

The Council of the City of Milford met at 6:20 p.m. in a Special Session of City Council on March 24, 2011 at 745 Center St. in Harry Hodges Conference Room 205.

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

**Roll Call:** Present: Mayor Vilardo, Jr., Vice Mayor Pittman, Ms. Hinnners, Mr. Lykins, Ms. Brewer, Ms. Walter, and Ms. Evans.

Also present: Assistant City Manager Holbrook, Assistant to the City Manager Ellerhorst, Fire Chief John Cooper, Finance Director Dan Burke and Karen Huff from the Milford/Miami Township Chamber of Commerce.

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

City Manager Rokey presented a power-point program that listed the Council priorities from the 2-17-11 Work session. The power point program continued with description projects, what department, expense code, proposed expenses for 2011, future expenses for the year. These items were listed for the General Fund, Parks Fund, Cemetery Fund, Street Department, Beechwood Tif, and the Capital Fund. A lengthy discussion was held among Council and Staff concerning 2011 expenses and proposed expenses.

Mr. Lykins made legislative motions during the process of discussion. Mr. Lykins made a motion to draft an Ordinance Authorizing a General Fund Reserve Policy. Ms. Hinnners seconded the motion. Voting yes: Ms. Walter, Mr. Pittman, Ms. Evans, Mr. Lykins and Ms. Hinnners. Voting no: Mr. Vilardo, Jr. and Ms. Brewer.

Mr. Lykins also made a motion to draft an Ordinance increasing the Appropriations Ordinance 10-832. Mr. Pittman seconded the motion. All voted yes.

Discussion continued among Council and Staff.

The meeting was adjourned at 8:15 p.m. with a motion by Ms. Walter, seconded by Mr. Pittman. All voted yes.

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Joanne Trilety, Clerk

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Ralph J. Vilardo, Jr., Mayor