



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting
Held Thursday, March 2, 2023

The Council of the Village of Silverton convened in regular session in Council Chambers at 6943 Montgomery Road at 7:00 p.m. on Thursday, March 2, 2023. Mayor Smith called the meeting to order.

CALL TO ORDER:

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

ROLL CALL:

Elected Officials:

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

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

Also present:

- Jack Cameron, Village Manager
- Meredith George, Village Clerk
- Bryan Pacheco, Village Solicitor

MAYOR'S COMMENTS AND GUESTS:

None.

PERSONS APPEARING BEFORE COUNCIL:

None.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Mr. Wilson motioned to approve the minutes from the February 16, 2023 Council Meeting. Mrs. Thompson seconded the motion. Motion carried by a unanimous voice vote.

COUNCIL COMMENTS AND REPORTS:

1. **COUNCIL COMMITTEE REPORTS:**

- a. Lt. Naber reported the Sheriff's Office collected about 100 pounds of unneeded prescription drugs during the Ohio Attorney General's drug take back day on February 25.
- b. Mrs. Thompson reported there is no new information to report regarding the bussing/transportation situation at Silverton Elementary. All are invited to attend the Silverton Elementary Leadership Program on Thursday, March 23 at 7:45 a.m.
- c. Mr. Quarry noted he had the pleasure of attending the school's Black History Month presentation last month, and also presented the February Student of the Month. It was a great event!
- d. Ms. Born reported the Fire District met on February 21, 2022. Topics of discussion: Ms. Born was re-elected as the President of the Fire Board, the fire district made 3695 runs in 2022, the 2022 Annual Report was presented, the board is looking into revising the by-laws, and April 1, 2023 is the 24th anniversary of the creation of the fire district.

Ms. Born gave an update on Silverton events:

- Summer concert dates have been set for July 12 and August 9, from 6:00 – 8:00 p.m.
- The Silverton Elementary Girls on the Run program will begin practicing in early April. The Color Fun Run is set for Saturday, May 20.

2. VILLAGE MANAGER REPORT:

- a. Invitation have gone out for the Mayor's Community Brunch. We have received over 70 RSVP's to date. Proud Hound will provide coffee for the event.
- b. Proud Hound is finishing up their patio and will have a ribbon-cutting ceremony soon. More information to follow.
- c. The Taste of Silverton will take place on Saturday, June 10. Two bands, 2nd Wind and Tropicoso have been confirmed. The event will deploy differently this year, and will be more of a street festival. The stage will be set up in the parking lot across from MVP. The hours of the event will be 4:00 p.m. – 10:00 p.m.
- d. J.R. Anderson is expected to attend the March 16 council meeting to present preliminary plans for AG47 Phase II.
- e. The BMW Store has their due diligence for buying the adjacent property at 5965 Stewart Road. A closing date is expected soon.
- f. The revised plans for Silverton Town Commons have been accepted by the two state entities that are providing grant money. We are hopeful for summer construction.
- g. GCWW is still not ready to move forward with their project on Plainfield Road. The lead time for piping is 6 – 8 months. We are checking with SORTA to see if the delay is acceptable to them, since they are providing grant money for the project.
- h. The ODOT Montgomery Road project is slated for construction in 2025. Right-of-way acquisition has begun. A scoping meeting is being scheduled.
- i. The transition to Huntington Bank has begun.
- j. The current striping and parking configuration on Montgomery Road in the area of Proud Hound does not work well. An alternate design is being developed.
- k. The Public Works department painted the Village Manager's office last week. The couches and recliners are no longer needed. The Fire

District could use the furniture. Legislation to dispose of the property will likely be in front of council soon.

READING OF NEW AND OR PENDING LEGISLATION:

Ms. George gave the reading of Resolution 23-871 Resolution Creating a Designated Outdoor Refreshment Area Within the Village of Silverton. Mr. Wilson motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All members present voted aye. Motion carried.

EXECUTIVE SESSION:

At 7:28 p.m., Mr. Quarry motioned to retire to executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, per O.R.C. 121.22(G)8. Mr. Wilson seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

At 7:53 p.m. Mrs. Thompson motioned to reconvene the regular meeting and was seconded by Mrs. Williams. A roll call vote was taken. All members present voted aye. Motion carried.

ADJOURNMENT:

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

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor