

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Regular Meeting 20

August 20, 2019

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on August 20, 2019. Mayor Albrecht called the meeting to order with the Pledge of Allegiance and a Moment of Silence for the end of violence and appreciation of all city workers.

Roll Call: Present: Mayor Albrecht, Vice Mayor Brewer, Ms. Russell, Mr. Brady, Ms. Chamberland, Mr. Haskins, Ms. Evans.

Proceedings: Ms. Brewer made a motion to approve the July 16, 2019 City Council proceedings. Mr. Brady seconded the motion. Ms. Evans abstained. Mr. Russell abstained. All others approved.

Correspondence: Ohio Division of Liquor Control:

Barraco Restaurant Group LLC/ 231 Main Street Milford Ohio 45150 A Trex Permit Class D1 D2 D3 Ms. Evans made a motion to do nothing/no hearing requested. Mr. Brady seconded the motion. All others voted to do nothing/No Hearing Requested
Barraco Restaurant Group LLC/ 231 Main Street Milford Ohio 45150 New Permit Class D3A No Hearing Requested D3 Ms. Evans made a motion to do nothing/no hearing requested. Mr. Brady seconded the motion. All others voted to do nothing/No Hearing Requested
Institution Notice for Liquor Permit – Barraco Restaurant Group LLC/ 231 Main Street Milford Ohio 45150 Riverside Park c/o City of Milford 445 Feet Distance Okay to permit D3 Ms. Evans made a motion to not object to the permit. Mr. Brady seconded the motion. All others voted to not object to the permit.

Standing Committee Report:

Community Development Committee Meeting Minutes August 1, 2019

Community Development Committee Meeting Minutes August 1, 2019
The meeting was called to order at 9:00am by Ted Haskins Present: Ted Haskins, Lisa Evans, Sandy Russell Staff: Michael Doss, City Manager; Lori Pegg, Community Services Manager Pat Wirthlin, Finance Director and Jackie Bain Administrative Assistant Visitors: Mr. Brett Louderback, Mr. Antonio Clayborne and Ms. Cathy Barney Approval of Proceedings: *The committee unanimously approved the proceedings from the February 26, 2019 Community Development Committee meeting.*
Mr. Brett Louderback Milford Ohio
Mr. Louderback presented the committee with information regarding the Riverside Park Baseball field. He is a member of the MYBA for the last 8 years. He has also coached during that time. He asked for clarity regarding the park. They association has played games there in the past, under the lights and had a great fun time for all. In the past few years they have not utilized the field. There is some confusion on who is to take care of the field. There is opportunity there and it is a great location. But it needs a lot of TLC. If the field is owned by the city is it worth to invest into the site and bring it up to speed. How much would be spent on it? There are some common grounds in the middle where if we decide to fix it, if we can fix it, He has reached out to his company to see if there is anything they can do as a company to help fix the field. Possibly get some equipment to the site to help maintain the ballpark. Some of the big box stores have community outreach programs where they volunteer time and materials to help build fencing, build a back stop or whatever we could do. Mr. Louderback would like to volunteer his time since he thinks this is not only great for MYB but also for the community. There was further discussion regarding the history of the field with and the service that the city provides for the property. It was understood that the organization maintained the infield and the city serviced the outfield. Mr. Doss spoke about forging a partnership with the organization moving forward or something we would do solely from a city standpoint? We could between now and the City’s Budget Session to gather some figures and see how much everything would cost.?? The committee agreed to meet again regarding the information and work on a “wish list” and that way we could work up some numbers to present at the Budget Session based off the committee’s discussion. Renovation ideas were discussed. The committee agreed that it is a very nice field that brings people together. It is in a great area of town. And underutilized. Discussion also involved what equipment would like to have at the field. Configurations were based upon a typical 90-foot baseball field. A major league standard. Softball could also be played there as well. The concern was to make sure that if the upgrades were made will the field then be utilized. Mr. Antonio Clayborne Milford Ohio Mr. Clayborne from Milford Jr. High brought to the committee’s attention some issues encountered at Oakwood since he has lived there/3 years. The biggest one being the baseball field. It is very eroded. Many of the residents did not even know that they had a baseball field. The field could be very versatile for many things. The swings and playset are also outdated. The bushes on the lower levels are so overgrown that those living on the bottom floor cannot see their children playing outside. Mr. Clayborne researched that people are happier living in a beautiful place. A survey was taken to the residents to see what they would like to see at Oakwood and if they would like to help. The survey showed that most residents would help and would like to see a cleaner bigger playground/playset, plant flowers, and have a summertime cooling down events for the children which would bring the neighbors together more often. Also possibly include extending the current sidewalk to the bottom of Brooklyn Avenue. Mr. Clayborne felt morally motivated to help the behavior of the residents in all aspects of life at Oakwood and help to encourage people and to discourage

