

The Council of the City of Milford met in a Special Session in Council Chambers at 745 Center Street at 7:00 p.m. on February 17, 2011.

Mayor Vilardo, Jr. opened the meeting and asked for the Roll Call.

**Roll Call:** Present: Mayor Vilardo, Jr., Vice Mayor Pittman, Ms. Hanners, Mr. Lykins, and Ms. Walter. Mayor Vilardo, Jr. explained that Ms. Brewer would be a few minutes late. Ms. Brewer arrived at 7:10 p.m.

**Purpose of the Meeting:** The purpose of this meeting was to initiate strategic planning for the City of Milford and discuss 1, 3, and 5 year plans and any other business appropriate to come before Council

Mayor Vilardo, Jr. asked that the members of Council leave Council Chambers and meet in Conference Room 205 to view a power-point program.

Council members and staff, including City Manager Rokey, Assistant City Manager Holbrook, Assistant to the City Manager Ellerhorst, Chief John Cooper and Finance Director Dan Burke also attended the meeting.

Mayor Vilardo, Jr. distributed a paper to Council and staff asking them to list their top five priorities of items listed on the program.

The power point program contained information from the Finance Department concerning Estate Taxes, Local Government Funds and Income Tax Revenue declines. All of the Cities Departments, Police, including Mayor's Court, Planning/Zoning General Fund, Building Department, General Fund, Engineering, General Fund; Service/Street/Cemetery. Including General/Street and Permissive and Capital/Cemetery Special Fund. Parks were also listed in the program. Garbage Collection, General Fund; Municipal Building, Capital and General Fund; Storm Water; Water, Wastewater; Desirable Properties; Economic Development and other initiatives.

A lengthy discussion was held on all of the above items. At the conclusion of the meeting Mayor Vilardo, Jr. asked Council and staff to return their lists of priorities to the City Manager.

The Council will meet on March 10, 2011 from 6-8 p.m. for a continuation of discussion of the program.

The meeting was adjourned at 8:00 p.m. with a motion from Mr. Lykins, seconded by Ms. Walter. All voted yes.

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Joanne Trilety, Clerk

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Ralph J. Vilardo, Jr., Mayor