

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. January 5, 2010. Ms. Hinnners called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

**Oath of Office:** Law Director Mike Minniear administered the Oath of Office as Council Members to Amy Brewer, Mark Rohrig and Laurie Walter.

**Selection of Mayor:** Mr. Minniear distributed ballots to all Council Members and asked for nominations for the positions of Mayor. Ms. Hinnners nominated Bryan Hawkins, seconded by Mr. Pittman. Mr. Vilardo, Jr. nominated Amy Brewer, seconded by Ms. Walter. Mr. Vilardo, Jr. motioned that the nominations be closed, seconded by Ms. Hinnners. The Law Director tallied the ballots and announced that there were four votes for Ms. Brewer and 3 votes for Mr. Hawkins. The Oath of Office was given to Amy Brewer as Mayor.

**Selection of Vice-Mayor:** Mr. Minniear asked for nominations for Vice-Mayor. Ms. Hinnners motioned for Mr. Vilardo, Jr., seconded by Ms. Brewer. There were no other nominations and Ms. Brewer motioned that the nominations be closed. Mr. Minniear stated that Mr. Vilardo, Jr. would be Vice-Mayor by acclamation. Mr. Minniear then gave the Oath of Office as Vice-Mayor to Ralph Vilardo, Jr.

**Roll Call:** Present: Mark Rohrig, Charlene Hinnners, Bryan Hawkins, Mayor Amy Brewer, Vice-Mayor Ralph Vilardo, Jr., Laurie Walter and Geoff Pittman.

**Minutes:** Mr. Pittman motion that the reading be waived and the minutes of the Regular Council Meeting for December 15, 2009 and the Special Meeting of December 21, 2009 be approved, seconded by Mr. Vilardo, Jr. All voted yes.

**Correspondence:** None

**Financial Statements:** The Clerk asked for a motion to accept and approve the November 2009 Financial Statements. Ms. Hinnners made the motion, seconded by Mr. Vilardo, Jr. All voted yes.

**Public Comments:**

Connie Hunter chairman of the Greater Milford Events Council gave an overview of proposed up coming events planned for the area. There will be fund raising events, wine tasting, Salsa dancing and many other events. The Council will include not only greater Milford but also Terrace Park, Miami Township, Loveland and possibly Union Township.

John Cooper Vice-President of the Historical Association thanked residents for their support during the holiday events. He announced that a new fabric shop would be opening soon and that Big Poppas will now be serving breakfast and lunch. The Association is now working and planning events for next year.

R. J. Vilardo, resident, asked the Council to support our community and work with the best interest of Milford in mind. He suggested that the Council should bond and let by-gones be by-gones and agree positively.

**STANDING COMMITTEE REPORTS**

**Public Services** No Report

**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 used a total of 101 tons of salt for different events. The Street Department is currently cleaning trash from berms throughout the City. Brush continues to be picked up on a call-in basis on Wednesdays. Christmas trees will be picked up every Wednesday through January. All ornamentation including tinsel must be removed.

The Wastewater Department reports that the Garfield Force Main Project began saw cutting the Water St. waterline. Construction is due to start Monday, January 4<sup>th</sup>.

The Water Department has winterized all of the well house buildings and the chlorine building. A main break was repaired on High St. and a main break was also repaired on Seminole Trail on December 22<sup>nd</sup>.

The Finance Department will provide the December 2009 year-end financial Statement as well as a review of the 2009 year o be provided to Council for the January 19<sup>th</sup> Council Meeting. Preparations are underway for the 2010 Budget at this time

Other Items: The US Department of Commerce is conducting a "Portrait of America" Road Tour as part of their census awareness program. This will be held at 1077 SR 28 Suite 103 on January 16<sup>th</sup>

#### **Committee Meetings**

Council Work Session	Monday, January 11, 2010	6:00 p.m.
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#### **Reminders**

Victorian Holidays	Fri., Sat., Sun. through Jan. 17 <sup>th</sup>	Promont House
Parks & Recreation	Monday, January 11, 2010	5:30 p.m.
Planning Commission	Wednesday, January 13, 2010	6:00 p.m.
Council Work Session	January 19 <sup>th</sup> prior to Council Mtg. Charter Review	6:30 p.m.
Citizens Housing	Monday, January 25, 2010	5:30 p.m.
Salute to Leaders	Thursday, February 25, 2010	5:30 p.m.
Administration Offices Closed	Monday, January 18, 2010 - Martin Luther King Day	

**Police Report:** Chief Machan distributed the monthly Police Report to Council. There has been an increase in robberies and break-ins. He asked that citizens be alert and aware. He asked that during the snowy and icy weather care should be followed while driving.

**Fire/EMS Report:** Chief Cooper thanked the Service Department for their great job on the roads. He asked that citizens be aware of safety issues with fireplaces and heaters. He commented that Santa Sunday was a great success.

**Council Comments:** Ralph Vilardo, Jr. thanked everyone for their support. He said that together we could move forward.

Ms. Hinnners thanked R.J. Vilardo for his comments.

Mr. Hawkins thanked Ms. Hinnners for her work during her short term as Mayor.

Mr. Rohrig commented that he believes there is a better way to approach the selection of Mayor and Vice-Mayor that would elevate the stress.

#### **New Business:**

##### **Ordinances and Resolution**

10-775 An Ordinance Adopting the Position of Municipal Service Worker IV

Ms. Hinnners made the motion to suspend the rules and read by title only, seconded by Mr. Vilardo, Jr. All voted yes. Ms. Hinnners made the motion to adopt, seconded by Mr. Vilardo, Jr. All voted yes.

10-776 An Ordinance Amending the Manning Ordinance 07-588 to vacate the position of Municipal Service Worker III and adding the position of Municipal Service Worker IV.

Mr. Pittman made the motion to suspend the rules and read by title only, seconded by Mr. Vilardo, Jr. All voted yes. Mr. Pittman made the motion to adopt, seconded by Mr. Vilardo, Jr. All voted yes.

#### **Old Business:** None

Ordinances and Resolutions

**Adjourn:**

There being no further business to come before the regular Council meeting, the meeting was adjourned at 7:40 p.m. with a motion from Mr. Vilardo, Jr., seconded by Mr. Pittman. All voted yes.

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Joanne Trilety, Clerk

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Amy Brewer, Mayor