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bullying. He would also like to use his resources to make an impact on the community. He and the other residents would like for the Oakwood location to look beautiful again. Ms. Evans brought up the discussion for a possible Community Day at Oakwood to help the residents clean up and update the baseball field there. The committee would like to take a tour of the grounds with Oakwood property management to see what we can do to help. The committee felt that this report was outstanding and appreciates that Mr. Clayborne came to the meeting to discuss this information. HMA Oktoberfest City Collaboration Discussion Mr. Doss presented the committee with information regarding the HMA Oktoberfest event in downtown Milford to be held on Saturday, September 24th. The City's collaboration was discussed regarding the HMA's request to have an officer and a Public Works employee work at the event. Currently, we are charging them for these services since this is not a city sponsored event. The committee discussed with staff the event and how the city could get involved and continue to help as we have for other events. It was determined the value of City's in-kind contribution to Oktoberfest would be \$1,500 as follows:

City Unit	# Hours	Rate	Total
Police	12	\$65	\$780
Service	12	\$60	\$720
			<u>\$1,500</u>

2020 Sparks in The Park Vendor Fees/Charges Discussion Mr. Doss brought to the committee's attention that we have completed our 3rd Sparks in the Park event and going forward if we should charge our vendors a fee and how much should we charge? Discussion followed amongst staff and committee on if we should charge a fee and how much of a few or percentage of sales should we charge. It was mentioned that Kona Ice one of the vendors gives back a percentage of their profits to the city. The contributions can then help with clean-up costs. Many of the vendors are non-profit organizations. Ms. Evans also mentioned a different fireworks company that we could use. The committee agreed not to charge a fee next year, but instead place a request on the application so vendors can donate a portion of their sales back to help defray costs.2020 Budget Parks and Recreation Projects Discussion Mr. Doss informed the Committee that the 2020 Budget Work Session is to be held on September 3rd from 6-7pm. The 2020 Budget meeting is to be held on October 8th at 5:15pm. To help tackle the aspects of Parks n Recreation as a whole Mr. Doss along with the committee agreed to meet at City Hall on August 13th at 3pm. They would then take a tour around the city and then organize their findings to be discussed at a future Community Development meeting. There being no other business, the meeting was adjourned at 10:30am. Respectfully Submitted, Jackie Bain "These minutes have been approved and adopted by Mr. Haskins August 2, 2019, Ms. Evans August 2, 2019 and Ms. Russell August 5, 2019 via email."

Community Development Committee Meeting Minutes August 13, 2019

The meeting was called to order at 3:00 pm by Ted Haskins Present: Ted Haskins, Lisa Evans, Sandy Russell Staff: Michael Doss, City Manager; Ed Hackmeister, Service Department Supervisor and Pat Wirthlin, Finance Director Visitors: None Approval of Proceedings: *The committee unanimously approved the proceedings from the August 1, 2019 Community Development Committee meeting.* Parks Tour and Evaluation – City of Milford, OH 8.13.2019General Summarization: Toured the parks in order to recommend general maintenance and suggest short- and long-term improvements/ideas. Detailed Summarization below: Baseball – Softball Riverside Field Continue discussion to receive donated tractor – store in old service building. Level the ground beneath the bleachers. Clear brush to create better sight lines from the top of the viewing hill. Investigate cost of various dugout configurations.5-PointsCould use 1 or 2 picnic tables. Carriage Way Park Dog bag station? Replace garbage cans and lids. North end SR fence needs replaced with the matching south entrance Iron Fence or new SR fence.2 Picnic tables need replaced. Insert new basketball hoop in parking lot. Riverside Park.NA Memorial Park NA Jonas Park Continue to cut back honeysuckle and pear trees. Create new parking facilities along Cash Street. Contact Gaskins family to inquire about donating land to connect current parks. Add a security camera Riverwalk Park Rearrange River and Trail Access signs and possibly the entrance gates. Dog Park? Bike Trail SR fence between the parking lot and trail must be removed and replaced. Replace with new SR or brick similar to MC parking lot. Ed will measure and get quote from Redi-Rock. Parking lot sink holes need filled or excavated and filled. Remove SR fence along the exit road. Clear out vegetation next to sign along 126.Relocate small shed/office for future use as Santa Workshop. Reconfigure parking stripes/lines to create more spots for easier in and out Adding a sign at the exit of trailhead pointing people to eat and shop in Milford. Terrell Park Add entrance sign to same side of street on Wooster Pike/50. Sem Villa Park Add a ramp for future access to ADA swing, Bucket swing or Platform Wheelchair swing. Garfield Park Add ADA swing(s). Clertoma Park Remove Tether Ball pole. Repair leaning fence. Recommendation: The park tour with City Council Reps, City Manager and Service Supervisor should be an annual event. Thank you, Ted Haskins – City Council There being no other business, the meeting was adjourned at 4:49 pm. Respectfully Submitted, Jackie Bain "These minutes have been approved and adopted by Mr. Haskins August 16, 2019, Ms. Evans August 16, 2019 and Ms. Russell August 16, 2019 via email." Public Services August 1st

