

The Council of the City of Milford met in Special Session in Council Chambers at 745 Center Street at 6:00 p.m. on January 11, 2010. Mayor Brewer called the meeting to order at 6:00 p.m.

Roll Call: Mayor Brewer, Vice-Mayor Ralph Vilardo, Jr., Mr. Rohrig, Ms. Hinnners, Mr. Hawkins, Ms. Walter and Mr. Pittman.

City Manager Rokey introduced the items for discussion listed on the agenda for Council.

Chief Machan gave a quick review of the snow emergency procedure about the towing of cars. He stated that they do not usually tow cars, but try to have residents move their cars off of the street so that the snowplows can be used.

A discussion was held concerning new photos of Council that will be placed on our website.

A date was set for Wayne Cannon to attend the Public Services meeting regarding the rate study process with RCAP. The Committee will meet on Monday, January 25th at 5:00 p.m.

The Budget Work Session will be held on Saturday February 20th at 9:00 a.m. The Committee meetings with department heads concerning the Budget will be held as follows: Public Services – January 25th at 5:30 p.m.; Safety Services – January 26th at 5:00 p.m.; Community Development – February 3rd at 5:30 p.m. and Administrative Services – January 21st at 5:00 p.m.

The Charter Review work session will be held on January 19th at 6:30 p.m. immediately before the regular Council Meeting.

A discussion was held with Council concerning legislative items. An Ordinance will be needed for purchasing salt and to Fraunfelter Accounting to prepare financial statements. Ordinances will also be needed to authorize an agreement with Clermont County Commissioners for a Block Grant for the Milford Civil Defense Sirens. An Ordinance to authorize the Vice-Mayor Ralph Vilardo, Jr. to conduct weddings. An Ordinance to adopt the Rules of Council.

Mr. Vilardo made the motion to draft an Ordinance Authorizing the purchase of Salt from North American Salt Co., seconded by Mr. Pittman. All voted yes.

Mr. Pittman made the motion to draft an Ordinance Authorizing Fraunfelter Account Services to prepare Basic Financial Statements in the amount of \$9,600, seconded by Ms. Hinnners. All voted yes.

Mr. Hawkins made the motion to draft an Ordinance Authorizing an Agreement with the Clermont County Board of County Commissioners for the Community Development Block Grant Fiscal 2009 City of Milford Civil Defense Sirens, seconded by Mr. Vilardo, Jr. All voted yes.

Ms. Brewer made the motion to draft an Ordinance Authorizing the Vice-Mayor Ralph Vilardo, Jr. to conduct weddings, seconded by Mr. Hawkins. All voted yes.

Mr. Vilardo, Jr. made the motion to draft an Ordinance accepting the Rules of Council, seconded by Ms. Hinnners. All voted yes.

Ms. Walters had to leave the meeting at 7:00 p.m.

A discussion was held among Council concerning the major projects planned or in process for the City.

- A. The Garfield Force main and Water Street Water line (under construction).
- B. The Clermont County TID presentation to Council on January 19th. – improvement to SR 28, Needs at US50/SR131/Milford Parkway.
- C. Rumpke pick up schedule.

Pam Holbrook, Assistant City Manager, spoke concerning the Parks & Recreation Committee meeting held prior to this Special Work Session. She stated that the Committee is looking into a natural playground area. This project is in the beginning stages to see if it can be possible to do. A discussion was held with City Manager Rokey and Council members to see if we could possibly obtain a grant from Nature Works. We have had a pervious grant them.

Ms. Hinnners motioned that we draft an Ordinance Authorizing submittal for a City Grant Application for 2010 from Nature Works, seconded by Ms. Brewer. Voting yes: Mr. Vilardo, Jr., Mr. Pittman, Mr. Rohrig, Mr. Hawkins, Ms. Brewer and Ms. Hinnners. Absent: Ms. Walker.

The City Manager asked for a motion to recess into Executive Session for personnel and real estate matters. Mr. Pittman made the motion, seconded by Hinnners. All voted yes. The Council recessed at 7:15 p.m. for Executive Session. Council returned to the Special Work Session at 8:15 p.m. with a motion from Ms. Hinnners, seconded by Mr. Vilardo, Jr. All voted yes.

Council was asked to list agenda items that need to be on the four committees.

The Special Work Session of Council was adjourned at 8:20 p.m. with a motion from Mr. Vilaro, Jr., seconded by Mr. Hawkins. All voted yes.

Joanne Trilety, Clerk

Amy Brewer, Mayor