



RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting
Held Thursday, November 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, November 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 | 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 congratulated the newly re-elected council members: Mrs. Williams, Mr. Quarry and Mr. Wilson.

Mayor Smith shared his Theodore M. Berry Award that he recently received from the Cincinnati Chapter of the NAACP.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Mrs. Williams motioned to approve the minutes from the November 2, 2023 Council Meeting. Mr. Quarry seconded the motion. Motion carried by a unanimous voice vote.

COUNCIL COMMENTS & COMMITTEE REPORTS:

1. Lt. Naber reported traffic enforcement activity is on the rise, while calls for service and reports taken have decreased, both positive trends for the village.
2. Mr. Wilson reported the PACT Com met on Monday, November 13 to discuss the grant application submission that is due on Friday, November 17. Prospective projects will be additional parking, multi-use athletic courts, a second shelter, and additional benches and trees. If the Village's application is approved, the grant funds will be available in July 2024.
3. Mr. Quarry wished everyone a Happy Thanksgiving.
4. Ms. Born reported the Fire District will have a special meeting soon to discuss the purchase of a new ambulance, and will have their regularly scheduled meeting on December 19.
5. Mrs. Thompson noted there was a Town Hall meeting for parents of Silverton Elementary School students earlier this week. The meeting was well attended and the ad-hoc committee continues to monitor the situation.

VILLAGE MANAGER REPORT:

- a. The Tree Lighting ceremony is set for Saturday, December 2 at 6:00 p.m. at the Train Station.
- b. Neyer is still working on property acquisition for the New Model project.
- c. JRA Real Estate is preparing the Stage II submittal for the Silverton Planning Commission. The public hearing will take place the week of January 8, 2024.

- d. There is a meeting with Dr. Aziz scheduled for December 11 to discuss the Belkenton Avenue property.
- e. Silverton Town Commons is almost complete and looks great.
- f. The traffic study signal at Elwynne and Montgomery is supposed to be removed by ODOT on November 20. There is also a punch list that the Village will be reviewing with ODOT.
- g. The SORTA Plainfield Road work in Silverton is complete. The project will be moving north on Plainfield into Deer Park. Paving will take place in the spring of 2024.
- h. Engineering work for the STBG Plainfield Road project is underway.
- i. The merging and paving of the parking lots on Plainfield Road will be bid in 2024.
- j. The SORTA grant application for Section Road from Montgomery to Ohio has been approved. Construction will take place in 2024.
- k. The speed signs will be re-located to Ohio Avenue soon.
- l. A discussion took place about a date for a short workshop to discuss agenda format, committee assignments, etc. Due to the holiday season, council was unable to identify a date where everyone could attend. The workshop/retreat will be scheduled for sometime in 2024.
- m. At the next council meeting, the vice-mayor will need to be selected and Mr. Pacheco will need to be re-appointed as Village Solicitor.

READING OF NEW AND/OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3712 Supplemental Ordinance Number 6, Amending Ordinances 22-3699, 23-3704, 23-3705, 23-3707, 23-3710, 23-3711 for the Revenues and Expenses of the Village of Silverton, Ohio for the Fiscal Year 2023. Mrs. Thompson 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 23-3713 Ordinance Amending the Restaurant Lease Agreement with HighGrain Brewing Company, LLC to Lease 6860 Plainfield Road Owned by the Village of Silverton, and to Complete All Other Transactions Contemplated by the Lease and Declaring an Emergency. Mr. Quarry 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 Mr. Quarry. A roll call vote was taken. All members present voted aye. Motion carried.

ADJOURNMENT:

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

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Meredith L. George
Clerk of Council

John A. Smith
Mayor