

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, August 1, 2006 in Council Chambers, 745 Center St., Milford, Ohio. Vice-Mayor McBeath opened the meeting with the Pledge of Allegiance and a moment of silence.

Roll Call: Present: Vice-Mayor McBeath, Ms. Brewer, Mr. Kolb, Mr. Antell and Ms. Hinners. Absent: Mayor Bishop and Mr. Hunter. Ms. Hinners made a motion to excuse Mayor Bishop and Mr. Hunter, seconded by Ms. Brewer. All voted yes.

Public Hearing: Vice-Mayor McBeath opened the Public Hearing and introduced Finance Director, Harry Steger. Mr. Steger explained the reason for the Public Hearing, which was to discuss a plan of financing that, includes the proposed issuance and sale of Notes in the Maximum amount of \$600,000. He explained that this is for the property bounded on the south by South Milford Road and on the east by the East Fork of the Little Miami River. This is the property that the Valley View Foundation is purchasing. After Mr. Steger's presentation the floor was opened to those opposed to the proposal and those for the proposal. There was no one opposed to the proposal and Mr. Antell voiced his support for the proposal. At this time Vice-Mayor McBeath closed the Public Hearing.

Minutes: Mr. Antell made the motion, seconded by Mr. Kolb to waive the reading and adopt the minutes of the July 18, 2006 Council Meeting. All voted yes.

Correspondence: None

Financial Statements: None

Committee Reports

Public Services: No Report

Administrative Services: No Report

Safety Services: No Report

Community Development: No report. Mr. Antell mention that there are several places that need attention because of high weeks.

City Manager's Report: City Manager Rokey reported that the Street/Service Department continues with the usual summer work. Paving projects on Powhatton Drive and Pasadena Avenue are complete and work will begin on Forest Avenue and the Tree Ridge Subdivision. The materials for the shelter house at Garfield Park have been delivered and construction will begin in a week.

The Wastewater Departments reports that construction on the Wastewater Treatment Plant Phase II is on schedule, even with the heavy rain and the heat. Construction on the 27" CSO project began July 24th on Mill St. The project is on schedule and the Mill St. portion will be completed on August 7th.

The Water Department reported that 230 feet of electrical conduit was bored along Race St. for the New Well Project. This conduit will house electric and various control lines for the new and existing wells.

The 27" CSO Elimination Project breached a one-inch service line, which supplies the SE corner of Mill and Main Streets. Water was shut-off for several hours at the Gayheart building. The line was marked correctly, but was 9 feet deep instead of the usual four feet. This water line is more than one hundred years old and is made of brass.

Information has been added to our website pertaining to Household Hazardous Materials, Recycling Facts, and frequently asked question. Information and pictures pertaining to the parks within the City of Milford have also been added to the website. Citizens are encouraged to respond to the Parks and Recreation Survey. Deadline for the return of the survey is August 14th.

Ms. Rokey stated that her vacation would be from August 14th through August 28th. Mr. Antell made the motion to have Harry Steger serve as City Manager in the absence of Ms. Rokey during her vacation, seconded by Ms. Brewer. All voted yes. Over 35 resumes have been received for the position of Assistant City Manager and five resumes have been received for Secretary to Boards and Commissions.

Committee Meetings

None

Reminders

Downtown First Friday	Friday, August 4, 2006	Stores open until 9:00 p.m.
Planning Commission	Wednesday, August 9, 2006	6:00 p.m.
Parks & Recreation	Tuesday, August 15, 2006	5:30 p.m.
Philharmonic Concert	Sunday, August 20, 2006 (SEM VILLA)	7:00 p.m.
Suffragist Event	Tuesday, August 22, 2006 (Receptions)	5:30 p.m.
Milford/MTS Town Mtg.	Tuesday, August 22, 2006 (Leming House)	7:00 p.m.
Chamber Appreciation	Thursday, August 24, 2006	5-8:00 p.m.
Bd. of Zoning Appeals	Thursday, August 24, 2006	6:30 p.m.
Trail Junction Festival	September 8, 2006- September 10, 2006	
City Picnic	September 23, 2005 (Legion Annex)	

Police Department: Sgt. Jamie Mills had no report.

Fire Department/EMS: Chief Cooper reported on an incident that included the Police and Fire Department working together. He introduced Sgt. Mills and Officer Risk. Officer Risk and another Officer responded to a call that a baby had just been born and was a non-breather. Officer Risk immediately began CPR and mouth to mouth on the infant. When the EMS arrived they were able to stabilize the infant and Air Care was called to transport the baby to the hospital. Sgt. Mills said that Officer Risk will be commended by the Police Department for his heroic act of saving the child. Chief Cooper reminded citizens of the upcoming EMS levy in November. He also commented that the Department participated in the Clermont County Fair Parade.

Comments: Ms. Brewer invited Council to the Block Party in her neighborhood.

Old Business: None

Ordinances and Resolutions

- 06-545 An Ordinance Providing for the Issuance and Sale of Notes in the Maximum Principal Amount Of \$600,000. In anticipation of the Issuance of Bonds, for the purpose of acquiring certain Real Property bounded to the south by South Milford Road and to the east by the East Fork of the Little Miami River, and Declaring an Emergency. Ms. Hinners made the motion, seconded by Mr. Kolb to suspend the rules and read by title only. All voted yes. Mr. Antell made the motion to adopt, seconded by Ms. Hinners. All voted yes.
- 06-547 An Ordinance authorizing the reduction in fees for Sandwich Board Signs in Old Milford. Mr. Antell made the motion to suspend the rules and read by title only, seconded by Mr. Kolb. All voted yes. Ms. Hinners made the motion to adopt, seconded by Ms. Brewer. All voted yes.
- 06-548 An Ordinance declaring the necessity to proceed with an election for 5.2 Mills tax levy for Emergency Medical Services for five years. Mr. Antell made the motion to suspend the rules and read by title only, seconded by Ms. Hinners. All voted yes. Ms. Hinners made the motion to adopt, seconded by Ms. McBeath. All voted yes.

New Business: Mr. Antell made a motion to draft an Ordinance increasing the salary of the Clerk of Council to \$7250 per year, seconded by Mr. Kolb. All voted yes.

Ordinances and Resolutions

- 06-546 An Ordinance authorizing an increase in pay for the Clerk of Council. Mr. Kolb made the motion Suspend the rules and read by title only, seconded by Mr. Antell. Mr. Antell made the motion to adopt, seconded by Mr. Kolb. All voted yes.

Adjourn: There being no further business to come before Council the meeting was adjourned at 7:45 p.m. with a motion by Mr. Antell, seconded by Mr. Kolb. All voted yes.

Joanne Trilety, Clerk of Council

Lou Bishop, Mayor