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**RECORD OF PROCEEDINGS**

Minutes of the Silverton Village Council Special Meeting

Held Thursday, February 22, 2018

The Council of the Village of Silverton met for a workshop in Council Chambers at 6860 Plainfield Road at 7:00 pm on Thursday, February 22, 2018. Mayor Smith called the meeting to order.

**OPENING REMARKS:**

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

**ROLL CALL:**

**Elected Officials:**

* 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, Clerk of Council
* Bryan Pacheco, Village Solicitor

**INTRODUCTION AND READING OF NEW AND/OR PENDING LEGISLATION:**

Mr. Pacheco reviewed and explained the legislation to Council. Most of the changes that are being made to the income tax law are mandated by the State of Ohio. Areas affected by the changes pertain to: how businesses pay taxes to municipalities, tangible personal property, and the Ohio Business Gateway. Mr. Quarry asked if a stay was issued. Mr. Pacheco explained that there was an injunction to stop HB 49 and a stay was issued, but that stay expires on February 24, which is why Council is urged to take action prior to February 24.

Mrs. George gave the reading of Ordinance 18-3579 An Ordinance Amending Chapter 39 – “Income Tax” of the Codified Ordinances of the Village of Silverton, Ohio and Incorporating Required Changes in State Law and Other Related Provisions as Shown on the Attachment, and Declaring an Emergency. Mr. Quarry motioned for passage and was seconded by Mrs. Thompson. All members present voted aye. Motion carried. Mrs. Thompson motioned to suspend the ruled and was seconded by Mr. Quarry. All members present voted aye. Motion carried.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:44 a.m.

Respectfully submitted,

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Meredith L. George

Clerk of Council

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John A. Smith

Mayor