



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting
Held Thursday, August 3, 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, August 3, 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:

- | | |
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| • 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 announced Highland Avenue will be closed at the railroad tracks for three weeks beginning August 7, 2023.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Mr. Wilson motioned to approve the minutes from the July 13, 2023 Council Meeting. Mrs. Thompson seconded the motion. Motion carried by a unanimous voice vote.

COUNCIL COMMENTS & COMMITTEE REPORTS:

1. Lt. Naber noted commendations have been submitted for six deputies that were first responders to the incident on Plainfield Road.
2. Mrs. Hackett-Austin noted that she received notice that the CIC annual financial statement had not been submitted. Mr. Cameron reported that the contact information had not been updated to the new finance director. The information has been updated and the financial statement has been filed.
3. Mrs. Thompson shared important dates for Silverton Elementary:
 - a. Partner luncheon – Monday, August 7 from 11:30 a.m. – 12:30 p.m.
 - b. Principal Meet & Greet – Tuesday, August 8 from 5:00 p.m. – 6:00 p.m.
 - c. First day of school – Thursday, August 17
4. Mrs. Williams asked about signage for the museum at the Train Station to display when the museum is open to the public. Mr. Cameron asked Mrs. Williams to check with Don Kincaid, as it was discussed after the last Block Watch meeting.
5. Ms. Born - Fire District Report:
 - a. Engine 89 has been repaired and returned to service
 - b. Jewish Hospital conducting a training event using a patient simulator
 - c. Fire training has been taking place in Columbia Township at the old Burlington Coat Factory building
 - d. Chief Meador recently graduated from a fire service executive development program
6. Ms. Born – Events Report:
 - a. HighGrain Brewing Co Back to School Party – Saturday, August 5 – a proceed of all the days sales will benefit Silverton Elementary
 - b. Summer Concert at Ficke Park – Wednesday, August 9 – 7:00 p.m. – 9:00 p.m. featuring “Push Play”

- c. Block Watch Ice Cream Social – Monday, August 14 – 7:00 p.m. at the Silverton Fireman’s Lodge.

VILLAGE MANAGER REPORT:

- a. Mr. Cameron will discuss the fall fun festival with Mr. Williams.
- b. The Taste of Silverton has been scheduled for Saturday, June 15, 2024. The event will be consistently scheduled for the third Saturday of June going forward.
- c. Neyer continues to work on property acquisition and study the impact the STBG will have on the proposed New Model project.
- d. The Planning Commission approved the Stage I, Phase II AG47. JRA is currently preparing the Stage II submittal.
- e. Construction on Silverton Town Commons is scheduled to start in September and finish in December.
- f. The Montgomery Road ODOT paving project has been delayed until September so that the water line replacement and work on the railroad tracks can be completed first. Mr. Wilson asked about illuminated cross walk signs. Mr. Cameron will have to review the plans and report back.
- g. The supplemental appropriation ordinance on the agenda is to allocate the funds for the engineering design fees for the STBG Plainfield Road project.
- h. The Village was awarded a CDBG grant to install a crosswalk on Plainfield Road to help serve the Ken Anderson Alliance. Since Plainfield Road will be under construction and the crosswalk would only be in use for approximately a year before the road project has begun, Mr. Cameron suggested using the funds to consolidate the three parking lots adjacent to KAA. This will allow for a bus drop off point in the back of the parking lot near a side entrance to KAA. If Council is in agreement, Mr. Cameron will reach out to Hamilton County to see if the funds can be re-directed. Council was in agreement to move forward with the parking lot project if approved by the county.

- i. The speed signs are currently on Elwynne Drive and will be moved to Hampton Drive soon.

READING OF NEW AND/OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3709 Ordinance Authorizing All Action Necessary to Support Governmental Electricity and Natural Gas Aggregation Programs with Opt-Out Provisions Pursuant to Sections 4928.20 & 4929.26, Ohio Revised Code, Directing the Village Manager to Execute Consulting Services Contract with Energy Alliance and a Subsequent Supply Agreement with a PUCO Certified Supplier and a PUCO Certified Natural Gas Supplier and Declaring an Emergency. Mr. Wilson motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried. Mrs. Williams motioned to suspend the rules 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 Ordinance 23-3710 Supplemental Appropriation Ordinance Number 4, Amending Ordinances 22-3699, 23-3704, 23-3705 and 23-3707 for the Expenses of the Village of Silverton, Ohio for the Fiscal Year 2023. Mrs. Thompson 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 7:39 p.m., Mr. Quarry motioned to retire to executive session to consider the dismissal, discipline, or compensation of a public employee or official, per O.R.C. 121.22(G)1, and 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, or to negotiations with other political subdivisions respecting requests 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 8:26 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:

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

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor