

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. April 6, 2010. Mayor Brewer called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

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

Minutes: Mr. Vilardo, Jr. made a motion to waive the reading and approve the minutes of the March 16, 2010 Regular Council meeting and the March 23, 2010 Special Council meeting, seconded by Mr. Pittman. All voted yes.

Correspondence: The Clerk read a note from R. J. Vilardo thanking all of the people who attended his 80th Birthday celebration.

The Clerk also read a letter from Jean Schmidt, Congresswoman, thanking the City for its support of efforts undertaken by the State of Ohio to expand rail service through the State.

City Manager Rokey asked the Clerk to read a request for a voice vote of Council for the approval of Pam Holbrook to serve as Acting City Manager during the period of her absence from April 5 – April 11, 2010. Ms. Hinnners made the motion, seconded by Mr. Pittman. All voted yes,

Financial Statements: The Clerk asked for a motion to accept and approve the Reconciliation of City Funds and the Statement of Cash for March 2010. Ms. Brewer made the motion, seconded by Mr. Pittman. All voted yes.

Proclamation: Mayor Brewer read a Proclamation stating that the City of Milford would observe Arbor Day on April 30, 2010.

Public Comments: Karen Huff, Milford Miami Township Chamber of Commerce noted upcoming events in the community. Super Service Saturday will be on April 10th at the Live Oaks Campus with free service available to the public. The Firefighters Combat Challenge will be held on April 17th and 18th in the parking lot at Target. This event is free to the public. The Chamber Dinner of Excellence will be on April 28th at 5:30 p.m. at the Oasis. Ms. Huff announced that the Frontier Days participants would be allowed to distribute items to spectators as long as they remain at the curb.

STANDING COMMITTEE REPORTS

Public Services No Report

Administrative Services: No Report. Mr. Hawkins made a motion to draft an Ordinance Amending Chapter 181 of the Codified Ordinances of the City of Milford regarding the Allocation of Income Tax Collections. The motion was seconded by Mr. Vilardo, Jr. All voted yes.

Mr. Hawkins made a motion to draft an Ordinance appointing the City Manager as Director of Finance and Income Tax Administrator, seconded by Ms. Hinnners. All voted yes.

Mr. Hawkins motioned to draft an Ordinance authorizing the City of Milford to contract personal services for the Finance and Income Tax Departments, seconded by Ms. Hinnners. All voted yes.

Mr. Hawkins also made a motion to draft an Ordinance authorizing the City of Milford to execute a contract with the Clermont County District Advisory Council for the purpose of Health Services for 2011, seconded by Mr. Pittman. All voted yes.

Safety Services: No Report

Community Development: No Report Ms. Hinnners noted that the Yellow Ribbon Fundraiser would be held on April 8th.

City Manager's Report: Assistant City Manager Holbrook reported that the Street/Service Department did a "Sweep" throughout the City for brush pick-up on March 31st. Regular brush pick-up begins on April 7th and will continue to be picked up every other Wednesday throughout the summer and fall. Residents do not need to call for pick-ups. Grass clippings will not be picked up by the city. Lights are being removed from the downtown trees. The trees will then be pruned and the lights will be re-installed in the fall.

Mowing has begun on city-owned property. A 100-ft. pine tree in the cemetery was struck by lightning and will have to be removed.

The Wastewater Department reports that SWS Environmental Service worked on the sewer main at Lila Ave., as well as some of the sections through Clertoma and behind MarkAndy.

Clarifier Tank #3 and weirs, and the chlorine contact tank were cleaned at the plant in anticipation of the new sampling tests, which will be required by the OPEA this summer. They are also utilizing the old drying beds to cut the cost of sludge hauling.

The Water Department reports repairs were made on Seminole on April 5th. This was an emergency repair with no notification to residents. A curb can was repaired on Clark St. on March 16th and one on Lila Ave. on March 25th. There was no disruption of service. The process of photographing the curb stops is on-going. Forest Ave. has been completed. Repairs for the slaker were completed on April 6th and it was operational the same day.

Other Items: We are able to go online to check the progress of the 2010 Census as it pertains to the city by going to their website at: <http://2010.census.gov/2010/census/take10map/>.

Rachelle Rapp-Dickerson's appointment to the Parks & Recreation Commission expires in May. With the approval of Council she has agreed to accept another four-year appointment. Ms. Hinnners made the motion to appoint Rachelle Rapp-Dickerson to the Parks & Recreation Commission, seconded by Mr. Vilardo, Jr. All voted yes.

A reminder to all candidates that political signs are not permitted in the right of way.

Milford, along with 9 other local governments entered into an agreement to jointly bid and purchase electricity for their municipal operations. This was sponsored by the Center for Local Government (CLG) and resulted in a savings of about 30% off of the city's electric costs.

A lot of calls have been received concerning Junk Days, which was discontinued in 2008. Rumpke will pick up one large item per week. To collaborate with Milford's Spring-Clean up on April 17th we encourage residents to clean up their property inside and out.

Committee Meetings

Committee meetings to be schedules as needed

Reminders

Cookout at Lehrs Every Monday this summer

Parks & Recreation	Monday, April 12, 2010	5:30 p.m.
Planning Commission	Wednesday, April 14, 2010	6:00 p.m.
Combat Challenge	Sat. & Sun. April 17 th & 18 th	Target
Spring Clean Up	Saturday, April 17, 2010	9:00 a.m.
Citizens Housing	Monday, April 19, 2010	7:00 p.m.
Dinner & Auction	Tuesday, April 20 th – Literacy Council at the Firefighter Hall	6:30 p.m.
Board of Zoning Appeals	Thursday, April 22, 2010	7:00 p.m.
Dinner of Excellence	Wednesday, April 28, 2010	Oasis 5:30 p.m.
LMI Dinner Meeting	Tuesday, May 11, 2010 (Marriott NE)	5:30 p.m.
Spring Yard Sale	Fri-Sun, May 14 th – 17 th	

Police Report: Chief Machan distributed the monthly Police Report to Council. He also commented on the traffic accident on April 5th on St. Rt. 28 that involved chemicals.

Fire/EMS Report: Chief Cooper reported that the Fire Department responded to the Rt. 28 accident. He stated that all was going well in the department. There was a small incident when the lights were being removed from the downtown trees and Duke Energy was called.

Council Comments: None. Mr. Vilardo, Jr. motioned for an Executive Session immediately following the Regular Council meeting for the purpose of Personnel Evaluations. The motion was seconded by Mr. Pittman. All voted yes.

New Business:

Ordinances and Resolution

10-788 An Ordinance Amending Chapter 181 of the Codified Ordinances of the City of Milford Regarding the Allocation of Income Tax Collections.

Mr. Pittman motioned 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. Pittman. All voted yes.

10-789 An Ordinance Appointing the City Manager as acting Director of Finance and Income Tax

Administrator.

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

10-790 An Ordinance Authorizing the City of Milford to contract personal services for the Finance and Income Tax Departments.

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

10-791 An Ordinance Authorizing the City of Milford to execute a contract with the Clermont County District Advisory Council for the purpose of Health Services for 2011.

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

Old Business: None

Ordinances and Resolutions

Adjourn: Council recessed at 7:30 p.m. to enter into an Executive Session for the purpose of Personnel Evaluations. The Executive Session was ended at 8:15 p.m. with a motion from Mayor Brewer, seconded by Mr. Hawkins. All voted yes.

Joanne Trilety, Clerk

Amy Brewer, Mayor