RECORD OF PROCEEDINGS

Minutes of

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

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Public Services Committee Meeting Minutes

August 1, 2019Called to Order: 4:30pm by Amy Brewer Present: Ms. Brewer, Ms. Chamberland, Mr. Albrecht Staff: City Manager, Michael Doss, Jamey Mills Police Chief, Sean Mahan, Assistant Police Chief Nate Clayton, Public Works Director Administrative Assistant, Jackie Bain Visitors: Ryan Merkle/Scenic River Canoe Excursions *Approval of Proceedings: The committee unanimously approved the proceedings from the July 10, 2019 Public Services Committee meeting. Discussion Of 5 Ton Vehicle Limits Within the City* The committee discussed amending Chapter 339 of the Codified Ordinances of the City of Milford for School buses since they would be in violation of the 5-ton limit. But there is exclusion or exception to them if they are picking up or dropping off children within zones. Our own school buses and other school buses are cutting through and not dropping off or picking up children and technically, as the ordinance stands, they would be in violation et we do not site them. The committee discussed the components of the current ordinance and the pros and cons of amending the ordinance to exclude all school buses driving through South Milford. Much of the discussion was centered around eliminating the criteria of picking up and dropping off., The committee also discussed the safety of school buses traveling through the streets that are narrow. Municipal Bridge Inspection Program Renewal Mr. Clayton presented the committee with information that the current municipal bridge inspection program is ending on December 31, 2019, so ODOT is in the process of renewing this program for three more years going through 2020, 2021, and 2022. ODOT will need to receive new legislation passed and signed by the next City Council meeting to re-establish the agreement between ODOT and the City of Milford stay in their inspection program. Mr. Clayton explained that we have two bridges in Milford that we are responsible for inspecting: Price Road bridge and Milford Parkway bridge. The bridges will be inspected annually. If we participate in this bridge inspection program and allow the state to inspect the bridges and they find that there is something wrong with the bridge, it is up to the local planning authorities to act off of that recommendation to close that bridge and with this certification and inspection by the state it will help the city be eligible to receive state funding for the repairs *The Committee Agreed to Make A Motion Authorizing the Law Director to establish an agreement with ODOT and the City of Milford for Municipal Bridge Inspection Services for the years 2020, 2021, and 2022* Ms. Russell seconded the motion. All voted yes. Mr. Clayton informed the committee that work on the Brooklyn Avenue Water Main project will start within the next few weeks. Sidewalks for Brooklyn Avenue were also discussed. There being no additional business, Ms. Brewer adjourned the meeting at 5:06pm Respectfully Submitted, Jackie Bain "These minutes have been approved and adopted by Ms. Brewer August 6, 2019, Ms. Chamberland August 6, 2019 and Mr. Albrecht August 6, 2019 via email."

