

The Council of the City of Milford met in a Special Work Session in Council Chambers on August 11, 2010 at 4:30 p.m. The meeting was called to order by Mayor Vilardo, Jr.

Roll Call: Present: Mayor Vilardo, Jr., Vice Mayor Pittman, Mark Rohrig, Charlene Hinnens, Bryan Hawkins and Amy Brewer. Absent Laurie Walter. Mayor Vilardo, Jr. made a motion to excuse Ms. Walter due to a personal crisis, seconded by Mr. Pittman. All voted yes.

Executive Session: Mayor Vilardo, Jr. made a motion to recess to an Executive Session for the purpose of Personnel and Real Estate Matters, seconded by Mr. Pittman. All voted yes. Council recessed to Executive Session at 4:45 p.m.

Regular Session: Council returned to Regular Session at 7:05 p.m. with a motion by Mr. Hawkins, seconded by Mr. Pittman. All voted yes.

Discussion on Proposed Parking Ordinance: Mr. Pittman gave a brief statement updating the proposed changes to the truck-parking ordinance. He asked Council members for their thoughts and ideas concerning this issue. The Council members had various suggestions from no change at all, to more clarifying changes. Mr. Rohrig stated that this is an opportunity to make fair decisions that were best for the City.

Rachel Rapp Dickerson, South Milford Resident, asked about the expense to the City because of the pending court case. Discussion continued with Mr. Pittman on the possible expenses on this issue. Council members discussed truck weight and the possibility of permits for truck or business trucks for limited hours.

Andy Dickerson, South Milford Resident stated that he thought the ordinance should not be changed. Mrs. Rapp Dickerson stated her thoughts about the most and least restricted trucks.

After Council discussion it was agreed that Geoff Pittman and Bryan Hawkins would meet and discuss the proposed changes that they would agree on. It will then be presented to the Safety Committee. The Planning/Zoning Committees will consider the changes and a Public Meeting will be held.

Review Bids for the Water Plant Filter Media Replacement. City Manager Rokey stated that on August 11, 2010, the City received and opened bids for the water Treatment Plant Improvements Contract No. W-2010-1 project. After she reviewed, analyzed and tabulated all of the bids the apparent low bidder for the lump sum contract was Paul Rowlett Co. in the amount of \$38,640.00. She believes that all costs of all elements of the project are equitable, acceptable and reasonable and find Paul Rowlett Co. as determined low bidder. Mr. Hawkins made a motion to draft an Ordinance to Authorize a Contract for Contract No. W-2010-1 Water Treatment Plant Improvements with Paul Rowlett Co. in the amount of \$38,640.00, seconded by Mr. Rohrig. All voted yes.

Liquor Permit: The clerk asked for a motion from Council if a hearing was necessary for a D5I and a D6 Liquor Permit for Rooster's Bar and Grill. Ms. Brewer made the motion that a hearing was not needed, seconded by Ms. Hinnens. All voted yes.

Budget Update: Council discussed the Mid-Year Budget while going over areas that may decrease and other areas that might increase. Manager Rokey stated that the budget is sufficient as of July 2010. Mr. Hawkins questioned the Capital Improvements Budget and stated that the limited amount was at 15% and now is at 4%. He would like this to increase again to 15%. Council discussion continued with the budget items while considering the economy and looking to year-end anticipated figures.

Adjourn: The Council meeting was adjourned at 9:20 p.m. with a motion from Mayor Vilardo, Jr., seconded by Mr. Pittman. All voted yes.