



RECORD OF PROCEEDINGS
Minutes of the Silverton Village Special Council Meeting
Held Thursday, June 29, 2017

The Council of the Village of Silverton convened in special session in Council Chambers at 6860 Plainfield Road at 6:30 pm on Thursday, June 29, 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:

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| • John Smith, Mayor | Present |
| • Shirley Hackett-Austin, Council | Present |
| • Mark Quarry, Council | Present |
| • Frank Sylvester, Council | Present |
| • Idella Thompson, Council | Present |
| • Dottie Williams, Council | Present |
| • Franklin Wilson, Council | Present |

Also present:

- Tom Carroll, Village Manager
- Meredith George, Village Clerk
- Bryan Pacheco, Dinsmore

INTRODUCTION AND READING OF NEW AND/OR PENDING LEGISLATION:

Mrs. George gave the reading of Ordinance 17-3554 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. Sylvester motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Hackett-Austin motioned to suspend the rules and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried.

Mrs. George gave the reading of Ordinance 17-3555 An Ordinance Adopting the Preliminary Budget for the Village of Silverton for the Calendar Year 2018 and Declaring an Emergency. Mrs. Williams

motioned for passage and was seconded by Mr. Sylvester. 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 Ordinance 17-3556 An Ordinance Amending Section 94.05 of the Silverton Code of Ordinances to Allow for the Appropriate Imbibing of Alcoholic Beverages in Silverton Parks for Events Designated by Resolution of Council and Declaring an Emergency. Mrs. Thompson 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. Sylvester. A roll call vote was taken. All members present voted aye. Motion carried.

Mrs. George gave the reading of Ordinance 17-3557 An Ordinance Authorizing the Village Manager to Enter into a Real Estate Contract to Purchase 6937 Montgomery Road and Declaring an Emergency. Mrs. Thompson motioned for passage and was seconded by Mrs. Williams. 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 Ordinance 17-3558 An Ordinance Declaring Official Intent with Respect to Reimbursements of Temporary Advances made for Capital Expenditures for Land Acquisition in the Village of Silverton to be Made from Subsequent Borrowings 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.

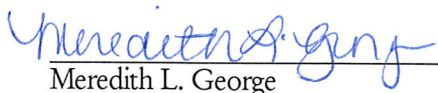
Mrs. George gave the reading of Resolution 17-760 A Resolution to Allow Beer and Wine Beverage Consumption at Ficke Park on July 14, 2017 Between 6 p.m. and 8 p.m. as part of the Village of Silverton's Summer Concert Series Events. Mr. Quarry motioned to amend the resolution to allow alcoholic beverage consumption between the hours of 6:00 p.m. and 9:00 p.m. on July 14, 2017 at Ficke Park. Mrs. Williams seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried. Mr. Wilson motioned for passage of the amended resolution and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried.

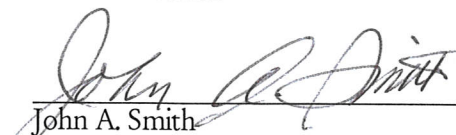
ADJOURNMENT:

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

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,


Meredith L. George
Clerk of Council


John A. Smith
Mayor