



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting
Held Thursday, March 16, 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 16, 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 | Absent |
| • Shirley Hackett-Austin, Council | Present |
| • Mark Quarry, Council | Present |
| • Idella Thompson, Council | Present |
| • Dottie Williams, Council | Present |
| • Franklin Wilson, Council | Present |

Mr. Quarry motioned to excuse Ms. Born. Mrs. Hackett-Austin 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 March 2, 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 he will be away at training from April 1 – June 8. Sgt. Reid will be the interim District 4 Commander in his absence. There will be a DEA drug take back event at District 4 on Saturday, April 22 from 10:00 a.m. – 2:00 p.m.
- b. Mrs. Hackett-Austin reported the pending appeal to the BZA regarding backyard chickens has been withdrawn since the zoning amendment allowing chickens was passed.
- c. Mrs. Thompson reported she attended the Kindergarten Round-Up at Silverton Elementary on March 16. The event was well attended. The school's Leadership Day is scheduled for Thursday, March 23. A PTA fund-raiser at HighGrain Brewery is set for April 27.
- d. Mrs. Williams reported she attended the most recent meeting of the Hamilton County Public Health District, where an update on the Covid-19 situation was given. Covid-19 vaccines will be transferred to being administered by private sector entities later this year. Currently, the health district is monitoring a measles outbreak.

2. **VILLAGE MANAGER REPORT:**

- a. The Mayor's Brunch is set for March 25 at Benken's. The event is full and no more reservations are being accepted.
- b. The Color Run scheduled for May 20 is coming together. Phipps Reprographics is donating the signage for the event.

- c. The Taste of Silverton will take place on Saturday, June 10. Two bands, 2nd Wind and Tropicoso have been confirmed. The hours of the event will be 4:00 p.m. – 10:00 p.m.
- d. The St. Francis Group is working on property contracts for the New Model Project.
- e. The closing for the property located at 5965 Stewart Road, being purchased by The BMW Store, is scheduled for March 31st.
- f. Mr. Cameron recently met with Dr. Aziz to discuss the Belkenton property. Dr. Aziz will relay any thoughts on how to use the property to the Village.
- g. Silverton Town Commons will go out to bid on March 24.
- h. The bid opening for the SORTA Plainfield Road project will be March 17. The schedule with GCWW for the water main replacement still needs to be finalized, but all interested parties are aware of the situation.
- i. The DORA application has been filed with the State of Ohio.
- j. Mr. Cameron noted the bus pads on Montgomery Road will remain intact as they are. Their replacement will not be part of the road project. The traffic flow and lane striping on Montgomery Road new Proud Hound will be addressed. A brief discussion took place about potentially installing speed bumps or elevated crosswalks in high traffic areas, which could be considered in the design of future road projects.

READING OF NEW AND OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3703 Ordinance Authorizing the Village Manager to Liquidate Surplus Furniture and Declaring an Emergency. Mr. Wilson motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Thompson motioned to suspend the rules and was seconded by Mrs. Williams. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-872 Resolution Authorizing Staff Use of Huntington Bank Issued Credit Cards in Compliance with the Village of Silverton Credit Card Policy. Mrs. Thompson motioned for passage and was

seconded by Mr. Quarry. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-873 Resolution Authorizing the Village Manager to Enter into an Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of the Housing and Community Development Act of 1974, as Amended. Mrs. Williams 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 7:51 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 8:43 p.m. Mrs. Thompson motioned to reconvene the regular meeting and was seconded by Mr. Wilson. 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 8:44 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor