

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, June 20, 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, Vice-Mayor McBeath, Ms. Brewer, Mr. Kolb, Mr. Antell and Ms. Hinnners and Mr. Hunter.

Minutes: Ms. McBeath made the motion, seconded by Mr. Antell to waive the reading and adopt the minutes of the June 6, 2006 Council Meeting. All voted yes.

Correspondence: None

Financial Statements: The Clerk asked for a motion to accept and adopt the following Financial Statements:
Schedule of Investment & Interest, Reconciliation of City Funds, Statement of Cash Position, Revenue Report, Expense Account Report and Allocation of Collections. All voted yes.

Proclamation: Mayor Bishop presented Debbie Martin, an advocate of Juvenile Diabetes, the proclamation expressing the City of Milford's support of Juvenile Diabetes. Mrs. Martin thanked the Mayor and the City for their support and presented the Mayor with a cup and flowers. Kim Martin and Kelsey Hall, young people with Juvenile Diabetes both thanked the Mayor and the City.

Committee Reports

Public Services: No Report

Administrative Services: Ms. McBeath reported that the Committee met on June 13, 2006. The Committee discussed the option of utilizing the Regional Income Tax Agency (RITA) to collect income taxes for the City of Milford. The Committee agreed to motion to draft an Ordinance authorizing execution of an agreement for participation in a Regional Council of Governments. Ms. McBeath made the motion, seconded by Mr. Kolb. All voted yes.

The Manger provided information regarding our health benefit renewal through the Center for Local Governments Benefits Cooperative. If the City changes to United Health Care, we will reduce our cost increase from over 30% for Anthem to 14.9%. Council action will be required at the first meeting in July. The Manager provided a proposal prepared by Myrt Allen, Cemetery Clerk, to increase rates at Greenlawn Cemetery by 5%. The Committee agreed to make a motion to draft an Ordinance authorizing an increase in rates for Greenlawn Cemetery. Ms. McBeath made the motion, seconded by Mr. Kolb. All voted yes. Ms. Rokey advised that union negotiations should begin soon and pay raises need to be considered for employees outside the bargaining unit.

The Committee agreed to request an Executive Session to discuss personnel and real estate matters. Ms. McBeath made the motion, seconded by Mr. Kolb. All voted yes.

Safety Services: No Report

Community Development: Mr. Antell reported that the Committee met on June 12, 2006. Pat Stern with ICRC addressed the Committee regarding our current franchise agreement with Time Warner and changes in the industry. Milford receives a 5% franchise fee from Time Warner and ICRC provides 2% of this amount for their services to manage the franchise and provide public access. All current franchises expire in 2009 and negotiations are to begin 36 months prior to this. ICRC will initiate this process soon for the communities they represent. The House has proposed and passed a new National Franchising Bill that is on its way to the Senate for consideration. The proposal would not provide for bonding, insurance or liquidated damages, although these issues may be able to be regulated locally. The bill also allows for an additional 1% franchise fee.

There is competition that may be introduced prior to the expiration of the franchise to cause Time Warner to be more aggressive. The Committee discussed the lack of Milford's public programming to 315 home on S.R. 131 since the last cable "upgrade." Although per the franchise they are not in violation, they must only prove they tried to serve all the community with our channel. If Time Warner must compete for the franchise, we will be in a better bargaining position. For this reason ICRC has suggested we send a letter to Cincinnati Bell inviting them to enter the video programming business in Milford. The Committee agreed to encourage competition from Cincinnati Bell. Ms. Stern noted that ICRC has the ability to stream meetings from their web-link, which is on the City's web site. This information will be added to our newsletter to remind residents. We should also remind event planners and civic organizations in the City to invite ICRC to cover their events or use their Milford studio to create programming.

The City Manager noted that an email was received from Queen of Angels indicating their intent to extend their contract to purchase 7+ acres from the City. The Committee agreed to make a motion to draft an Ordinance authorizing an extension of the Purchase Agreement with Queen of Angels Montessori School. Mr. Antell made the motion, seconded by Ms. Brewer. All voted yes.

The Committee discussed several areas in need of attention under the property maintenance code. They include the lot where the former barbershop was located and Dot St.

