

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. April 7, 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 Hinnners, Mr. Vilardo Jr., Mr. Hawkins and Ms. McBeath. Absent: Ms. Brewer and Mr. Pschesang. Mr. Vilardo, Jr. made a motion, seconded by Ms. Hinnners to excuse Ms. Brewer and Mr. Pschesang. All voted yes.

**Commemoration for Pat Toomey:** Mr. Hawkins introduced a plaque and picture that would be hung in Council Chambers honoring Mr. Toomey. Members of the audience and Council were asked to speak about Mr. Toomey's accomplishments and his work for the City. Mr. Toomey was very active for the City including the Fire Department, The Chamber of Commerce and Frontier Days. He was a friend to all and his advice was sought by many of his friends and City residents.

**Proclamations:** Mayor Hunter read a proclamation proclaiming the month of April as: Occupational Therapy Month in the City of Milford. He also read a proclamation proclaiming April 24, 2009 as Arbor Day.

**Remarks from the Mayor:** None

**Minutes:** Ms. McBeath made the motion to waive the reading and adopt the minutes of the March 17, 2009 Regular Council meeting, seconded by Ms. Hinnners. All voted yes.

**Correspondence:** None

**Financial Statements:** The Clerk asked for a motion to accept and approve the Financial Statements and Tax Reports for the month of February. Mr. Vilardo, Jr. made the motion to accept the Financial Statements and Tax Reports with approval at the next Council meeting, seconded by Mr. Hawkins. All voted yes.

**Public Comments:** None

## **STANDING COMMITTEE REPORTS**

**Public Services:** No Report

**Administrative Services:** Ms. Hinnners reported that the Committee met on April 6, 2009. Present: Charlene Hinnners, Sam Pschesang and Bryan Hawkins. Staff Present: City Manager Rokey and Finance Director Petric. Also present: Fire Chief John Cooper, HMA President Chris Hamm and Suzanne Stagg, HMA Member and resident.

The Committee discussed the ODOT paving project and must decide within the next few weeks whether either of the alternate bids will be accepted. The current bids have been rejected and will be re-bid on April 29<sup>th</sup>. Construction is now expected to begin just after Frontier Days for completion in September. The current bid for the lighted crosswalk at Elm St. is \$60,396.42 and the paver accents at the intersection of Garfield are \$31,638.60. Once the new bids are known, an appropriation adjustment will be necessary to cover the new bid price plus any alternatives. The Manager noted that the paver accents should be delayed until after the Garfield Force Main Project is completed. We were unable to complete the force main project until prior to ODOT's paving. We are still waiting for the EPA permits.

The Finance Director provided revenue charts for General Fund, Income Tax and other General Fund Revenues. The Committee agreed to recommend the monthly income tax revenue be slightly modified and included with the financial reports.

The Finance Director also requested authorization of transfers to the General Bond Retirement Fund and the Cemetery Fund.

The Council of the Whole agreed to make a motion to draft an Ordinance Authorizing transfers from the General Fund to the Bond Retirement Fund and to the Cemetery Fund. Ms. Hinnners made the motion, second by Ms. McBeath. All voted yes.

The Committee discussed the Buskerfest event to be held on Sept. 11<sup>th</sup> and 12<sup>th</sup>, followed by the Sunflower Revolution on Sept. 13<sup>th</sup>. The Committee was asked to support a request for \$3,000 sponsorship including 3 port-o-lets, street closure and possible additional police service. Further discussion was held as a Council of the Whole. No decision was made at this time.

**Safety Services:** No Report

**Community Development:** No Report

**City Manager's Report:** City Manager Rokey thanked Ron Burke for the donation of office furniture and equipment from Castrucci Chevrolet.

The Street/Service Department reports that weekly brush pick-up has resumed.

The Wastewater Department reports that the CSO Project should be completed by the end of April barring any issues with weather.

The Water Department reported that the water system received an overfeed of 120 lbs. Of Fluoride. The OPEA was immediately contacted and we did everything required to remedy the problem. We have new procedures in place to ensure that this never happens again. Code Red was implemented to notify residents and businesses of the problem. The Clermont County Health Department was also informed. Although the level was high, it did not pose a safety concern.

