

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. October 6, 2009. Mayor Hinnners called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Mayor Hinnners, Vice-Mayor Brewer. Mr. Vilardo, Jr., Mr. Hawkins, Ms. McBeath, Mr. Pschesang, and Mr. Pittman.

Minutes: Mr. Vilardo, Jr. made the motion to waive the reading and adopt the minutes of the September 15, 2009 regular Council Meeting. seconded by Ms. McBeath. All voted yes.

Correspondence: The Clerk read two notes, one from Neal Jonas and one from Lisa Babis commending and thanking the Service Department their work.

Financial Statements: The Clerk asked for a motion to accept and approve the August 2009 Financial and Tax Statement for the City of Milford. Mr. Pschesang made the motion, seconded by Mr. Hawkins. All voted yes.

Presentation: Mayor Hinnners presented a plaque to former Mayor and Council Member, David Hunter, in appreciation of his years of service to the City of Milford. Mr. Hunter thanked the Council for the presentation and the residents of Milford who supported him.

Public Comments: Hank Roe of DER commented on the bidding process of the City. Stating that he was unhappy with the outcome of a bid submitted by DER. He feels the City and Staff were unprofessional and the bidding on the Lime Slaker should be re-bid.

Vanessa Hannah, Executive Director of Valley View welcomed new people to Valley View. She announced that there would be a Haunted Hayride for Halloween and many things happening in 2010.

Karen Huff, Milford Miami Township Chamber of Commerce, thanked the Fire Department and the League of Women Voters for hosting the Candidate's Night on October 5th. She announced that the C.O.V.E.R. Awards would be on October 28th.

Mayor Hinnners commented on the low turnout for the Candidate's Night event. She was concerned about some of the questions and answers of the Council candidates. Ms. McBeath stated that she felt that because of the rainy weather and the flu scare many people did not attend.

Carmella Fugate announced the Chili Challenge at the Legion of October 18th. The proceeds will be used for a Scholarship for a Nursing School Scholarship.

STANDING COMMITTEE REPORTS

Public Services: Ms. Brewer reported that the Committee met on September 24, 2009. Present: Amy Brewer, Ralph Vilardo, Jr. and Sam Pschesang. Staff Present: City Manager Rokey and Service Department Superintendent Mike Haight.

The meeting began at the Service Department Garage to discuss expansion of the office space to enclose an office and provide a more functional employee break/locker room area. Mr. Haight provided an initial proposal but due to the scope of the project, it would require competitive bidding. This was not included in the 2009 budget and required further discussion. Mr. Pschesang recommended that a modular/temporary office be considered if the long term goal is to build a new facility off Bay Road. Staff will gather more information regarding this option.

Mr. Haight also provided a copy of the snow and ice treatment plan for 2009.

The public restrooms at Riverside II are locked unless scheduled for an event to avoid vandalism. The current overhead door cannot be used with a timed locking system. Two proposals were received to install separate doors for the men's and women's room that can be controlled by automatic timers. These proposals do not include the cost of timers. This will be discussed again once the cost of the timers is determined.

Mike Haight provided two proposals for the line striping. This is done annually and included in the street budget. The Committee agreed to make a motion to draft an ordinance accepting a proposal from A&A Safety, Inc. for line striping in the amount of \$9,974.00. Ms. Brewer made the motion, seconded by Mr. Vilardo, Jr. All voted yes.

Mr. Haight also advised the Committee that the decorative tiles over the public entrance at City Hall are loose and in need of removal or replacement. This was not anticipated in the budget and will require an adjustment prior to year-end. Two proposals have been received. This repair is a priority needing

immediate attention. The Committee adjourned and re-convened to City Hall to inspect the entrance. The Committee agreed to recommend that staff proceed with the proposal from Osborne Reconstruction Service, removing the existing tile and repairing the drivit.

The Manager provided copies of the bid recommendations for the Lime Slaker Project. The Engineer's estimate was \$250,000. After review of the validity of bids by the Law Director and City Engineer, the lowest bid was from Doll Layman in the amount of \$211,000. We have ARRA and DEFA loan funding anticipated to cover the cost. The bid evaluation must also be sent to the state prior to award. Sam Pschesang felt that by industry standards and in his experience, other communities would not have accepted the bid. The other members agreed to rely on the Law Director's opinion and Engineer's recommendation to award the bid to the lowest bidder, Doll Laymen. The Committee agreed to make a motion to draft an

Ordinance authorizing a contract with Doll Layman in the amount of \$211,000 for the Lime Slaker and Silo Rehabilitation project pending approval from Ohio EPA – DEFA. Ms. Brewer made the motion, seconded by Mr. Vilardo, Jr. Voting yes: Ms. Hinnners, Mr. Vilardo, Jr., Ms. McBeath, Mr. Pittman, and Ms. Brewer. Voting no: Mr. Pschesang and Mr. Hawkins.

In subsequent clarification regarding the line striping the contract for line striping includes all streets in the City with double yellow, berm and lane lines except Wooster Pike & the portion of U.S. 50/Main Street which were recently done by ODOT.

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 has completed the line striping throughout the city that has been done by the City workers. The painting of berm lines has been scheduled following Council approval and will be completed as the weather allows.

The pouring of foundations for monuments and markers at the cemetery should be completed next week.

Six trees in the cemetery succumbed to last year's drought and had to be removed. The Lyle Family from Milford donated a crabapple tree to the cemetery and the tree was planted by Bzak Nursery.

The Vac-all was recalled for air brake issues and is now back in service. Leaf pick-up begins the week of Halloween. The leaves seem to be falling sooner than usual and leaf pick-up could begin a week early.

