end executive session. Mr. Wilson seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

MOTION TO RECONVENE THE REGULAR SESSION:

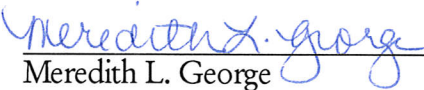
Mrs. Hackett-Austin moved to reconvene the regular session. Mr. Sylvester seconded the motion. Motioned carried by a unanimous voice vote.

ADJOURNMENT:

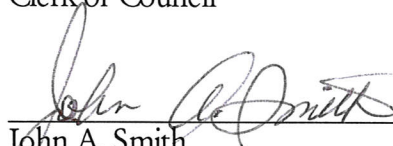
Mrs. Thompson moved for adjournment and was seconded by Mr. Wilson. Motion carried by a unanimous voice vote.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Meredith L. George
Clerk of Council



John A. Smith
Mayor