

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, July 5, 2005, in Council Chambers, 745 Center St., Milford, Ohio. Vice-Mayor Gradolf opened the meeting with the Pledge of Allegiance and a moment of silence.

Roll Call: Present: Ms. McBeath, Mr. Gradolf, Mr. Reynolds, Ms. Hanners. Absent: Mayor Bishop, Mr. Antell and Mr. Kolb. A motion by Ms. Hanners, second by Ms. McBeath to excuse Mayor Bishop, Mr. Antell and Mr. Kolb. All voted yes.

Minutes: A motion by Ms. McBeath, second by Mr. Reynolds to waive the reading and approve the minutes of the Regular Council meeting of June 21, 2005. All voted yes.

Correspondence: The Clerk asked for a motion to approve and accept the Basic Financial Statement for the year ending December 31, 2004. A motion by Mr. Reynolds, second by Ms. McBeath to approve and accept the Basic Financial Statement. All voted yes.

STANDING COMMITTEE REPORTS

Public Services: No Report

Administrative Services: No Report. Ms. Hanners asked for a motion to draft a Resolution approving the Tax Budget for 2006. A motion by Ms. Hanners, second by Mr. Reynolds, all voted yes. Ms. Hanners also ask for a motion to draft an Ordinance establishing the salary of the Clerk of Council at \$7,000 per annum. Motion by Ms. Hanners, second by Ms. McBeath. All voted yes.

Safety Services: No Report

Community Development: No Report. The Committee will meet on July 11, 2005. The process for Tree City will be on the agenda.

City Manager's Report: The Service Department is trimming alleys, patching potholes and picking up signs in the right-of-way. A discussion was held on the length of time a political sign could remain posted. Law Director Minniear stated that the Supreme Court says the signs can be posted the day after Labor Day until the November election. Mr. Minniear suggested that the City discuss length of sign placement with the Zoning Commission. The Service Department completed cleanup from the severe storms. The new cold storage building is under construction. Repairs to Lila Avenue have begun and should be finished in about one week. The entire project should be completed in about three weeks. The design plans for the Powhatton Storm Sewer project are due to arrive for staff review this week. During last weeks storm a power line serving the Wastewater Treatment Plant came down on Bay Road. Partial power was restored after several hours. The wastewater staff used a generator to operate the main plant lift station. Only one of the two pumps is operating properly and assessment is being made for potential danger to other electrical systems. The Water Department replaced a curb box on Pasadena. The Finance Department reports that the 2004 Financial Statements for the City are complete. The tax budget for 2006 is slated for adoption tonight.

Committee Meetings

Safety Services Com.	Monday, July 11, 2005	6:00 p.m.
Community Dev.	Monday, July 11, 2005	7:00 p.m.
Public Services	Monday, July 18, 2005	6:00 p.m.
Admin. Services	Tuesday, July 12, 2005	7:00 p.m.

Reminders

Planning Commission	Wednesday, July 13, 2005	6:00 p.m.
Parks & Recreation	Monday, July 18, 2005	5:30 p.m.
Citizen's Housing	Monday, July 18, 2005	7:00 p.m.
Bd. of Zoning Appeals	Thursday, July 28, 2005	6:30 p.m.

Police Department: Chief Machan distributed the monthly Police Report to Council. The Chief stated that the Sorah case was a major incident in the City. 24 Young people graduated from the Junior Police Academy. Chief Machan said that 28 surveys have been returned and a report will be given to the Safety Services Committee.

Mr. Reynolds expressed thanks to Officer Burgess and Sgt. Mills for their actions during the Sorah incident. Mr. Reynolds also read letters that were sent to Chief Machan and Chief Cooper from John Evans thanking them for their help during the Nick Erdy viewing and funeral.

Fire Department/EMS: No report

Charter Committee Report: Law Director Minniear reported that the Charter Revision Committee had met on three occasions. Mr. Minniear said that the Committee had many questions and were efficient and thorough in examining the Charter. The Committee, consisting of John Cooper, Len Harding, Bob

Terwillegar, Jim Hurt, Yvonne Haight, Greg Williams and Tom Freemont, agreed that at this time no changes in the Charter should be made. Mr. Minniear expressed his thanks to the members of the Committee for their hard work. Ms. McBeath suggested that the Clerk write a letter of thanks to all members of the Committee. Mr. Reynolds made a motion, second by Mr. Gradolf that a thank you letter be sent to the members. All voted yes.

Comments: Karen Huff, Executive Director of the Chamber of Commerce announced that on July 20th a luncheon will be held at By Jolly's. Cost of the luncheon is \$7.00. The Chamber will hold an open house at their new location on July 27th from 4:00 to 7:00 p.m. The Chamber Membership Drive will continue until September 15th.

Ms. Hinnars stated that neighbors on Potowatamie helped to put a roof on a house that was damaged by the severe storm last week.

Ms. McBeath reminded citizens to keep their children in car seats.

Mr. Reynolds read a letter from Cody Sutton, a member of the Junior Police Academy. Cody was impressed with the program.

Old Business: None
Ordinances and Resolutions

New Business:

Ordinances and Resolutions:

05-515 A Resolution approving the Tax Budget for the City of Milford, Ohio for the year 2005.

A motion by Ms. McBeath, second by Mr. Reynolds to adopt. All voted yes.

Adjourn: There being no further business to come before Regular Council the meeting was adjourned at 7:45 p.m. with a motion by Mr. Reynolds, second by Ms. Hinnars. All voted yes.

Joanne Trilety, Clerk of Council

Lou Bishop, Mayor