

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. March 17, 2009. Mayor Hunter called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Present: Mayor Hunter, Vice-Mayor Hinners, Mr. Vilardo Jr., Mr. Hawkins, Ms. McBeath, Mr. Pschesang and Ms. Brewer

Remarks from the Mayor: Mayor Hunter expressed the condolences of Council to the Toomey Family on the death of Pat Toomey.

Minutes: Ms. McBeath made the motion to waive the reading and adopt the minutes of the March 3, 2009 Regular Council meeting and the March 12, 2009 Council meeting of the whole, seconded by Ms. Hinners. All voted yes.

Correspondence: The Clerk presented a request for a D-5 and D-6 Liquor Permit transfer to RTHTPC LLC (Padrino's) and asked for a motion on a hearing concerning this permit. Mr. Vilardo, Jr. made a motion that no hearing would be required, seconded by Ms. Hinners. All voted yes.

Financial Statements: None

Public Comments: None

STANDING COMMITTEE REPORTS

Public Services No Report

Administrative Services: No Report.

Safety Services: No Report

Community Development: No Report

City Manager's Report: City Manager Rokey reported that the Street/Service Department would have weekly brush pick-up beginning on April 1st.

The Wastewater Department reports that the CSO Project is on schedule.

The Water Department reported that Clermont County had a main break of SR 28 between Castleberry Court and Brooklyn Lane. A major leak was repaired on March 9th at Chateau Place. Water was off about 5 ½ hours. A leak repair was inspected on US 50 on an unmetered private line.

The Finance Department has contacted UBS and PNC Banks for an analysis of our banking needs. We currently utilize 5/3 Bank per contract. In an effort to have better monitoring of our investments while ensuring compliance with our Investment Policy, we have also contacted Baird Public Investment Advisors and UBS Investments for an analysis of our investments currently held with Smith Barney.

In Other Matters: Residents in several areas throughout the City received a brochure from Rumpke advertising trash removal service at \$17.45 per month plus an additional \$3.25 for recycling for a total of \$20.70. Many concerned residents phoned the administration building as soon as they received the brochure. Staff assured the residents that we have a contract with Rumpke until 2011. The brochures were sent in error to City residents and were intended for Miami Township only. The City pays Rumpke \$9.75 per month for trash and \$2.75 per month for recycling per customer. Our residents are currently billed only \$1.25 monthly to offset the unlimited trash removal and recycling.

Committee Meetings

Meetings to be scheduled as needed

Reminders

Garfield Force Main Open House	Monday, April 27, 2009 (Council Chambers)	6-8pm
Clermont Philharmonic	Saturday, March 21, 2008 (UC Clermont)	7:30pm
Economic Dev. Update	March 24, 2009	7:30-9am and 7-9pm
Chamber Lunch	Wednesday, March 25, 2009 (By Golly's)	11:30am-1:30pm
BZA	Thursday, March 26, 2009	7:00pm
Super Service Sat.	Saturday, April 4, 2009 (Live Oaks)	10:30am – 1:30pm
Planning Commission	Wednesday, April 8, 2009	6:00pm
Yellow Ribbon Fundraiser	Thursday, April 9, 2009 (Oasis)	7:00pm (Dinner)

Parks & Recreation	Monday, April 13, 2009	5:30pm
Milford Litter Clean-Up	Saturday, April 18, 2009	9am-12 Noon
Firefighters Combat	Saturday, April 18 & Sunday April 19	At Target
Cl. Co. Computer Recycling	Saturday, April 18, 2009 Miami Township	Service Bldg. – 9am-12
Citizens Housing	Monday, April 20, 2009	7:00pm
S. Milford Artisan Show	Sat. & Sun. April 25 & 26 (Milford Pottery)	11-5 Sat. 12-5 Sun.
East Fork River Sweep	Saturday, April 25, 2009	9am-12 Noon
Frontier Days	June 4 th – 7 th (Parade Theme – Believe in Magic)	

Police Report: Sgt. Asa Burroughs reported that 3 juveniles were arrested for the graffiti spraying of many residents and businesses. There were 27 victims and 30 charges have been filed. He reported that on March 15th two juveniles were arrested in the Stoneridge Subdivision for breaking into homes and taking liquor. The juveniles were intoxicated and were transported to the hospital for alcohol poisoning.

Fire/EMS Report: No Report

Council Comments: Ms Hinners commented that several pets were abandoned when the owners moved. The police recovered two Husky dogs that were removed to the animal shelter. City Manager Rokey commented on the Duke Energy meeting that was held in Union Township concerning the increase in electric rates. Ms. Hinners attended the meeting. Mayor Hunter stated that the motion to draft the Budget Ordinance was made at the March 12, 2009 meeting of the Committee of the Whole.

New Business: None

Ordinances and Resolutions

- 9.737 An Ordinance Amending Section 1131-07 and 1131.10 of the Milford Zoning Ordinance Regarding Sign Variances.
Mr. Vilardo, Jr. made the motion to suspend the rules and read by title only, seconded by Ms. Brewer. All voted yes. Ms. Brewer made the motion to adopt, seconded by Mr. Hawkins. All voted yes.
- 9.738 An Ordinance Authorizing an Agreement with Evans Landscaping for Landscaping Services.
Ms. McBeath made the motion to suspend the rules and read by title only, seconded by Ms. Hinners. Voting Yes: Ms. Brewer, Ms. Hinners, Mr. Vilardo, Jr., Ms. McBeath, Mr. Hunter and Mr. Pschesang. Voting no: Mr. Hawkins. Ms. Brewer made the motion to adopt, seconded by Mr. Vilardo, Jr. Voting yes: Mr. Pschesang, Ms. Brewer, Ms. Hinners, Mr. Vilardo, Jr., Ms. McBeath and Mr. Hunter. Voting no: Mr. Hawkins.
- 9.739 An Ordinance Amending Ordinance No. 08-693 Regarding Accrual of Personal Leave Time for Sergeants of the Milford Police Department.
Ms. McBeath 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.
- 9.740 An Ordinance to make Appropriations for Current Expenses and other Expenses of the City of Milford during Fiscal Year ending December 31, 2009.
Ms. McBeath made the motion to adopt, seconded by Ms. Hinners. All voted yes.
- 9.741 An Ordinance Authorizing the City of Milford to execute a contract with the Clermont County Health District Advisory Council for the provision of Public Health Services for 2110.
Ms. Hinners made the motion to suspend the rules and read by title only, seconded by Mr. Hawkins. All voted yes. Ms. Hinners made the motion to adopt, seconded by Ms. McBeath. All voted yes.

Old Business: None

Adjourn:

There being no further business to come before the regular Council meeting, the meeting was adjourned at 7:30pm with a motion from Mr. Vilardo Jr., seconded by Ms. Hinners. All voted yes.