

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. December 15, 2009. Mayor Hinners called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Mayor Hinners, Vice-Mayor Brewer. Mr. Vilardo, Jr., Mr. Hawkins, Mr. Pschesang, and Mr. Pittman. Mr. Vilardo, Jr. made a motion to excuse Ms. McBeath due to illness, seconded by Mr. Hawkins. All voted yes.

Presentation: Mayor Hinners presented a plaque to Mr. Pschesang and to Ms. McBeath for their years of service to the City of Milford as Council Members.

Minutes: Ms. Brewer made a motion to adopt the Minutes of the November 17, 2009, seconded by Mr. Pittman. The November 17th Minutes were not approved at the December 1st Council meeting for a lack of a quorum. Voting yes: Mr. Pschesang, Ms. Brewer, Ms. Hinners and Mr. Pittman. Abstaining: Mr. Hawkins and Mr. Vilardo. Ms. Brewer made a motion to waive the reading of the December 1, 2009 Minutes, seconded by Mr. Vilardo, Jr. All voted yes.

Correspondence: None

Financial Statements: None

Public Comments: None

STANDING COMMITTEE REPORTS

Public Services: No report

Administrative Services: No Report. Mr. Hawkins stated that he some housekeeping to do. He motioned for the Council of Whole to draft an Ordinance Adopting a Position Description of Municipal Service Worker 4 seconded by Mr. Pschesang. All voted yes. Mr. Hawkins also motioned to draft an Ordinance Amending the Manning Ordinance to Vacate the Position of Municipal Service Worker 3 and adding the Position of Municipal Service Worker 4. This will be recommended to the Union to be assigned to Pay Grade 4 of the existing contract, seconded by Pittman. All voted yes. Mr. Hawkins motioned to draft an Ordinance Amending the City of Milford Personnel Policy Regarding Holiday Pay, Seconded by Mr. Pittman. All voted yes.

Mr. Hawkins motioned to draft a Resolution for a Request for Advancement for Property and Estate Taxes from the Clermont County Auditor for the 2010 Fiscal Year, seconded by Mr. Vilardo, Jr. All voted yes.

Safety Services: No Report

Community Development: No Report

City Manager's Report: City Manager Rokey reported that the Street/Service Department used about 31 tons of salt on December 7th and 10th.

New Doors with timed locks have been installed to the public restrooms at Riverside Park II, ready for use next spring.

Street crews will be completing one more leaf pickup throughout the City. 123 loads of leaves were picked up in 2009. There will also be one more brush pickup then it will be on a call in basis. Christmas tree collection will take place every Wednesday in January. Please rid the tree of all decorations, lights and tinsel. Trees not meeting the requirements will not be collected.

The Storm Sewer repair project began this week at Lila Ave. and State Rt. 131. This will take about 2 weeks.

The Wastewater Department reports that the contractor will soon begin construction on the Water Street Waterline and Garfield Force Main. Installation of the water line on Water St. should begin in 2-3 weeks, and the contractor will be working on a block by block basis while rerouting traffic around the block.

Construction work on Garfield Ave. won't begin until after Christmas. Garfield Ave. from Water St. to High St. will be closed completely. Garfield Ave. from Bay Rd. will be open for one lane of traffic.

Flaggers will be present, but long delays are expected; drivers are encouraged to use alternate routes during

the work on Garfield Ave. from High St. to Bay Rd. The project is expected to take approximately 8 months to complete. This project will improve water service to the Water St. area and increase capacity in the Wastewater Collection system. This will also provide the infrastructure necessary for re-development of under utilized sites within the Downtown area. Through the course of this project, Main St. will be open and access for deliveries will be maintained. If you have any questions for concerns, please contact Pam Holbrook at 248-5093.

The Water Department reports that the Mitigation/Storm water/Wellhead Protection Advisory Committee met on Monday, December 14th.

The Staff continues to inventory curb stops throughout the City. A repair was made to a leaking service line on Locust St.

Other Items – A traffic study with the Clermont County Transportation District is underway. There will be tubes across the road in various locations from U.S. 50 to Milford Parkway, Chamber Drive and River’s Edge.

Rumpke will not pick up trash or recycling on Christmas Day and on New Year’s day. It will be collected the following day. For additional information, please call 248-5092.

The plans to advertise an Invitation to Bid for the Landscape Contract will be in the December 30th Milford Advertiser. Pre-Bid meeting on January 13th and the Bid submittal deadline is January 22nd. The goal is for the 2010 Landscaping contract is to have a landscape company in place by April 1st.

We are approaching 500 fans on Facebook! We’re ready to solicit feedback from all our fans.

Committee Meetings

None Scheduled

Reminders

Victorian Holidays	until January 17 th , Friday, Saturday, Sunday	Promont House
Bd. of Zoning Appeals	Thursday, December 17, 2009	7:00 p.m.
Santa Sunday	Sunday, December 20, 2009	1:00 p.m.
Citizens Housing	Monday, December 21, 2009	7:00 p.m.
Ad. Offices closed	Dec. 25, 2009 and Jan. 1, 2010	
Parks & Recreation	Monday, January 11, 2010	
Planning Commission	Wednesday, January 13, 2010	
Council Work Session	Tuesday, January 19, 2010	6:30 p.m.
Steve Wharton will attend the City Council meeting to provide a presentation regarding the Clermont County Transportation District.		

Police Report: Chief Machan reported that the DARE graduation ceremony will be held at Pattison Elementary on December 18th at 10:00 a.m.

Fire/EMS Report: Chief Coopers stated that Enchanted Moments would have gift wrapping this weekend. The Chief stated that this has been a good year for the Department and urged residents to be careful during the holiday. Santa Sunday will be on December 20th with Santa on the fire truck passing out treats to the neighborhoods.

Council Comments: Mr. Hawkins thanked Ms. McBeath and Mr. Pschesang for their work as Council members.

Mr. Pschesang stated that he has met many new friends being on Council and he wishes both the new and old Council members “the best.”

Mike Minniear, Law Director said that he has known Ms. McBeath for many years and she has been one of his favorite Council members. She has been one of his biggest supporters even though she did vote to fire him many years ago. He thanked her and wishes her the best.

Mayor Hinnners stated that the Ad Hoc Committee and the Parks & Recreation Committee had a meeting. Ms. Hinnners said that while attending many County meetings she was impressed that Loretta Rokey, our City Manager is so well informed in our area.

New Business:

Ordinances and Resolutions

- 09-773 An Ordinance Amending the City of Milford Personnel Policy regarding Holiday Pay.
Mr. Hawkins made the motion to suspend the rules and read by title only, seconded by Mr. Vilaro, Jr. All voted yes. Mr. Hawkins made the motion to adopt, seconded by Ms. Brewer. All voted yes.
- 09-558 A Resolution Authorizing a Request for Advancement of Property and Estate Taxes from the Clermont County Auditor for the Fiscal Year 2010.
Mr. Vilaro, Jr. made the motion to adopt, seconded by Mr. Pschesang. All voted yes.

Old Business: None

Ordinances and Resolutions

Adjourn:

There being no further business to come before the Council meeting, the meeting was adjourned at 7:20 p.m. with a motion from Mr. Pschesang seconded by Mr. Pittman. All voted yes.

Joanne Trilety, Clerk

Charlene Hanners, Mayor