RECORD OF PROCEEDINGS
Minutes of the Silverton Village Council Committee Meeting
Held Thursday, January 16, 2025

The Council of the Village of Silverton convened in regular session in Council Chambers at 6943 Montgomery Road at 5:00 p.m. on Thursday, January 16, 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   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, Clerk of Council
- Bryan Pacheco, Village Solicitor

PUBLIC WORKS UPDATE:
Andrea Harth from TEC Engineering gave the following updates:

- The SORTA Section Road bids came in between $488K - $694K. Because the bids came in lower than expected, the engineers will see what else can be added to the project since grant funds are involved.
- SORTA grant funds will be used to cover the match for the Plainfield Road OKI project from St. James Avenue to Blue Ash Road. Silverton has $150,000 in MRF funds to use for the design. Temporary right-of-way agreements are in process. Meier's Winery makes the village eligible for an additional $100-200K in job creation grant funds. This affects approximately 40 properties.

- Holman Circle will be bid this winter. We are waiting on plans from GCWW before the project goes out to bid.
- A ballpark estimate for the parking lots on Plainfield Road across from HighGrain is $400,000, including installing proper drainage and lighting.
- Superior Avenue and Quarter Maine have been funded by SCIP funds. This will go out to bid in late 2025.
- Queen Crest and Oak Crest will be considered for small government grant funding. We should know in May 2025 if the projects have been funded.
- The Plainfield sidewalk installation from the Fordham's to Lillian will cost $1.276 M.
- Curb bump-outs and other pedestrian safety measures are being discussed for Montgomery Road.

Jason Webber from Public Works gave the following updates:
- The brine machine helped reduce the salt usage during recent snow events.
- There is a water main break on Sampson Lane. GCWW has been notified and the Public Works crews are doing what they can to keep the road safe.
- There has been a sewer line break on Diehl Avenue. Crews have been working on the repairs.
- Silverton is partnering with Amberley Village to purchase a KM Asphalt Hotbox machine to help with filling potholes. Legislation approving the agreement will be forthcoming.

LEGISLATION:
Ms. George gave the reading of Resolution 2025-3 Pursuant to Section 5705.19(A) and 5705.191 of the Ohio Revised Code determining to proceed with submission to the electors of the Village the question of renewing an existing 5.0-Mill tax levy in excess of the ten-mill limitation for the purpose of providing current expenses for the benefit of the Village. Mr. Quarry motioned for passage and was seconded by Mrs. Thompson. Motion carried 6-0.

Ms. George gave the reading of Resolution 2025-4 Resolution of record pursuant to 153.015 of the Silverton Code of Ordinances to initiate text amendments to the Silverton Zoning Code. Mr. Wilson motioned for passage and was seconded by Mr. Quarry. Motion carried 6-0.

EXECUTIVE SESSION:
At 5:52 p.m., Mr. Quarry motioned to retire to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, per O.R.C. 121.22(G)1. Mrs. Thompson seconded the motion. Motion carried 6-0.

At 6:17 Mrs. Thompson motioned to reconvene the regular meeting and was seconded by Mr. Wilson. Motion carried 6-0.

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

The meeting adjourned at 6:18 p.m.

Respectfully submitted,

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Meredith L. George
Clerk of Council

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John A. Smith
Mayor