

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. August 4, 2009. Vice Mayor Hinners called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Vice-Mayor Hinners, Mr. Vilardo Jr., Mr. Hawkins, Ms. McBeath and Ms. Brewer. Absent: Mayor Hunter and Mr. Pschesange. Mr. Vilardo made the motion to excuse Mayor Hunter, Mr. Pschesang and Ms. McBeath. Ms. McBeath stated that she would have to leave the meeting because of flooding in her basement. The motion was seconded by Mr. Hawkins. All voted yes.

Remarks from the Mayor: None

Minutes: Ms. McBeath made the motion to waive the reading and adopt the minutes of the July 7, 2009 regular Council Meeting and minutes of the July 21, 2009 Special Council Meeting, seconded by Ms. Hinners. All votes yes.

Correspondence: None

Financial Statements: None

New Business: Law Director Minniear asked for a motion to draft Ordinance 09-756, an Ordinance to proceed with the Ballot Issue for a 5.3 Mill Tax Levy for Fire Protection for Three years for the City of Milford, Ohio. Ms. McBeath made the motion, seconded by Mr. Hawkins. All voted yes.

Ordinance:

9.756 An Ordinance to Proceed with the Ballot Issue for a 5.3 Mill Tax Levy for Fire Protection for Three Years for the City of Milford, Ohio.
Ms. McBeath made the motion to suspend the rules and read by title only, seconded by Mr. Vilardo, Jr. All voted yes. Ms. McBeath made the motion to adopt, seconded by Mr. Vilardo, Jr. All voted yes.

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:

Assistant City Manager Holbrook reported that the Street/Service Department has completed mowing and trimming in the cemetery and then continues to other city owned properties and parks.

The Wastewater Department reports that there will be a pre-bid meeting for the Garfield Force Main Project on August 6th at 10 a.m.

The Water Department stated that the Air Stripper Media has been replaced and is expected to be online September 1st. Two curb stops were replaced on South Milford Road on July 23rd.

The EPA review regarding the slaker project has been positive. Notice to proceed should be here very soon.

A leak was repaired on Center St. on July 13th. This was an emergency repair and customers were not notified that the water would be shut off.

A storm sewer pipe collapsed on Mohawk Trail this weekend creating a sinkhole. Traffic has been reduced to one lane and the City has contacted a contractor for a quote to repair.

Other Items: The City of Milford Code Enforcement Officer will be conducting sidewalk inspections beginning in August. The City has been divided into five sections and each summer the City Inspector will walk an entire section of the City. Sidewalk will be marked where the offset between blocks is ½ inch or greater, and if cracks are greater than ½ inch, and other hazardous conditions. In 2009 the inspection area is located primarily in the East Milford area.

The AEDs (Automated External Defibrillator) have been installed: one in the hallway adjoining the administration office and one in Council Chambers.

Committee Meetings

Community Dev. Wednesday, August 19, 2009 5:30 p.m.

Reminders

Friday Night Dance Party	Every Friday through Sept. 8 th	
Admin. Offices Closed	Monday, Sept. 7 th – Labor Day	
Art Affaire 2009	Saturday, Sept. 12, 2009	12:00 – 5:00 p.m.
Sunflower Streetfest	September 11 – 13, 2009	
Sunflower Revolution	Sunday, Sept. 13 th , 2009	
Patriot Day	Saturday, Sept. 19, 2009 (American Legion)	11 a.m. – 6 p.m.
Junction Trail Festival	Saturday, Sept. 26-27, 2009	

Police Report: Chief Machan reported that the Department received their 4th award for Law Enforcement accreditation which is good for three years.

Fire/EMS Report: Chief Cooper thanked the City for their work on preparing the Tax Levy for the ballot. He announced that there would be a 9-11 service at the firehouse at 9:00 a.m. On Sept. 5th there will be car seat inspections at the firehouse from 1-3 p.m. The Chief stated that \$6,400 dollars was raised for the Courage for Corey's Courage comedy show. The Chief said he wanted to clarify some calls concerning the department going to lunch at various places in Milford with their equipment. He stated the department supports businesses in Milford and when they go to lunch they have their equipment in case of an emergency. They are on duty at all times, even when at lunch.

Council Comments: Mr. Hawkins called for a Community Development Committee meeting on August 19th at 5:30 p.m. Mr. Minniear said there would be a Charter Review Meeting on August 5th at 6:00 p.m.

Old Business: None

Adjourn:

There being no further business to come before the regular Council meeting, the meeting was adjourned at 7:20pm with a motion from Mr. Vilardo Jr., seconded by Mr. Hawkins. All voted yes.

Joanne Trilety, Clerk

David M. Hunter, Mayor