

The Council of the City of Milford met in Regular Session at 7:00 p.m. on, August 15, 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. Hunter and Ms. Hinnners. Absent: Mr. Antell. Ms. McBeath made a motion to excuse Mr. Antell, seconded by Mr. Hunter. All voted yes.

**Minutes:** Ms. Brewer made the motion, seconded by Mr. Kolb to waive the reading and adopt the minutes of the August 1, 2006 Council Meeting. Voting yes: Ms. Brewer, Ms. Hinnners, Mr. Kolb, Ms. McBeath. Abstaining: Mayor Bishop and Mr. Hunter.

**Correspondence:** None

**Financial Statements:** The Clerk asked for a motion to approve and accept the Reconciliation of Funds Report, Statement of Cash Report, Revenue Report, Expense Account Report, Income Tax Summary Report and Schedule of Investment and Interest Report. Ms. Hinnners made the motion, seconded by Mr. Kolb. All voted yes.

#### **Committee Reports**

**Public Services:** No Report

**Administrative Services:** No Report

**Safety Services:** No Report

**Community Development:** No Report

**City Manager's Report:** Harry Steger, Acting City Manager reported that the Street/Service Department reported that speed studies will be conducted for Edgcombe Drive and Forest Avenue. Chamber Drive will be down to one lane on August 17<sup>th</sup> and 18<sup>th</sup>. Pasadena, Forest, Powhatton, Happy Hollow and Tree Ridge have all been resurfaced and striped. The Garfield shelter house is near completion and the drinking fountain will be installed at a later date. Mowing continues on the berms, city parks and the cemetery. Gravel is being added to off-street parking areas as needed.

The Wastewater Department reports that the WWTP construction continues on schedule. The 27" CSO project is also on schedule. A gas main break occurred on August 3<sup>rd</sup> and was repaired without incident. The Department thanked the Milford Fire Department for their prompt response. The Department will be working closely with Wal-Mart as they relocate controls to the Milford Parkway Lift Station. This will be done at no cost to the City.

The Parks & Recreation Committee reports that the Survey is being compiled and when the results are finalized a report will be made.

Ms. Rokey has received a request for a new nomination to the Clermont County Planning Commission as Teresa Conover's term expires on September 4, 2006. 47 resumes have been received for the Assistant City Manager position. Letters have been sent to 30 thanking them for their interest. Nine were sent follow-up questionnaires. Eight have been held back as 'tier 2' applicants that may be worthy of further consideration. Ms. Rokey should be ready for the interview process at the end of the month. The Interview Committee will be one member from the Board of Zoning Appeals, one member from the Planning Commission, one Council member and one member from the Parks and Recreation Commission. Ms. Rokey will participate in all interviews and weigh heavily on the final decision.

Roberta Shaw has been hired as the part-time secretary for Boards and Commissions.

Mr. Steger provided the Audit Report and the Budget Review Report to Council.

#### **Committee Meetings**

None

#### **Reminders**

Clermont Philharmonic	Sunday, August 20, 2006 (SEM VILLA)	7:00 p.m.
Parks & Recreation	Monday, August 21, 2006	5:30 p.m.
Suffragist Dinner	Tuesday, August 22, 2006 (Receptions)	5:30 p.m.
Milford/Miami Town Mtg.	Tuesday, August 22, 2006 (Leming House)	7:00 p.m.
Chamber After Hours	Thursday, August 24, 2006	5-8:00 p.m.
Bd. of Zoning Appeals	Thursday, August 24, 2006	6:30 p.m.
First Friday Downtown	Friday, September 1, 2006 open 'til	9:00 p.m.
Labor Day	Monday, September 4, 2006 – City Offices Closed	
Trail Junction Festival	Sept. 8-10, 2006	
Planning Commission	Wednesday, September 13, 2006	6:00 p.m.
City Picnic	Saturday, September 23, 2006 (Legion Annex)	3:00 p.m.
Founders Day	Thursday, October 5, 2006 (Legion)	6:15 p.m.

**Police Department:** Chief Machan reported that the Smart Trailer is being repaired. The Chief displayed the accreditation certificate that was awarded at the Lexington meeting.

**Fire Department/EMS:** Chief Cooper distributed the Monthly Report to Council. Chief Cooper stated that he wanted to clarify some newspaper articles that said the EMS levy was for 5.24 mills. It is not for 5.24 mills but for 5.2 mills.

**Comments:** Chief Cooper reported for OMMA and announced that Jean Ackermann is the new President. He gave an update of future happenings that OMMA is planning. He commented that even though the Lavender Stick has been sold it would remain open with the new owners. Vanessa Hannah, resident, presented a petition from the residents of Forest Avenue requesting a solution to the speeding that occurs in that area. Chief Cooper said that any solution should be looked at objectively with direct routes taken into consideration.

**Old Business:** None  
Ordinances and Resolutions

**Old Business:** None  
Ordinances and Resolutions

**Adjourn:** There being no further business to come before Council the meeting was adjourned at 7:33 p.m. with a motion by Ms. McBeath, seconded by Mr. Kolb. All voted yes.

---

Joanne Trilety, Clerk of Council

---

Lou Bishop, Mayor