

### RECORD OF PROCEEDINGS Minutes of the Silverton Village Council Meeting

Held Thursday, February 6, 2025

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, February 6, 2025. 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	Absent
•	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, Clerk of Council
- Bryan Pacheco, Village Solicitor
- Lt. Robin Reid, Hamilton County Sheriff's Office

### **REVIEW AND APPROVAL OF MINUTES**

Mr. Wilson motioned to approve the minutes from the January 2, 2025 Council Meeting and the January 16, 2025 Committee Meeting. Mrs. Thompson seconded the motion. Motion carried by a unanimous voice vote.

### PUBLIC COMMENT

### Lisa Pannos – 6720 Grace Avenue

Ms. Pannos voiced safety concerns regarding parked cars on Montgomery Road near Belkenton Avenue. Ms. Pannos stated the cars make it hard to see when turning off

Belkenton on to Montgomery. Ms. Pannos requested the Village consider installed a traffic light or speed bumps in the area.

## Don Kincaid – 6715 Sampson Lane

Mr. Kincaid thanked the Public Works Department for their work with snow removal and doing what they could on Sampson Lane to help keep the area of the water main break passable.

#### Patricia Sparks – 6705 Sampson Lane

Ms. Sparks reported a large ice formation at the end of her driveway because of the water main break.

### MAYOR'S COMMENTS

None.

### COUNCILMEMBER COMMENTS

- Mrs. Hackett-Austin gave the January Property Maintenance report.
- Mr. Quarry reported the illegal parking around the Night Kap on Plainfield continues to be a problem.
- Mrs. Williams reported the sewer repair on Diehl is finally completed.

### VILLAGE MANAGER REPORT

- 1. The Taste of Silverton is Saturday, June 21, 2025.
- 2. The Mayor's Brunch is Saturday, March 8, 2025 from 10 a.m. 11:30 a.m. at Benken's Garden Center.
- 3. Programming for Silverton Town Commons in 2025 will be scheduled for Tuesday evenings, May to October. The events will be scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month.
- 4. The annual council retreat is set for Saturday, April 19. Please reach out the Jeff Stec if you have not already done so.
- 5. The demolition of the existing building on the Wawa site is scheduled for January 6, 2025.
- 6. The Planning Commission is awaiting the Stage III submission for Wawa and for AG47, Phase II. The demolition for the Wawa site is underway.
- 7. Proud Hound is currently in the middle of a renovation that includes a kitchen expansion.
- 8. The process to obtain right-of-way for the Plainfield Road PID 116550 ODOT project is underway. Letters are going out to property owners.

- 9. The low bidder for the Section Road improvement project is Adleta Construction. A resolution awarding the contract is on this evening's agenda.
- 10. The bid openings for Silverton Avenue and Holman Circle have been delayed because Cincinnati Water Works has some utility repairs to complete first.
- 11. The Village has jointly purchased an asphalt reclaimer with Amberley Village. Legislation approving the agreement is on tonight's agenda.
- 12. During the extreme cold weather, Silverton experiences 5 water main breaks. These have all been addressed by GCWW.
- 13. The speed signs have been moved to Ohio Avenue.

## LEGISLATION:

Ms. George gave the reading of Resolution 2025-5 Authorizing the Village Manager to Enter into an Agreement with Amberley Village, Ohio for the Purchase and Shared Use of a KM International Asphalt Reclaimer. Mr. Wilson motioned for passage and was seconded by Mrs. Hackett-Austin. Motion carried 5-0.

Ms. George gave the reading of Ordinance 2025-6 Authorizing the Village Manager to Enter into an Electric Aggregation Agreement with an Electric Supplier Recommended by Energy Alliances Inc., the Community's Energy Aggregation Consultant, and Authorizing the Village Manager to Enter into Subsequent Agreements with Regard to this Program, to Reduce Costs as Needed and Declaring an Emergency. Mrs. Thompson motioned for passage and was seconded by Mr. Quarry. Motion carried 5-0. Mrs. Thompson motioned to suspend the rules and was seconded by Mr. Quarry. Motion carried 5-0.

Ms. George gave the reading of Resolution 2025-7 Authorizing the Village Manager to Enter into a Contract with Hamilton County Land Reutilization Corporation to Apply for and Participate in the Brownfield Remediation Program. Mr. Wilson motioned for passage and was seconded by Mrs. Hackett-Austin. Motion carried 5-0.

Mrs. George gave the reading of Resolution 2025-8 Awarding the Contract for the Section Road Resurfacing Project to Adleta, Inc. Mrs. Williams motioned for passage and was seconded by Mr. Quarry. Motion carried 5-0.

### **EXECUTIVE SESSION:**

At 7:43 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, or to negotiations with other political subdivisions respecting

requests for economic development assistance, per O.R.C. 121.22(G)8. Mrs. Thompson seconded the motion. Motion carried 5-0.

At 8:05 p.m. Mr. Quarry motioned to reconvene the regular meeting and was seconded by Mrs. Thompson. Motion carried 5-0.

#### ADJOURNMENT:

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

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Meredith L. George Clerk of Council

John A. Smith Mayor