The Committee also discussed the resident vacancy on the Board of Zoning Appeals due to the appointment of Dave Hunter as Council's representative. The Committee agreed to recommend the nomination of Geoff Pittman to the Board. Mr. Antell made the motion, seconded by Mr. Kolb. All voted yes. At this time, Mayor Bishop administered the Oath of Office to Geoff Pittman.

The Committee discussed several citizens for consideration for the Orpha Gatch Citizenship Award presented by the League of Women Voters. It was agreed that Margaret Terwillegar be nominated. The City Manager will provide sample reservation forms and process to be considered for use of the Municipal building for meetings.

City Manager's Report: City Manager Rokey reported that the Service Department continues trimming, mowing and repairing potholes. The Wastewater Plant Phase II expansion is on schedule. Construction on the 27" CSO project will begin soon on Main St. from Oak to Mill. We received notice of funding from the Ohio Public Work Commission for \$563,000. This will cover about half of the cost toward elimination of a section of combined sewer that flows to the 54" discharge at the City Park near the American Legion Hall. The Water Department repaired a hole in a 6" line effecting Happy Hollow apartments. A new drinking fountain was installed at Garfield Park and parts are needed to repair the fountain in Carriage Way Park. Milford passed the lead and copper monitoring for 2006. The Powhatton Drive Storm Sewer Project will be finished after restoration of the road.

Rumpke will pick up trash as scheduled on July 4th. Stickers will be mailed for the 3rd quarter about July 20th. The City Manager said that there would be some changes in the stickers and the size of cans. All waste wheelers must be Rumpke approved. If you use a 50-75 gal. waste wheeler it will require 2 stickers if full. The Adams-Clermont Solid Waste District will meet on June 27th for Certification of the Adams-Clermont Solid Waste Management Plan. City Council has already approved the plan.

The 'way finding' signs for the Milford Urban Trail System will be installed in the next few weeks.

Ms. Rokey will be on vacation from August 14th through August 31st.

Ms Hinners made a motion to appoint Kim McBeath as the Council representative to the Parks and Recreation Commission, seconded by Mr. Kolb. All voted yes with a voice vote.

Committee Meetings

Safety Services	Tuesday, June 27, 2006	4:30 p.m.
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Reminders

Parks & Recreation	Monday, July 10, 2006	5:30 p.m.
Citizens Housing	Monday, July 17, 2006	7:00 p.m.
Planning Commission	Wednesday, June 21, 2006	6:00 p.m.
Council Meeting	Wednesday, July 5, 2006	7:00 p.m.

Police Department: Chief Machan reported that the COLEA dinner would be held in Lexington, Ky. Any one interested in attending should contact him.

Fire Department/EMS: Chief Cooper distributed the Departments monthly report to Council. He stated that the Department has been involved in numerous activities.

Comments: Karen Huff announced upcoming activities of the Chamber. She also read a letter from the Chamber praising Jeff Wright for his work for the City and his help to the Chamber.

New Business: None

Ordinances and Resolutions

06-538 An Ordinance authorizing an Extension of the Purchase Agreement with Queen of Angels Montessori School. Ms. Brewer made a motion to suspend the rules and read by title only, seconded by Mr. Kolb. All voted yes. Mr. Kolb made a motion to adopt, seconded by Mr. Antell. All voted yes.

06-539 An Ordinance authorizing execution of an agreement for Participation in a Regional Council of Governments. Ms. McBeath made a motion to suspend the rules and read by title only, seconded by Ms. Brewer. All voted yes. Ms. Hinners made a motion to adopt, seconded by Ms. Brewer. All voted yes.

06-540 An Ordinance authorizing an increase in rates for Greenlawn Cemetery. Ms. McBeath made a Motion to suspend the rules and read by title only, seconded by Mr. Kolb. All voted yes. Mr. Antell made a motion to adopt, seconded by Ms. Brewer. All voted yes.

06-529 A Resolution approving proposed lease purchase agreement of the Milford Community Fire Department, Inc. to finance the acquisition of a fire truck and related equipment for purposes of the internal Revenue Code of 1986 as amended. Mr. Kolb made the motion to adopt, seconded by Mr. Antell. All voted yes.

Old Business: None

Ordinances and Resolutions

Adjourn: There being no further business to come before Council the meeting was recessed at 7:50 p.m. to enter into an executive session for personnel and real estate purposes. Council returned to regular session and adjourned at 8:35 p.m. with a motion by Mr. Antell, seconded by Ms. McBeath. All voted yes.