The curb stop at 911 Center St. was repaired on March 25<sup>th</sup> and a main leak was repaired on Oakcrest on April 1<sup>st</sup>. We are currently working with Bud While to prepare bid documents for filter media replacement in the Air Stripper.

Other Items: Due to the loss of Pat Toomey, there is a vacancy on the Planning Commission. The position will be advertised in the media for anyone interested.

**Committee Meetings**

Community Dev.	Thursday, April 30, 2009	5:30pm
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**Reminders**

Planning Commission	Wednesday, April 8, 2009	6:00pm
Yellow Ribbon Fundraiser	Thursday, April 9, 2009 (Oasis)	5:30pm
Spring Litter Clean Up Day	Saturday, April 18, 2009	9:00-12:00
Combat Challenge	Sat. & Sun. April 18 <sup>th</sup> & 19 <sup>th</sup> (Target)	12:00-8:00pm
Computer Recycling	Saturday, April 18, 2009 (Miami Township)	9:00-12:00
Arbor Day (Promont)	Sunday, April 19, 2009	1:00pm
Arbor Day (Pattison Elem.)	Friday, May 1, 2009	1:30pm
CALEA Public Hearing	Monday, April 20, 2009	1:00-3:00pm
Citizens Housing	Monday, April 20, 2009	7:00pm
Dinner of Excellence	Wednesday, April 22, 2009 (Oasis)	
S. Milford Artisan Show	Sat. & Sun. April 25 <sup>th</sup> & 26 <sup>th</sup> (Milford Pottery)	
East Fork River Sweep	Saturday, April 25, 2009	9:00-12:00
Garfield Force Main Open House	Monday, April 27, 2009	6-8pm (Council Chambers)
Spring Yard Sale	May 15 <sup>th</sup> thru May 17 <sup>th</sup>	
Thundering Hearts	Saturday, May 16, 2009 (Legion)	9:30-12:00
Frontier Days	June 4 <sup>th</sup> thru June 7 <sup>th</sup>	

**Police Report:** Chief Machan stated that the Code Red emergency used for the Fluoride incident indicated that 85% of residents and businesses answered the calls.

The Accreditation Public Hearing will be on April 19<sup>th</sup> from 1-3pm in Council Chambers. Comments can be called in if you cannot attend the meeting.

**Fire/EMS Report:** Chief Cooper reported that incidents have been quiet for the EMS and Fire Department. He announced that the Firefighters Challenge would be held on April 18<sup>th</sup> and 19<sup>th</sup> from 12:00 until 8:00pm in the parking lot at the Target Store. There will be approximately 75 participants.

**Council Comments:** Mr. Hawkins announced that the JayCee's egg hunt will on April 11<sup>th</sup> at 2:00pm at Pattison Elementary.

Law Director Minniear stated that the Charter Review Committee would meet on April 8<sup>th</sup> at 7:00p.m. Any residents who have any input should contact Mr. Minniear.

Ms. Hinnners thanked June Izzy-Bailey for her work for the Yellow Ribbon organization. She announced that the National Day of Prayer would be on Thursday May 7<sup>th</sup> with several services planned. She also stated that the Parks & Recreation Commission is working hard on park plans.

City Manager Rokey announced that the Valley View Park has had trouble with people using all terrain vehicles on the property. Ms. Hinnners commented that Vanessa Hanna has been named Executive Director of Valley View.

**New Business:** None

Ordinances and Resolutions

9.742 An Ordinance Authorizing transfers from the General Fund to the Bond Retirement Fund and to

the Cemetery Fund.

Ms. McBeath made the motion to adopt, seconded by Mr. Hawkins. All voted yes.

**Old Business:** None

**Adjourn:**

There being no further business to come before the regular Council meeting, the meeting was adjourned at 8:05pm with a motion from Ms. McBeath. seconded by Mr. Hawkins. All voted yes.

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Joanne Trilety, Clerk

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David M. Hunter, Mayor