The Wastewater Department has no report at this time.

The Water Department repaired hydrants on Milford Parkway, McCormick Trail and Edgcombe Drive.

The Department continues to work on locating curb boxes. Curb stops were repaired on Beech St. and on Lewis Ave. The Beech St. repair was an emergency with no notification and the Lewis St. residents did receive notice of water shut-off.

Other Items: The technician from I.C.R.C. adjusted the speakers in the Council Chamber. Hopefully this will improve the sound quality for our public.

The Newsletter has been posted on our website at www.milfordohio.org.

Jim Thaxton has agreed to be considered for the position at the Clermont County Planning Department.

Mr. Vilardo, Jr. made the motion, seconded by Mr. Hawkins that Jim Thaxton be appointed to the Clermont County Planning Commission. All voted yes. Council discussed other appointments that need to be approved.

Mr. Vilardo, Jr. made the motion to re-appoint Chris Rossenhoffer to the Citizens Housing Committee, seconded by Mr. Pschesang. All voted yes. Mr. Vilardo, Jr. made the motion to appoint Michelle Heatherton to the Board of Zoning Appeals, seconded by Ms. Brewer. All voted yes.

Mr. Vilardo made the motion to appoint Doug Doherty to the Citizen's Housing Committee, seconded by Ms. Brewer. All voted yes. Mr. Vilardo, Jr. made the motion to appoint Susan Stagg to the unexpired term on the Citizen's Housing Committee. All voted yes.

The deadline to submit the Tree City application is December 4, 2009. The City meets all of the standards established by the Arbor Day Foundation.

Committee Meetings

Admin. Services

Thursday, October 15, 2009

5:30 p.m.

Reminders

Fall Yard Sale

Oct. 9-11, 2009 No permits needed

Fire Equipt. Display

Saturday, October 10, 2009 at Walmart

1-5 p.m.

Parks & Recreation

Monday, October 12, 2009

5:30 p.m.

Hazard Mitigation/Storm Water

Monday, October 12, 2009

6-7 p.m.

Planning Commission	Wednesday, October 14, 2009	6:00 p.m.
Fall Feast and Hayride	Saturday, October 17, 2009 at Valley View	7-11 p.m.
Historic House Tour	Sunday, October 18, 2009	1-5 p.m.
Citizens Housing	Monday, October 19, 2009	7:00 p.m.
Litter Clean-up Day	Saturday, October 24, 2009 – call 248-5092 to register	
C.O.V.E.R. Awards	Wednesday, October 28, 2009 at RSVP	5:30 p.m.
Beggar's Night	Saturday, October 31, 2009	6-8 p.m.
Council will meet on Wednesday, November 4, 2009 due to the Election on Nov. 3 rd .		
Admin. Offices closed on November 11, 2009 for Veteran's Day		

Police Report: Sgt. Asa Burroughs gave the Police Report in the absence of Chief Machan. Sgt. Burroughs announced that the Department had received the OVI Gold Agency Award.

Fire/EMS Report: Chief Cooper announced that this was Fire Prevention Week. The Department will have their equipment on display on Saturday at Wal-Mart. The Department is also visiting the schools with their equipment and talking to the children concerning fire prevention. Chief Cooper reminded residents of the up-coming Fire Levy on the November ballot. This is a three-year renewal levy with no increase. The firemen will be going door to door to encourage voters at the end of the month.

Council Comments: Mayor Hinners commented that the Junction Trail Fest was a fantastic event. There were many local and national speakers. With the junction of eight trails in our City Milford it is the ideal placed for the Trail Fest. Even with the inclement weather many activities were held. Mr. Vilaro, Jr. commented that Sam Pschesang won the corn-hole contest. Mr. Hawkins stated that the Trail Fest and the Patriots Day events were highlights in Milford. He thanked all those who worked to make the events successful. He also acknowledged Boy Scout Troop 415 that attended the Council meeting. Mr. Hawkins thanked David Hunter for his past work as Mayor and Council member.

Mr. Pschesang motioned for an Executive Session for Legal purposes, seconded by Mr. Hawkins. Council adjourned at 7:45 p.m. and entered into executive session. Council returned to regular session at 8:15 p.m. with a motion from Mr. Hawkins, seconded by Ms. Hinners. All voted yes.

New Business:

Ordinances and Resolutions

- 09-762 An Ordinance Accepting a Proposal from A&A Safety, Inc. for line striping in the amount of \$9,974.00
Ms. Brewer made the motion to suspend the rules and read by title only, seconded by Mr. Pschesang. All votes yes. Ms. Brewer made the motion to adopt, seconded by Mr. Hawkins. All voted yes.
- 09-763 An Ordinance Authorizing a Contract with Doll Layman, LTD in the amount of \$2111,000 for the Lime Slaker and Silo Rehabilitation project pending approval from Ohio EPA-DEFA
Ms. McBeath made the motion to suspend the rules and read by title only, seconded by Mr. Vilaro Jr. Voting yes: Mr. Hawkins, Ms. Brewer, Ms. Hinners, Mr. Vilaro, Jr., Ms. McBeath and Mr. Pittman. Voting no: Mr. Pschesang. Ms. McBeath made the motion to adopt, seconded by Ms. Brewer. Voting yes: Mr. Hawkins, Ms. Brewer, Ms. Hinners, Mr. Vilaro, Jr., Ms. McBeath, and Mr. Pittman. Voting no: Mr. Pschesang

Old Business: None

Ordinances and Resolutions

Adjourn:

There being no further business to come before the regular Council meeting, the meeting was adjourned at 8:25 p.m. with a motion from Mr. Hawkins seconded by Ms. Brewer. All voted yes.