

AGENDA

CITY OF MILFORD COUNCIL MEETING
745 CENTER STREET
MARCH 19, 2019 AT 7:00 PM
draft

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION AND PRESENTATION:

PROCEEDINGS: *Approve the March 5 2019 Proceedings*

STANDING COMMITTEE REPORTS:

- *Public Services Committee meeting*
- *Safety Services Committee meeting*

CITY MANAGER'S REPORT

POLICE DEPARTMENT REPORT

FIRE AND EMS REPORT

PUBLIC COMMENTS:

COUNCIL COMMENTS:

NEW BUSINESS: For the purpose of BZA Interviews -

Mr. Rich Ayers, Mr. Ralph Vilardo Jr., Mr. John T. Brumleve, Mr. Joseph L. Dilts

ORDINANCES AND RESOLUTIONS

- | | |
|---------|---|
| 19-1438 | The Committee agreed to make a motion authorizing the Law Director to draft an ordinance authorizing the City Manager to enter into a contract with O'Leary Concrete in the amount of \$26,500. |
| 19-1439 | The committee agreed to make a motion authorizing the law director to prepare an ordinance authorizing 2019 appropriations Amending ordinances 18-1413, 19-1422 and 19-1434 in the amount of \$27,957.44 as follows: \$27,048.38 price road stabilization OPWC project in stormwater fund 501 \$909.06 public works building change order allocated equally in street fund 210, stormwater utility fund 501, water capital fund 516, and wastewater improvement fund 517. |
| 19-1440 | The Committee agreed to make a motion to draft an ordinance authorizing Chief Mills to enter into a mutual aid agreement with Hamilton County. |
| 19-1441 | The committee agreed to make a motion authorizing the Law Director to draft an ordinance authorizing the City Manager to approve a change order from DER Construction in the amount of \$909.06. |

19-1442

The Committee agreed to make a motion authorizing the Law Director to draft an ordinance authorizing the City Manager to approve a change order with Rack & Bauller in the amount of \$27,048.38 for the Price Road Stabilization Project.

OLD BUSINESS:

ADJOURN