

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, February 21, 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. Hinners, Mr. Antell, Mr. Reynolds, Vice-Mayor McBeath and Mr. Kolb.

**Minutes:** Mr. Antell made a motion, second by Ms. Hinners to waive the reading and adopt the minutes of the February 7, 2006 meeting. All voted yes.

**Correspondence:** None

**Financial Statements:** The Clerk asked for a motion to approve and accept the following Financial Statements. Revised Reconciliation of City Funds for January 2006 and the Income Tax Receipt Summary. Mr. Antell made a motion, second by Mr. Kolb to approve and accept the Financial Statements.

### **STANDING COMMITTEE REPORTS**

**Public Services.** Ms. Brewer reported that the Committee met on February 21, 2006. Mr. Haight discussed a proposal from Humphries Construction, Inc. for sidewalk drains on Main Street. The Committee agreed to motion to draft an Ordinance accepting a proposal from Humphries Construction, Inc. in the amount of \$13,434.76 for the purchase and installation of sidewalk drains on Main St. Ms. Brewer made the motion, second by Ms. Hinners. All voted yes.

Carol Royer discussed the Sewer Revenue Fund and Sewer Improvement Fund budgets. She also noted that she is dye testing the lines to Milford Parkway life station to investigate grease problems.

Dan Sarbach discussed the Water Revenue Fund budget and noted that the lime lagoon is budgeted for cleaning this year. The \$65,000 expense is budgeted every other year.

The City Manager provided the bid results and engineer's recommendation for the Powhatton Storm Sewer Project. The Committee agreed to motion to draft an Ordinance authorizing a contract with Fields Excavating in the amount of \$376,381.12 for construction of the Powhatton Storm Sewer Project. Ms. Brewer made the motion, second by Ms. Hinners. All voted yes.

**Administrative Services:** No report

**Safety Services:** No Report

**Community Development:** Mr. Antell reported that the Committee met on February 16, 2006. Mr. Wright distributed letters of interest from four residents seeking appointment to the open seat on the Planning Commission. Mr. Wright also distributed copies of minutes from the Parks and Recreation Commission that contained a brainstorming of improvements for Riverside II Park. The Committee agreed to a combined meeting with the Parks and Recreation Commission to discuss conceptual master planning of Riverside II Park. Mr. Wright gave the Committee copies of correspondence from the Ohio Dept. of Agriculture and the ODNR Urban Forester in regards to the State's effort to combat the problems of the Emerald Ash Borer. Two ash trees on City property will be girdled to detect the presence of the borer in this area. Mr. Wright informed the Committee that FEMA has produced revised Flood Insurance Study and Rate maps for Clermont County. In order to comply with the flood insurance program, the City has to revise its Flood Damage Reduction regulations to reflect the new map effective rate. As the City adopted the model flood plain regulations in 2004 the only change to be made is the map effective date. The Committee agreed to make a motion to draft an Ordinance to revise Chapter 1319.06 of the Codified Ordinances, Flood Damage Reduction regulations, to reflect a new map effective date of March 16, 2006. Mr. Antell made the motion, second by Mr. Kolb. All voted yes. Mr. Wright distributed copies of letters from merchants on Main Street in Old Milford asking for the ability to leave their displays of items for sale on the sidewalks overnight. The Committee discussed the benefits of revising the existing ordinance. The Law Director and staff will propose language for a revised ordinance.

The Committee discussed the merits of passing an ordinance that would ban overnight camping on commercial property. Mr. Wright and Mr. Minniear will draft language for consideration at a future committee meeting.

**City Manager's Report:** Ms. Rokey reported that the Service Department ran four salt trucks for six hours on February 18<sup>th</sup>. The Wastewater Department is repairing pumps at the Milford Parkway and Happy Hollow Lift Station. The Water Department replaced a curb stop on May Avenue and a non-working six-inch main valve on Garfield Ave. A crack on the six-inch main on May Avenue was also repaired. The Cemetery yard hydrant was replaced on February 16<sup>th</sup>.

Ms. Rokey stated she has received several calls about missed garbage pick-up. She explained that residents should not place stickers on the garbage can handles but make sure they are placed securely on the inside of the can.

The City will be accepting bids for equipment and vehicles on February 24<sup>th</sup>.

### Committee Meetings

Administrative Services	Monday, February 27, 2006	7:00 p.m.
Community Devel.	Monday, March 6, 2006	5:30 p.m.

### Reminders

Planning Commission	Monday, February 8, 2006	6:00 p.m.
Citizen's Housing	Monday, March 20, 2006	7:00 p.m.
Parks & Recreation	Monday, March 27, 2006	5:30 p.m.

**Police Department:** Chief Machan congratulated Officer Paul Lane who graduated from the Supervisor Training Program in Columbus. The Chief stated that the Annual Police Report would be ready in about two weeks. The Department is in the process of changing their uniform patch and the Chief passed a sample around for Council viewing. Mayor Bishop questioned the police patrols on I-275 as he had received several inquiries about this. Chief Machan explained what areas our Department handled.

**Fire Department/EMS:** Chief Cooper distributed the monthly report to Council. He explained that false alarms were high on the report but the problem had been resolved. The Chief stated that the EMS 5.2 levy would not be on the May ballot but would appear on the November ballot.

**Comments:** Mayor Bishop explained that the Korner Barbershop property had been resolved and construction would begin in May.

Mr. Minniear explained that the EMS levy not being on the May ballot was not the fault of the Fire/EMS Department. Preparation of the levy did not meet the filing deadline.

Karen Huff from the Chamber of Commerce reminded residents of upcoming events. On March 14<sup>th</sup> there will be a breakfast at the Bridge Café concerning the school levy. The Dinner of Excellence will be on April 26<sup>th</sup> and Super Senior Saturday will be held on April 29<sup>th</sup>.

Kate McPhee, resident expressed her views on having items left on the sidewalks by business owners.

**Old Business:** None

Ordinances and Resolutions

**New Business:** None

Ordinances and Resolutions

06-504 An Ordinance to revise Chapter 1319.06 of the Codified Ordinances, Flood Damage Reduction Regulations, to reflect a new map effective date of March 16, 2006. Ms. McBeath made a motion, second by Mr. Kolb to suspend the rules and ready by title only. All voted yes. Ms. McBeath made a motion to adopt, second by Mr. Antell. All voted yes.

**Adjourn:** There being no further business to come before Council the meeting was adjourned at 7:40 p.m. with a motion by Mr. Antell, second by Mr. Kolb. All voted yes.

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Joanne Trilety, Clerk of Council

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Lou Bishop, Mayor