

RECORD OF PROCEEDINGS

Minutes of the Silverton Village Council Meeting Held Thursday, January 19, 2024

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, January 19, 2024. Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith led a moment of silence 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	Absent
•	Idella Thompson, Council	Present
•	Dottie Williams, Council	Present
•	Franklin Wilson, Council	Present

Mayor Smith asked for a motion to excuse Mr. Quarry. Ms. Williams motioned to excuse Mr. Quarry. Ms. Born seconded the motion. Motion carried with a unanimous voice vote.

Also present:

- Jack Cameron, Village Manager
- Bryan Pacheco, Village Solicitor

REVIEW AND APPROVAL OF MINUTES

Ms. Wiliams motioned to approve the minutes from the December 14, 2023 Council Meeting. Ms. Born seconded the motion. Motion carried by a unanimous voice vote.

SPECIAL PRESENTATION

Mayor Smith welcomed Mr. Rob Porter with Give Back Cincinnati and Paint the Town.

Mr. Porter introduced himself and colleagues present. Paint the Town is a charitable effort through Give Back Cincinnati to identify 12-24 houses in a community that need exterior painting. Silverton was identified as a possible candidate to pursue for 2025's Paint the Town event.

Along with internal support from the Village, Paint the Town could identify viable candidates to apply to have their house exterior painted. They look for owner occupied houses, the obvious need to have the exterior painted and financial need as well. Once a resident applies, the Paint the Town board reviews the applications and selects the houses to paint based on the funding and volunteer force available for that year.

There is not cost to the homeowner and it is a one-day event the second Saturday of June each year.

Council members expressed interest and asked some questions of Mr. Porter. Mr. Porter confirmed that he would work with Mr. Cameron to get any further information and on the next steps as they decide what community they will focus on for 2025.

MAYOR'S COMMENTS

None.

PUBLIC COMMENT

None.

COUNCILMEMBER COMMENTS

1. Lt. Naber reported that Deputy John Williamson will be moving to the Criminal Investigative Section on February 1. Deputy Williamson was assigned to Silverton since we began contracting with the Sheriff's Office.

- 2. Mrs. Hackett-Austin reported that all cases opened or pending for the Property Maintenance Inspector, have been closed successfully. Mr. Cameron offered some detail on a nuisance case which Mr. Hall worked on for over a year and was able to finally close last month.
 - Mr. Wilson noted a property on his street that he has noted to Mr. Hall for debris and other clutter. Mr. Cameron said that he would have to check with Mr. Hall on the current status.
- 3. Mr. Wilson stated that he had no report as the PACT Committee has not met.
- 4. Mrs. Thompson reported on the Silverton Elementary school committee and Leadership Day at Silverton Elementary on March 21 from 8am to 10am.
- 5. Mrs. Williams reported that Stage II of Ag47 project was recommended to Council for approval as part of the PMUD process. Mrs. Williams also noted the community room was part of this presentation and is a 4,000 sq. ft. room which will be useable for Village sponsored events.
- 6. Ms. Born reported the Deer Park-Silverton Joint Fire District Board will meet on Tuesday, February 20 at 4:30 p.m.

VILLAGE MANAGER REPORT

- a. Board retreat was discussed and what day, times and then possible dates worked. Saturday from 9am to 12noon was the consensus and Mr. Cameron will check dates and confirm options with Mayor and Council.
- b. Mayor's Community Brunch is Saturday, March 9 at Benkens. Principal Wiliams from Silverton Elementary is the featured speaker.
- c. Mr. Cameron has scheduled Document Destruction to conduct a shred event for Silverton on Saturday, April 20. This will be starting at 9am and ending by 12noon or the truck is full, whichever comes first. It will be held at Silverton Elementary and will be advertised on the E-Connector and Facebook.
- d. Never is continuing to work on property acquisition for the New Model Project.

- e. JRA Real Estate is going to Council with their Stage 2 recommendation for approval from Planning Commission, which will most likely be February 15.
- f. No new information on the Belkenton property.
- g. Silverton Town Commons is complete and Mr. Cameron is working on scheduling the programming.
- h. ODOT is closing out the Montgomery Road project and ODOT is just waiting on final contractor invoices.
- Plainfield Road water line replacement will be back in Silverton in 2 weeks with house connections. The road paving is scheduled for April or May 2024.
- j. PID 116550 ODOT project (STBG) is being designed by TEC and scheduled for construction in 2025-2026.
- k. The Plainfield Road parking lot project will go out to bid in 2024. TEC is working on bid documents. The project will use CDBG dollars to re-align the parking lots for handicap access.
- 1. SORTA has confirmed Silverton's award for Section Avenue paving from Montgomery Road to Ohio. TEC is working on the drawing to bid the project for this year.
- m. The speed signs have been re-located to Ohio Avenue.
- n. Mr. Cameron and members of the PACT Committee made a presentation to the task force evaluating the grant proposals on December 4.

READING OF NEW AND/OR PENDING LEGISLATION:

Ms. George gave the reading of Ordinance 23-3714 Ordinance Making Appropriations for the Expenses of the Village of Silverton, Ohio for the Fiscal Year 2024.

Mr. Cameron reviewed the budget with Council. No changes were made to the appropriations as presented. Ms. Born noted she would like the discussion to add sidewalks to Plainfield Road south of Montgomery Road to be renewed.

Discussion ensued. Mr. Cameron stated he will engage TEC and then the Village can begin to develop a plan to tackle the project.

Mr. Wilson motioned for passage of Ordinance 23-3714. Mr. Quarry seconded the motion. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Ordinance 23-3715 Ordinance Authorizing the Village Manager to Offer for Auction Through the Hamilton County On-Line Public Auction Two Generators, and Declaring an Emergency. Mrs. Williams 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 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 23-3716 Supplemental Appropriation Ordinance Number 7, Amending Ordinances 22-3699, 23-3704, 23-3705, 23-3707, 23-3710, 23-3711, and 23-3712 for the Revenues and Expenses of the Village of Silverton, Ohio for the Fiscal Year 2023. Mr. Wilson motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-885 Resolution for the Compensation of the Position of Village Solicitor of the Village of Silverton. Mr. Quarry motioned for passage and was seconded by Mrs. Thompson. A roll call vote was taken. All members present voted aye. Motion carried.

Ms. George gave the reading of Resolution 23-886 Resolution Authorizing the Village Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program(s) and to Execute Contracts as Required. Mrs. Thompson motioned for passage and was seconded by Ms. Born. A roll call vote was taken. All members present voted aye. Motion carried.

ADJOURNMENT:

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

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Meredith L. George Clerk of Council

John A. Smith Mayor