

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, February 7, 2006 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: Mayor Bishop, Ms. Brewer, Ms. Hinnners, Mr. Antell, Mr. Reynolds, and Vice-Mayor McBeath. Absent: Mr. Kolb. Ms. Hinnners made a motion, second by Ms. McBeath to excuse Mr. Kolb. All voted yes.

Minutes: Mr. Antell made a motion, second by Ms. Hinnners to waive the reading and adopt the minutes of the January 17, 2006 meeting. All voted yes.

Correspondence: The Clerk read a letter from Mr. Andy Dickerson concerning the development of the Clermont Lumber site. The letter included suggestions for the process of the development and the updating of our Master Plan. A discussion was held among Council concerning the contents of the letter.

Financial Statements: The Clerk asked for a motion to approve and accept the following Financial Statements. Reconciliation of City Funds; Statement of Cash; Revenue Report and Expense Account Report. Mr. Antell made a motion, second by Ms. Hinnners. All voted yes.

STANDING COMMITTEE REPORTS

Public Services. No Report

Administrative Services: No report

Safety Services: Ms. Hinnners reported that the Committee met on January 30, 2006. She stated that the Committee discussed the fact that only 66% of the revenue from fines have been collected. This represents the comparison of actual revenues vs. budget estimate. This does not represent fines due but no paid. Chief Machan said there is a significant difference of revenues from fines between 2002-2005. He will review operations from 2005 to determine any causes for the reduction in ticket revenue and target enforcement in 2006. The Police Department budget expenditures for 2006 will include wage adjustments per contract, one new cruiser and a digital recorder for increased station security. This will provide security for the whole building and may be taken from the Capital budget. The Police Department year-end report was close to budget; the difference being the impact of negotiation adjustments not anticipated. The Mayor's Court year-end was very close to budget.

Chief Cooper requested a \$150,000 adjustment to the Fire Contract toward the purchase of a \$600,000 ladder truck. A \$300,000 down payment will be made with the difference from the Fire Department Fund balance. The Committee agreed to make a motion to draft an Ordinance authorizing an amendment to the contract with the Milford Community Fire Department toward the purchase of a ladder truck in the amount of \$150,000. Ms. Hinnners made the motion, second by Ms. McBeath. All voted yes.

The Committee discussed the need for a new EMS levy in May to cover current costs. The committee agreed to make a motion to draft an Ordinance authorizing the placement of a 5.2 EMS levy on the May ballot. Ms. Hinnners made the motion, second by Mr. Antell. All voted yes.

Community Development: Mr. Antell reported that the Committee met on January 30, 2006. Mr. Antell stated that the Committee discussed vacating the easement and a temporary easement for Chamber Drive. The Planning Commission approved the plat in January as it is in agreement with the Final Development Plan approved in October. Mr. Reynolds questioned the infrastructure in place on Chamber Drive. He is concerned that the sewer system will not be adequate for any new businesses locating on Chamber Drive. A discussion was held among Council concerning the infrastructure. The Committee agreed to make a motion to draft an Ordinance vacating a portion of Chamber Drive right-of-way and accepting a temporary easement over said right-of-way. Mr. Antell made the motion, second by Ms. McBeath. Voting yes: Ms. McBeath, Mr. Antell, Mr. Bishop, Ms. Brewer and Ms. Hinnners. Voting no: Mr. Reynolds.

The Committee discussed the Sub-grant Recipient Contract between the Clermont Commissioners and the City for the Main Street sidewalk project to be constructed in 2006 using 2005 fiscal year Community Development Block Grant Funds. The Committee agreed to make a motion to draft an Ordinance executing the Sub-Grant Recipient Contract between the City and Clermont County Commissioners for the Community Development Block Grant fiscal year 2005 Main Street Sidewalk Project. Mr. Antell made the motion, second by Ms. Hinnners. All voted yes.

Mr. Wright distributed a "Pass Through Agreement" between the Ohio Department of Natural Resources and the City for the \$16,500 grant for the South Milford Road bike trail project. The Committee agreed to the execution of the agreement provided that an extension could be granted to the June 30, 2006 completion deadline of the project. Mr. Wright said that this could be granted without difficulty. The Committee agreed to make a motion to draft an Ordinance executing the Pass Through Agreement between the City and ODNR for a Parks and Recreation Improvement Fund grant for the South Milford Road bike trail. Ms. Hinnners made the motion, second by Ms. Brewer. All voted yes.

The Committee addressed several items of business including a vacancy on the Planning Commission. Tracy Meade will not seek reappointment. Also discussed was the "uncollected balance" for building permits. City Manager Rokey explained that all of the fees for building permits which were approved in

2005 were collected, but the uncollected balance shown on the revenue report means that less revenue came in compared to the expected revenue that was estimated at the beginning of the year.

