

Vice-Mayor Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and Invocation.

The clerk read the roll. Mr. Camp, Mr. Daily, Ms. Downs, Mr. Feldhaus, Mr. Kelly, Ms. Westmark, Mayor Donnellon. Ms. Downs motioned to excuse Mayor Donnellon. Ms. Westmark seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

### **Approval of Minutes**

Ms. Downs motioned to approve the minutes from the May 1, 2023 Council Meeting. Mr. Kelly seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

**Public Comment – Citizens and Guests** – None

### **Standing Committee Reports**

**Legislative and Finance Committee Chair Chris Westmark** –

#### **RESOLUTION 2023-12 A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE DISTRICT.**

Ms. Westmark asked Ms. George to give the reading of Resolution 2023-12, by title only. So read. Ms. Westmark motioned for passage of Resolution 2023-12. Mr. Feldhaus seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

Ms. Westmark motioned to accept the April 2023 JEDZ report. Mr. Feldhaus seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mayor Donnellon – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

Ms. Westmark motioned to accept the April 2023 Income Tax Report. Mr. Kelly seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mayor Donnellon – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

#### **Safety Committee Chair Tom Camp**

Mr. Camp noted the April 2023 Police report will be reviewed at the next meeting.

Mr. Camp presented the April 2023 Fire District Report.

#### **Public Works Committee Chair Kathy Downs** –

Ms. Downs reported the contract for the 2023 Plainfield Road project has not been signed yet, due to the uncertainty of when the materials for the water line replacement will be available. We are also waiting for permits from the railroad for the work that needs to be done at Deer Park Avenue and Plainfield Road. We are hopeful that the contract will be signed by the end of the month.

**Park Board Committee Chair Mark Feldhaus -**

Mr. Feldhaus reported the first Party in the Park was well attended and a great success. The next concert is Saturday, May 20 featuring the “Everyday People Band”.

**Diversity & Inclusion Steering Committee – Neil Kelly**

Mr. Kelly reported the Diversity committee will meet on Thursday, May 25 and Thursday June 22. The meetings begin at 7:00 p.m. and are held in council chambers. All are welcome.

**Correspondence (Clerk of Council) & Miscellaneous –**

None.

**Old Business –**

None.

**New Business**

At 7:12p.m., Mr. Daily motioned to retire to executive session to discuss pending or imminent litigation, per O.R.C. 121.22(G)3. Mr. Feldhaus seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

At 7:27 p.m., Mr. Daily motioned to conclude the executive session and resume the regular meeting. Ms. Downs seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried.

**Reports from Other City Officials**

**Solicitor –**

No report.

**City Manager –**

- Dr. Jetter reported the contractor performing the audit for the State of Ohio finished last week.
- There will be a 7.5% increase in health insurance premiums, which is the first increase in a couple years.
- There was an inquiry about the old bowling alley property as a potential site for townhomes. Dr. Jetter told the developer the city would prefer a mixed-use development.
- Dr. Jetter negotiated with the railroad and was able to reduce the rental fee to \$3000 for both crossings.
- The new maintenance department employee is expected to start in June.
- Karen Applegate is helping the finance department get caught up on some things.

**Schedule**

June 5, 2023 Council Meeting at 7:00 pm  
June 19, 2023 Council Meeting at 7:00 pm

**Community Events**

May 16, 2023 Block Watch 7:00 pm at the Community Center.  
May 29, 2023 – Memorial Day Parade begins at Silverton Train Station at 10:00 a.m.  
August 8, 2023 – Voting Constitution Amendment

**Party in the Park Dates**

|         |              |
|---------|--------------|
| May 20  | July 22      |
| June 3  | August 19    |
| June 17 | September 23 |
| July 1  |              |

**Adjournment**

Ms. Downs motioned to adjourn. Mr. Feldhaus seconded the motion. Mr. Kelly – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Camp – yes, Mr. Feldhaus – yes, Ms. Westmark – yes. Motion carried. Meeting adjourned at 7:35 pm.

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John Donnellon  
Mayor

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Meredith George  
Clerk of Council