

RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting Held Thursday, May 18, 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, May 18, 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

Also present:

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

MAYOR'S COMMENTS AND GUESTS:

Mayor Smith reminded the Color Fun Run is Saturday at Ficke Park. The Taste of Silverton on June 10 and will move to its new location on Plainfield Road in the new DORA area.

PUBLIC COMMENT:

Nolan Jason – 6300 Elwynne Drive

Mr. Jason noted the new mechanical box in the area of the train station looked nice.

APPROVAL OF MINUTES:

Mr. Quarry motioned to approve the minutes from the May 4, 2023 Council Meeting. Ms. Born seconded the motion. Motion carried by a unanimous voice vote.

COUNCIL COMMENTS & COMMITTEE REPORTS:

- 1. Sgt. Reid reported that some anti-Semitic literature has been distributed in Silverton. The intelligence unit has the information and is investigating.
- 2. Mrs. Thompson reported Principal Grote has accepted a new position and is leaving Silverton Elementary. The hiring process for her replacement will begin soon. Ms. Born has joined the LSDMC to assist with the selection of the new principal. Two students were honored at the last town hall meeting. The last day of school for students is May 25.
- 3. Mrs. Williams reported that she and members of Council attended a CPS Board of Education meeting on May 10. The attendees were told that no final decision has been made on the magnet status at Silverton Elementary.
- 4. Ms. Born reported the Deer Park-Silverton Joint Fire District will be replacing some concrete in the front of their building and is also considering replacing asphalt in the rear of the building.
 - The district made no employment offers from the last round of applicants, as they applicant pool was disappointing. Currently, the district is down 2 full-time firefighters and will be down a third in June. The district is short personnel every shift, prompting the need to allow lateral transfers to find quality employees and return staffing levels to normal.
- 5. Mrs. Hackett-Austin asked about the status of the CIC and PACT Com. Mr. Cameron noted those committees, as with most other committees, only meet on as needed basis. Currently there has been no business for either committee.

VILLAGE MANAGER REPORT:

- a. Color Fun Run is May 20.
- b. Ken Anderson will be hosting a Q&A at the Taste of Silverton.
- c. AG47 is scheduled to make its first presentation to the Planning Commission on July 13.
- d. The bid opening for Silverton Town Commons was successful. The low bidder was Prus Construction at \$286,000. There is an appropriation ordinance on the agenda to allow for the movement of funds for the project.
- e. The contract for the SORTA Plainfield Road project is being finalized and a schedule is being worked out.
- f. The ODOT Montgomery Road project is slated for construction in 2025. An onsite scoping meeting for the project is scheduled for May 23.
- g. The DORA signs are being made and will be going up soon.
- h. There is no new information on the check fraud. The Village continues to work with Huntington Bank and the Ohio Plan.
- i. The data from the speed signs placed on the Fordham revealed that the average speed in that area is lower than on Stoll Lane, but also showed that there were two instances of speeds in excess of 90 mph. It is suspected that the extremely high speeds are from supersport motor bikes. The traffic unit is aware and is patrolling the area.
- j. Mr. Cameron is serving on the Hamilton County Community Development Advisory Committee (CDAC) and attended his first meeting earlier this afternoon.

READING OF NEW AND/OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3705 Supplemental Ordinance Number 2, Amending Ordinances 22-3699 and 23-3704 for the Expenses of the Village of Silverton, Ohio for the Fiscal Year 2023. Mr. Wilson motioned for passage 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 Ordinance 23-3706 Ordinance Authorizing the Village Manager to Enter into an Agreement with the Ohio Facilities Construction Commission to Provide \$90,000 of Funding for Silverton Town Commons, and Declaring an Emergency. Mrs. Thompson motioned for passage and was seconded by Mr. Quarry. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Thompson motioned to suspend the rules. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-875 Resolution to Allow Responsible and Lawful Beer and Wine Beverage Consumption at Ficke Park on July 12 and August 9, 2023 Between 6 p.m. and 9 p.m. Mr. Wilson motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-876 Resolution Awarding the Contract for the Silverton Town Commons Project to Prus Construction, Inc. Mrs. Williams motioned for passage and was seconded by Mr. Wilson. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-877 Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. Mr. Cameron explained that this is a routine piece of legislation that the solid waste district asks each municipality to pass when they make changes to their plan. Mr. Quarry motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-878 Resolution Approving the Village Manager to Enter into a Contract with the Board of County Commissioners, Hamilton County, Ohio for Small Event Grant Program Funds. Mr. Wilson motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-879 Resolution Authorizing the Village Manager to Prepare and to Submit Applications to and Participate in the Transit Infrastructure Fund Program and to Execute Contracts as Required. Mr. Quarry motioned for passage and was seconded by Ms. Born. All members present voted. Motion carried.

ADJOURNMENT:

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

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith Mayor