Administrative Services August 14th

Administrative Services Committee Meeting Minutes August 14, 2019Ed Brady called the meeting to order at 8:30 a.m. Present: Ed Brady, Kim Chamberland and Lisa Evans Staff: City Manager Michael Doss; Assistant City Manager Pam Holbrook, Finance Director Pat Wirthlin, Fire Chief Mark Baird, Public Works Director Nate Clayton and Administrative Assistant Jackie Bain Visitors: None PROCEEDINGS: *The committee unanimously approved the proceedings from June 10, 2019 Administrative Services Committee Minutes* FUNDING FOR MCFD FIRESTATION MEMORIALIZATION Chief Baird came to the meeting asking the city to fund this memorialization project at the city's Fire Station. A local sign vendor Sign Graphics will provide the services at a cost of \$2685. There was discussion if this project required multiple quotes. It was determined by the committee that the city would pay for the project without multiple quotes since we are up against a deadline. All agreed that this is a great way to memorialize Chief Cooper. The committee approved the MCFD request for the City to pay the signage expense. FINANCIAL STATEMENT: REVIEW FIRST AND SECOND QUARTER COMBINED FINANCIAL STATEMENTMs. Wirthlin reviewed Year 2019 Quarters 1 & 2 Combined Financial Report with the committee. Ms. Wirthlin began the discussion by mentioning that the purpose of the 2019 mid-year financial report is to benchmark progress to date and compare that to the original 2019 budget. We will then jump into 2020 planning in a few months. MS. Wirthlin was pleased to report that the first half of 2019 exceeded expectations. For starters, The City will shortly make good on its promise to reimburse FC Cincinnati \$3.5 million for the training site land. The bond closed with terms better than expected. Also, good news ... the Water Funds are making healthy strides to improvement. MS. Wirthlin stated that the City's favorable S&P AA bond rating, combined with the 10-month delay in debt issue, translated to favorable bond terms as compared to budget by way of *Less* interest *Less* principal And *less* annual outlay MS. Wirthlin pointed out that taxable bonds are priced off treasury yields. The 10-year treasury when the City priced was 2.06%. 10 months ago, that rate was a higher 2.96%. The current lower treasury translated to approximately \$450,000 in interest savings over the life of the loan. The annual outlay savings amount to approximately \$22,000 per year. MS. Wirthlin further mentioned that the City should have no local match for the bond outlay for at least two years. The delay in bond issue will have allowed the 1% lodging tax to pool for a year before any City outlay. First principal won't be due until 2020.Ms. Wirthlin mentioned that an added plus for the City will be income tax revenue from the team, the players, the coaches and the administrative staff. MS. Wirthlin thanked City Manager, Michael Doss, for spearheading this lengthy and exciting project. Doss emphasized that the city was scheduled to issue bonds back in November of last year. Due to extenuating circumstances, the City was unable to close at that time. The City will close in just a few days. The City saved several hundred thousand dollars in interest by closing now as opposed to last November. MS. Wirthlin stated that the Water capital and operating funds had been operating at a combined approximate \$310,000 deficit annually and were to the point of not being self-sustaining. The