Mr. Wright distributed a request for recognition of 1806 as Milford's founding date that was provided to Council by Mr. Bob Turner. The Milford-Miami Township Chamber of Commerce is including the bicentennial of the founding on promotional materials related to this year's Frontier Days celebration.

City Manager's Report: City Manager Rokey reported that the Street/Service Department removed snow on February 5th for 31/2 hours. They have also swept all the curbed streets, removed the City Christmas lights and continue repairing potholes. The Wastewater Department reports that the contractor for Phase II has his equipment on site and will begin work this week. The Water Department replaced an old fire hydrant on Mohawk and replaced a stopped meter on Clark Street. A 4" cracked main on Seminole Trail was repaired with about two hours of shut-off time.

The Adams-Clermont Solid Waste District has placed a recycling drop-off center in Milford. The container has been placed at City Hall for use by businesses and residents in apartments not receiving curbside service.

Committee Meetings

Community Dev.	Thursday, February 16, 2006	6:30 p.m.
Public Services	Thursday, February 16, 2006	5:00 p.m.
Public Services	Tuesday, February 21, 2006	4:00 p.m.

Reminders

Planning Commission	Monday, February 8, 2006	6:00 p.m.
Parks & Recreation	Monday, February 13, 2006	5:30 p.m.
Council Budget Session	Saturday, February 18, 2006	8:30 a.m.
Citizens' Housing	Monday, February 20, 2006	7:00 p.m.
Office closed	Monday, February 20, 2006	
Council Pictures	Tuesday, February 21, 2006	6:00 p.m.
Salute to Leaders	Thursday, February 23, 2006	5-8 p.m.

Police Department: Chief Machan distributed the Monthly Police Report to Council. He announced that an examination for Police Officer will be held on February 18th. The immediate opening would be for a part-time officer. Several major arrests were recently made. Mr. Reynolds questioned the drop in citations. Chief Machan responded that he was in the process of determining the reason.

Fire Department/EMS: No report.

Comments: Ms. McBeath questioned Mr. Reynolds concerning his comments published in an article in the "Milford Advertiser" about Milford becoming smoke free and his lack of support from Council. Ms. McBeath stated that Mr. Reynolds reported that he had spoken to Council concerning this. Ms. McBeath said that Mr. Reynolds had not spoken to her and she was on Council. Mr. Reynolds stated that he had only spoken to several members of council, not the whole Council.

Council as a Whole agreed to draft a Resolution authorizing a request for Advancement of Property Taxes and Estate Taxes from the Clermont County Auditor. Mr. Antell made the motion, second by Mr. Reynolds. All voted yes.

Old Business: None

Ordinances and Resolutions

New Business: None

Ordinances and Resolutions

06-521 A Resolution Adopting the Rules of Council. Mr. Antell made the motion to adopt, second by Ms. Hanners. All voted yes.

06-522 A Resolution authorizing a request for Advancement of Property Taxes and Estate Taxes from the Clermont County Auditor. Mr. Antell made the motion to adopt, second by Ms. McBeath. All voted yes.

06-500 An Ordinance Executing a Sub-Grant Recipient Contract between the City and Clermont County Commissioners for the Community Development Block Grant fiscal year 2005 Main Street Sidewalk Project. Ms. McBeath made the motion to suspend the rules and read by title only, Second by Mr. Antell. All voted yes. Ms. Hanners made the motion to adopt, second by Mr. Antell. All voted yes.

06-501 An Ordinance Executing the Pass Through Agreement between the City and ODNR for a Parks And Recreation Improvement Fund Grant for the South Milford Road Bike Trail. Ms. Hanners made the motion to suspend the rules and read by title only, second by Ms. McBeath. All voted yes. Mr. Antell made the motion to adopt, second by Ms. Hanners. All voted yes.

- 06-502 An Ordinance Authorizing an amendment to the contract with the Milford Community Fire Department toward the purchase of a ladder truck in the amount of \$150,000. Ms. McBeath made the motion to suspend the rules and read by title only, second by Ms. Hinnners. All voted yes. Ms. Hinnners made the motion to adopt, second by Mr. Antell. All voted yes.
- 06-503 An Ordinance Vacating a portion of Chamber Drive right-of-way and accepting a temporary Easement. Ms. McBeath made the motion to suspend the rules and read by title only, second by Ms. Hinnners. Voting yes: Ms. Brewer, Ms. Hinnners, Ms. McBeath, Mr. Antell and Mr. Bishop. Voting no: Mr. Reynolds. Ms. Hinnners made the motion to adopt, second by Mr. Antell. Voting yes: Mr. Bishop, Ms. Brewer, Ms. Hinnners, Ms. McBeath and Mr. Antell. Voting no: Mr. Reynolds.

Adjourn: There being no further business to come before Council the meeting was adjourned at 8:10 p.m. with a motion by Mr. Antell, second by Ms. Hinnners. All voted yes.

Joanne Trilety, Clerk of Council

Lou Bishop, Mayor