

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held November 7, 2019 _____ 20 _____

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on November 7, 2019. Mayor Vilardo called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Present: Mayor Vilardo, Vice Mayor Evans, Ms. Russell, Mr. Mitchell, Ms. Cooper, Ms. Chamberland and Mr. Haskins

Introduction and Presentation: Proclamation – November 30, 2019 as Small Business Saturday in Milford/read by Mayor Amy Vilardo.

Proceedings: Ms. Evans made a motion to approve the October 8th City Council Special meeting 2020 Budget Work Session Minutes Seconded by Ms. Russell All yes. Ms. Evans made a motion to approve the October 15th City Council Regular meeting minutes Seconded by Ms. Russell. All yes

Public Comments: None at this time

Correspondence: Appointment of Representative on Board of Directors OKI Regional Council of Governments/ Amy Vilardo. All aye None opposed

STANDING COMMITTEE REPORTS:

None at this time

Ms. Evans made a motion to go into Executive Session at the conclusion of tonight's agenda pursuant to Section 3.051 of the Milford City Charter for the sole purpose of the consideration of the compensation and employment of a city employee. We will be returning to Regular Session at the conclusion of the Executive Session for the sole purpose of adjourning for the evening. Seconded by Ms. Cooper. All voted yes.

City Manager's Report

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: November 7, 2019 RE: Manager's Report SR 28 Street Striping Update - Street striping is finished on SR 28 from the Clermont County Water project. South Milford Storm and Street Project Neighborhood Presentation Reminder – A Public Services Committee meeting regarding storm water and potential street projects is scheduled for November 14th at 6 pm. Wallace Water Tower RFQ – RFQ submittals for the water tower are due November 8th. The selection committee will be comprised of Public Services Committee, City manager, Public Works Director and the Water Supervisor. Mill Street Storm Replacement – DER will begin replacing the failing storm line next week. Castleberry Lift Station Upgrade – Buckeye Construction started upgrading the lift station earlier this week. US 50 ODOT Urban Paving Project - Concrete and catch basin repair bid package is on the street. Bids are due December 11th. Holiday Decorations – Service Department started placing holiday lights in the trees earlier this week. Banners, planters, garland and Holiday tree will be installed prior to Hometown for the Holidays. STANDING COMMITTEE MEETINGS Public Services Committee Meeting – November 14th at 6:00 pm REMINDERS Veterans Day – November 11th (City Offices Closed) City Council Meeting – November 19th at 7:00 pm Hometown for the Holidays Tree Lighting – November 29th at 6:30 pm

Police Department Report

Monthly Report- October 2019 This report summarizes the various activities and functions of the Milford Police department during the month of October. *TRAINING* • All sworn members completed the annual Use of Less Lethal Force In-Service Training, qualifying on the Department issued chemical defense spray, ASP Tactical Baton, Taser, Response to Resistance directives, and weaponless tactics. Officer Yearly attended the monthly SRT training. Officer Dennis attended the monthly dive team training. *ADMINISTRATIVE* •The canine run behind the annex was put into service. The Department received a Gold Level Award from the Hamilton County OVI Task Force. Chief Mills began the process of partnering with Amazon Ring. Monthly Report- October 2019 *COMMUNITY RELATIONS* Officers attended the SEM Olympics. The Clermont County Civil Air Patrol assisted with crosswalks in East Milford during Halloween. MMART completed two shifts. There were two hours of bike patrol during the month. Chief Mills spoke at the By Golly's Golf Outing Fundraiser for the Shop with a Hero program. Chief Mills taught a women's self-defense class in partnership with Kiwanis Club. *OUTSIDE MEETINGS AND ASSOCIATIONS* Chief Mills attended the monthly Clermont County Chiefs meeting. Chief Mills attended the Milford Schools Foundation Night of the Stars. *ATTACHMENTS* Officer Eshman on Halloween patrol.

Fire And Ems Report

Captain Miller expressed gratitude to council and the community for passing the Fire Levy.

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Community Development Report by Pam Holbrook submitted to council

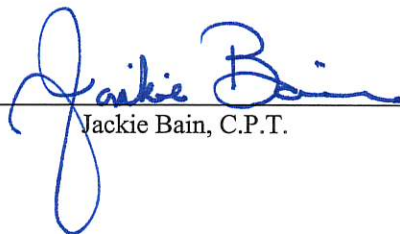
Public Comments: none

Council Comments: Ms. Evans will be out of town and not available to attend the next City Council meeting. A 50th Anniversary of the Clermont Chamber of Commerce event conflict with council meeting. It was determined to move the council meeting to December 18th/Wednesday. Next meeting will be January 7th.

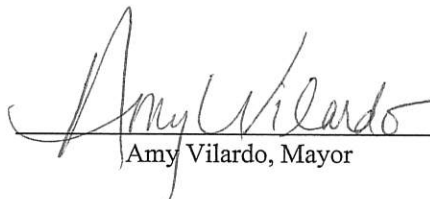
NEW BUSINESS:
ORDINANCES AND RESOLUTIONS
None at this time

Old Business:

Adjourn: There being no further business to come before the City Council; the regular meeting was adjourned to Executive Session at 7:16pm Returned from Executive Session and adjourned from regular session at 8:41 pm. Ms. Evans made a motion to adjourn. Seconded by Ms. Russell. All voted yes



Jackie Bain, C.P.T.



Amy Vilaro, Mayor