

The Council of the City of Milford met in Special Session in Council Chambers at 745 Center Street at 6:00 p.m. December 21, 2009. Vice-Mayor Brewer called the meeting to order at 6:00 p.m.

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

The purpose of this meeting was to discuss the advancement and transfer of funds before the first of the year.

Tim Petric, Finance Director, gave an overview for the need to propose the ordinance. He explained that we were not allowed to show year-end negative balances for construction projects. The ordinance for the advancement and transfer of funds must be passed before January 1, 2010. A discussion was held with Council members concerning Mr. Petric's request for the ordinance at this time.

Mr. Pittman made the motion to draft an ordinance authorizing advancement and transfer of funds, seconded by Mr. Hawkins. All voted yes.

Law Director Minniear distributed the revised rules of Council for their approve in January 2010.

New Business:

Ordinances and Resolutions

09-774 An Ordinance Authorizing the Advancement and Transfer of Funds.

Ms. McBeath made the motion to suspend the rules and read by title only, seconded by Mr. Pschesang. All voted yes.

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

Old Business: None

Ordinances and Resolutions

Adjourn:

There being no further business to come before the Special Council meeting, the meeting was adjourned at 6:05 p.m. with a motion from Mr. Pschesang seconded by Ms. McBeath. All voted yes.

Joanne Trilety, Clerk

Charlene Hinnners, Mayor