

The Council of the City of Milford met in a Special Session in Council Chambers , 745 Center Street at 6:00 p.m. July 21, 2009. Mayor Hunter called the meeting to order. The purpose of the Special Session was a work session for Council to do a mid-year analysis of the Financial Statements.

Roll Call: Present: Mayor Hunter, Vice-Mayor Hinners, Mr. Vilardo Jr., Ms. McBeath and Mr. Hawkins. Absent: Ms. Brewer and Mr. Pschesang. Mr. Hunter made a motion to excuse Mr. Pschesang and Ms. Brewer, seconded by Ms. Hinners. All voted yes. Mr. Pschesang arrived at 6:40 p.m. and Ms. Brewer arrived at 7:30 p.m.

Ms. Rokey asked for a motion for an Executive Session for Real Estate and Personnel purposes immediately after the Special Meeting. Mr. Hawkins made the motion, seconded by Mr. Vilardo, Jr. All voted yes.

City Manager Rokey explained the Budget with a focus on the General Fund. Finance Director, Tim Petric provided additional financial information to Council. Mr. Petric stated revenues are on target. Taxes are also on target with expenditures going as anticipated. The deficit of \$348,767.19 reflects astute spending with the City on target.

Council discussed the Financial Reports with questions such as, are we comfortable with the deficit, do we still need to cut? Mayor Hunter a task force is needed to get businesses into Milford. Mr. Hawkins stated that additional cuts may be necessary.

Discussion continued among Council. City Manager Rokey was asked about replacing the late Larry Keinpper in the Service Department. She stated that there is no commitment to hire at this time. Mr. Hunter agreed.

Mr. Hunter said that General Fund Department heads should cut non-personnel spending by 10% and that every department should look at a 10% cut. Mr. Pschesang asked for a priority list for the level of services including seasonal employees with no benefits.

Mr. Vilardo, Jr. said that he would like a comparison of spending – revenues and expenditures over the last several years.

Another budget review will be held at the first meeting in September. It was stated that financial statements would be reviewed every month.

Police Chief Machan stated that the Department has spent only what they need. The spending is for staffing, prevention patrol, stationary patrol and other necessary items. The Department is fiscally conservative.

A discussion was held concerning the Parks & Recreation Commission and the possible bike bridge and the property needs to construct it. Ron Roberts of Roberts Engineering will provide details of what should be done.

The lane marking on Wooster Pike was also discussed and it was agreed that it confusing to motorists.

Adjourn: There being no further business to come before the Special Meeting of Council it was recessed at 8:20 p.m. to go into Executive Session for Real Estate and Personnel purposes. Ms. Hinners made the motion, seconded by Mr. Pschesang. All voted yes.

Council returned to the Special Session at 9:10 p.m. and adjourned with a motion from Mr. Hawkins, seconded by Ms. Brewer.

Joanne Trilety, Clerk of Council

David M. Hunter, Mayor