

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, October 4, 2005, in Council Chambers, 745 Center St., Milford, Ohio. Mayor Bishop opened the meeting with the Pledge of Allegiance and a moment of silence.

Roll Call: Present: Ms. Hinnners, Mr. Kolb, Mr. Antell, Ms. McBeath, Mayor Bishop. Absent: Mr. Gradolf and Mr. Reynolds. Ms. McBeath made a motion, second by Ms. Hinnners to excuse Mr. Gradolf. All voted yes. Mr. Reynolds arrived at 7:20 p.m.

Minutes: Ms. McBeath made a motion, second by Mr. Kolb to waive the reading and approve the minutes of the Regular Council meeting of September 20, 2005. Mr. Antell asked for a correction as he was not a member of the Milford Disaster Relief Committee as stated in the minutes. The minutes were approved as corrected. Voting yes. Mr. Antell, Ms. Hinnners, Mr. Kolb and Ms. McBeath. Abstaining: Mayor Bishop.

Correspondence: None.

Financial Statements: Mr. Antell made a motion, second by Mr. Bishop to accept the Reconciliation of City Fund, Statement of Cash, Revenue report and the Expense Account Report. All voted yes.

STANDING COMMITTEE REPORTS

Public Services: No report- Mr. Kolb made a motion, second by Mr. Antell to draft a Resolution in support of State Issue I. All voted yes. A discussion was held about why we should support Issue I.

Administrative Services: No report

Safety Services: No report

Community Development: No report. Mr. Antell stated that under his signature as Chairman of the Community Development Committee he contacted State Representative Niehaus to relay that the City of Milford would like to support Senate Bill 167 and are opposed to GR Resolution 6 which concerns Eminent Domain.

City Manager's Report: City Manager Rokey reported that the Service Department was involved in a lot of preparation for the Buskar's Festival. The Citywide Yard Sale will be October 7th through October 9th and Junk Days will be October 14th and October 15th. All the concrete foundations are complete at the cemetery and the staff continues to mow and weed eat. The flagpole dedication in memory of Governor Pattison will be on October 9th at 2:00 p.m.

The Water Department replaced a 1910 hydrant on Cleveland Ave. Water service was off for about 3 hours. The project to develop a new well at the Water Plant should begin within the next few weeks. It should be completed in about 60 days.

The new Assistant to the City Manager is Susan Ellerhorst. Interviews for the position of Administrative Secretary will begin next week. Finance Director, Harry Steger has concluded his interviews for a part-time clerk for the finance department.

Committee Meetings

Admin. Services	October 11, 2005	7:00 p.m.
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Reminders

Flagpole Dedication	October 9, 2005	2:00 p.m.
Planning Commission	October 12, 2005	6:00 p.m.
Junk Days	October 14 th & 15 th	
Valley View Feast	October 16, 2005	
Parks & Recreation	October 17, 2005	5:30 p.m.
Citizen's Housing	October 17, 2005	7:00 p.m.
City Picnic	October 15, 2005	Legion Hall
Beggar's Night	October 31, 2005	6-8 p.n.

Police Department: Chief Machan provided the Department's monthly report. He also advised Council that part-time officers, Kevin Lindsey and Greg Lee have both resigned.

Fire Department/EMS: No report

Comments: Mr. Antell stated that if Wendy Crabill of the Ohio Department of Natural Resources is available she will speak at the next Council meeting. He also commented on an article in the *Enquirer* about the town of Madeira and their finance problems. They have had to use money from their General Fund because they relied upon inheritance tax money receipts that had not been what they expected. Mr. Antell wanted to assure our citizens that we as a city do not do this. We budget an approximate inheritance tax receipt but do not rely on it for expenditures.

Mayor Bishop asked Council to agree to a proclamation for Susan Stagg as the organizer for the Buskar's festival. Council agreed that it was a fitting tribute to Susan for her hard work in bringing the festival to Milford. Mayor Bishop said he had a phone call from a resident on Mohawk Trail concerning the cutting

down of a tree. The Resident was concerned that the tree was being removed for no apparent reason. He checked with the City to see if they were the ones who cut down the tree, but they did not remove it. Nancy Meyers from Row House stated that many people who attended the Buskar's festival were amazed at all of the shops in downtown Milford.

Amy Brewer from the Chamber of Commerce reminded residents of the Valley View Fall Feast, which will be held on October 16th at the Laudeman residence on South Milford Road.

Jean Ackermann, President of the Chamber announced the Golf Outing on October 10th and the COVER awards dinner on October 26th. She stated that the Taste of Christmas would be coming up soon. The Chamber's membership drive was successful in adding 48 new members.

Old Business:

Ordinances and Resolutions

05-475 An Ordinance authorizing an agreement with Fifth Third Bank for banking purposes. Motion by Mr. Kolb, second by Ms. McBeath to suspend the rules and read by title only. All voted yes.

Motion by Ms. Hanners, second by Mr. Antell to adopt. All voted yes.

05-476 An Ordinance authorizing a contract with Bansal Construction Inc. in the amount of \$59,460.75. Motion by Ms. McBeath, second by Mr. Kolb to suspend the rules and read by title only. All voted yes.

Motion by Mr. Kolb, second by Mr. Antell to adopt. All voted yes.

05-519 A Resolution proclaiming support of State Issue I amending the Ohio Constitution to authorize the Issuance of general obligations of the State to finance local government public infrastructure, capital improvements, research and development, and the development of certain sites and facilities in Ohio, and to expand State and local government authority regarding the economic development amending the Ohio Constitution to authorize the issuance. Motion by Ms. McBeath, second by Mr. Antell to adopt. All voted yes.

New Business: None

Mr. Antell made a motion to have an Executive Session immediately following this Council meeting for real estate purposes. Motion second by Ms. McBeath. All voted yes.

Adjourn: There being no further business to come before Council the meeting was recessed at 7:30 p.m. to enter into Executive Session. Council returned from Executive Session at 8:35 p.m. and adjourned with a motion by Mr. Antell, second by Mr. Kolb with all voting yes.

Joanne Trilety, Clerk of Council

Lou Bishop, Mayor