

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

www.pjpettibone.com FORM NO. 10148

Held

20

September 18, 2018

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00 p.m. on September 4, 2018. Mayor Albrecht called the meeting to order with the Pledge of Allegiance and a Moment of Silence for the hurricane victims.

Roll Call: Present: Mayor Albrecht, Vice-Mayor Brewer, Ms. Russell, Mr. Brady, Ms. Chamberland, Mr. Haskins, Ms. Evans

Proceedings: September 4, 2018 City Council meeting proceedings. Ms. Evans made a motion to approve. Seconded by Mr. Brady. Mr. Albrecht abstained. All others voted yes.

Standing Committee Reports:

City Manager's Report:

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: September 18, 2018 RE: Manager's Report CITY MANAGER Finance Department Accounting System Training – Several members of the finance department attended training last week for the new accounting systems upgrade. This upgrade will provide more efficient access for accounts payable, budgeting and utility. Ethics Training – Several staff members will attend training this Friday on ethics. This training is being provided by the State of Ohio Ethics Commission. PUBLIC WORKS Price Road Stabilization- The project entails super elevating the road in front of Miami woods, adding a retaining wall along the edge of the road and replacing the storm drains under Price Road that are deteriorating. This has received 49% OPWC funding and we are paying 51%. After the Preconstruction Meeting with the contractor, the City Engineer pushed the start of the project to the end of Feb 2019, so the City wouldn't be up against weather to pave in November before the plants close. The project may need to close the road for a few days to install storm sewers across the road. That is being planned for the week of March 18th - Milford School spring break. Main and Garfield traffic lights -While investigating traffic complaints for downtown, the City Engineer determined that the radar detection has failed at the intersection and will need to be replaced. The department have received a budgetary number of \$17,000 to replace the radar system. Main and Sycamore traffic lights- The replacement traffic signals have been delivered. The contractor will look to perform the installation work at the end of September Castleberry Lift Station- The department had to pump out the Castleberry lift station two more times last week. Public Works received an estimate for the 2019 budget - \$35,000 in design and approximately \$305,000 for construction. This number includes replacement of the pumps, piping and valves and replacement of the force main. The City recorded 6" of rain the weekend of September 7th City Engineer Nate Clayton recently completed advance AutoCad and ArcGIS training STANDING COMMITTEE MEETINGS None at this time REMINDERS_Art Affaire September 22nd from 11 am – 5 pm on Main Street in Downtown Old Milford_Fall Festival October 6 from 2 pm – 5 pm at Valley View behind Pattison Elementary_Scarecrows on Main returns this Fall. Registration information will be available online and at City Hall by September 24. Scarecrow displays will begin October 8 and continue until the end of October.

Police Department Report:

Police Chief Jamie Mills delivered the following: Reminder the residents to take advantage of a couple of apps that are available: Nixle- the mass alert system that the Police Department uses and registration is as simple as going to www.nixle.com and the other app that they are promoting is the Smart 911 app. (Smart911.com). Mayor Albrecht said that the department did a great job on identifying the culprits who were breaking into cars recently and great job getting the warning out to lock your doors.

Fire Department Report:

Chief Baird reported to council that the department was awarded the FEMA 2017 Assistance to Fire Fighters Grant in the amount of \$38,096.00 for paramedic training for members of the department. The department has a cost match of \$1,904.00 or 5% of the total grant cost. Their goal when applying for the grant was to increase the number of paramedics that they have on staff within the department because they do operate on an advances support life level. They have to have a certain number of paramedics on duty at any given time and to try and reduce the amount of overtime that the paramedics are having to work. And to come back and fill open medic shifts. And to cover the maintain the high standards of coverage that they have established in the city. This will be enough for four current members on staff to go take the training. They will be identified through an internal application, interview process. This is the first time in eight years that they have received an Assisted Firefighters Grant. A number of people will be attending the President's Dinner at the Wyler Facility on Saturday evening. The Wyler Family invited the crew that was part of the successful resuscitation of a cardiac arrest victim which was one of their employees. The early CPR by her co-workers was part of her survival. It is a great honor to be asked to attend that dinner. The department monthly report was passed out to council. The Firefighters Club will be selling colas and water from 11-4 at the upcoming Art Affaire on Saturday. The club is an auxiliary organization to help make things a little bit better and give some people some training opportunities that they otherwise would not have. Mr. Jim Nickell, was introduced to everyone at the meeting. He has been with the department since 1982. In 1993 he was hired as a full-time firefighter/EMT with the department. In 2000 he was promoted to the Captain's position that he currently holds. He has been a coordinator of the training programs and still holds that responsibility. He was moved to the 24/48 shift when they had their restructuring in the

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department. Mayor Albrecht complimented Chief Baird on the training and the great FB posts that the make. He also thanked the rest of the staff for serving and protecting us all.

Public Comments: None at this time

Council Comments: Ms. Brewer commented on the recent Porsche Rallye Event that took place on September 15th in Downtown Old Milford. For next year they will present the trophies to the winners that are present at the awards presentation. Some of the drivers left early from the event. The awards ceremony was approximately 2:30pm. And maybe it was too warm outside and some left early. Mayor Albrecht mentioned that they did also move the date which usually is two weeks later. It may be a determining factor since the weather is cooler and it is less busy for people if later in the month. She believes that the participants could keep track of their votes online and once they saw that they were not trending towards the top ten and it was quite warm out, they started to leave. One of the rules needs to implement would be that the car stays for the entire duration of the event. Mayor Albrecht also wanted to remind everyone present and watching that tomorrow would be the FCC Groundbreaking ceremony. It was quite the collaboration on many parts and City Manager-Michael Doss to be credited for spear heading the project and he greatly appreciated his efforts. Ms. Brewer made a motion to go into Executive Session, at the conclusion of tonight's agenda, pursuant to section 3. 051 of the Milford City Charter to consider the compensation of a city employee. Ms. Evans seconded the motion. All voted yes. Ms. Brewer said that they would be returning to regular session at the conclusion of the executive session in order to adjourn for the evening. No additional business will be conducted.

New Business:

Resolution

18-610 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to The County Auditor Ms. Brewer made a motion to adopt. Mr. Brady seconded the motion. All voted yes.


Old Business:

Adjourn:

There being no further business to come before the regular Council meeting, the meeting adjourned into Executive Session at 7:47 pm

Executive Session was adjourned at 8:41pm with a motion by Ms. Evans, seconded by Ms. Russell. All voted yes

There being no further business to come before the City Council; the meeting was adjourned at 8:42 p.m. with a motion from Ms. Evans; seconded by Ms. Russell. All voted yes.



Jackie Bain, C.P.T.



Fred Albrecht, Mayor