RECORD OF PROCEEDINGS

Minutes of

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

Held _____ 20 _____

City took measures to turn this around with overdue rate and base fee increases. FC added a bit of good fortune with its water use to keep the fields in top shape. All in all, we expect approximately \$400,000 new Water funds:\$340,000 from new base fees\$20,000 from 3% rate increase\$40,000 from FC water usage Ms. Wirthlin thanked Mayor Albrecht, Vice Mayor Brewer, and Council for recognizing that Water needed a boost and for re-directing 2019 General Fund dollars to assist in Water recovery in the short-term. Ms. Wirthlin also recognized Joe Casteel, Water Supervisor, for his expert guidance. Ms. Wirthlin described two larger-scale road projects in the works, both with substantial grant savings...The City was fortunate in procuring State urban paving grant funds by partnering with Ohio Department of Transportation (ODOT) to pave State Route 126. This was a \$160,000 project, with ODOT contributing 40% or \$95,000 and the City match at 60% or \$65,000. Due to the success of the SR 126 project, the City is working out the details for a larger-scale ODOT urban paving grant for State Route 50 in year 2020. ODOT's contribution could amount to as much as \$475,000. ODOT does require a prepay for the City's portion, so the City would be responsible for up to \$475,000 in unappropriated 2019 funds. Ms. Wirthlin recognized Public Works Director, Nate Clayton, for advancing these grant opportunities Ms. Wirthlin then reviewed some specifics in the report. She indicated that certain funds show deficit spending. Ten years ago, total cash amounted to approximately \$12 million versus approximately \$6 budgeted for 2019. Ms. Wirthlin emphasized that governments are *not* structured to make a profit, but rather to spend the pooled contributions of the citizens (taxes). Still, we need to be mindful of fund balances. Ms. Wirthlin also made note of the projected decrease in local government funds, from \$160,000 per year to \$47,000 after the new county redistribution takes effect. The Committee recommended that Council approve the 2019 Mid-Year Financial Report as presented. RULES OF COUNCIL The committee discussed and agreed in advancing the rules of council as directed by the City Law Director with two adjustments: Section 12. a) will provide for public comments at special meetings and b) will provide for public comments at committee meetings. *The Committee agreed to make a motion to recommend that council accept the Rules of Council as presented by the City Law Director with two recommendations for changes under section 12. Ms. Evans seconded the motion. All voted yes.* DISCUSS TEXT AMENDMENTS TO THE MILFORD ZONING ORDINANCE WHICH WOULD REVISE AND RENAME CHAPTER 1167. OLD MILL OVERLAY TO THE MILFORD RIVER DISTRICT Pam Holbrook shared information that has been discussed thoroughly, in detail for over a year with committees, council and the public regarding the text amendments. UPDATE - EMPLOYEE PERSONNEL POLICIES Mr. Doss reported that he had a meeting with Pam Holbrook, Pat Wirthlin and Tina Kern to discuss several personnel items which needed changed, modified or clarified in the City's personnel policies. Mr. Doss presented six suggested changes/recommendations to the policy: Personal Time earned for no sick leave used. Under Section 5.04 in the personnel handbook, it provides non-union employees if they go 180 days without using any sick leave, they are then eligible on the 181st day they are eligible for 8 hours of personal time. All Union employees have 120 days. Mr. Doss proposed changing section 5.04 to go from 180 days to 120 days for all fulltime non-union employees Uniform Allowance for Office Personnel: 4.08 allows for uniform allowance. Mr. Doss would like to establish a uniform allowance for office personnel which would provide for an allowance cap or a maximum number of items that would be determined annually between the city manager and city council. Non-union allowing an allowance cap which will be reviewed as part of the budget discussions with City Council each year. Funeral Leave Under Section 5:05 any regular full-time employee may be granted usage of funeral leave upon approval of the City Manager for a maximum of 3 consecutive_workdays. Mr. Doss is asking for flexibility on the word Consecutive and being able to flex the three days. Lunchbreaks: Section 5:11 recommends being placed under un-authorized leaves. This policy would state that an employee cannot forgo a lunch break at the beginning or end of a work shift and bank it for future time off from work. For example: if you did not take a lunch, then you could leave at 4pm instead of 4:30pm or to come in to work later since you will not be taking a lunch. The time cannot be bank for example if you decide not to take a lunch all week, which equals 2 ½ hours, on Friday you would leave 2 ½ hours early or come in 2 ½ hours later. It is best to recognize this in policy form. Under Un-Authorized Leave the policy would state that an employee cannot abut beginning or ending shift or use lunch to bank hours. Bureau of Workers Compensation/Wage Continuation: Section 1.06 under Active Pay Status –Active pay status currently states that except for otherwise defined in this manual active pay status shall meet conditions which an employee is eligible to receive direct pay from the City and includes hours worked, vacation leave, sick leave, holiday leave, personal leave but does not include Workers Compensation. Essentially, if an employee is out on Workers Comp, and they are not working due to injury sustained on the job, they are not allowed to continue to accrue vacation or sick time. Under Workers Compensation leave, they cannot accrue any of that. We did run into a situation with an employee where they were arguing that they should be accruing time. But according to our definition of the pay status, they were not allowed. The City Manager requests the Continuing Wage to not be available for an employee to accrue on top of Workman's Comp Insurance recommendation dealing with traffic violations/OVI. The City's insurance company has recommended to be added language to be included in our policy regarding Potential disciplinary and some actions to be taken. Mr. Doss's intent is to use same language as recommended by the City's insurance provider. Mr. Doss advised that without a City Council objection to these recommendations, he intends to revise the City personnel policies to reflect these changes next month. There being no further business, the meeting adjourned at 9:35 a.m. Respectfully submitted, Jackie Bain Administrative Assistant "These minutes have been approved and adopted by Mr. Brady, Ms. Chamberland and Ms. Evans via email this 15th day of August 2019."1.FINANCIAL STATEMENTS: Approve Financial Reports For 2019 Combined 1st & 2nd Quarters Mr. Brady made a motion to accept the Financial Reports as presented. . Seconded by Ms. Evans. All others voted yes.

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Minutes of

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Held _____ 20 _____

City Manager’s Report

MEMORANDUMTO: City Council CC: Mike Minniear, Law Director Jackie Bain ,Administrative Assistant/Clerk FROM: City Manager DATE: August 20, 2019RE: Manager’s Report Old Milltown Plaza – Discussion continue with the property owner of the Milltown Plaza located at the corner of Lila and Cemetery. Chamber Drive Developments – Construction started on the new U-Haul complex and the City is working with the Tru Hotel developers to schedule a ground breaking next month. USDA Water and Sewer Funding – Joe Casteel and I will be attending a USDA Water and Sewer Funding Informational and Training meeting in Findlay later this week. USDA funding is an opportunity to replace the existing water tower and make other critical main water line replacements to the City’s water system. Brooklyn Water Main Replacement – Clermont County Water started construction for a main water line replacement on Castleberry and SR 28 heading toward Brooklyn Avenue. Once the main water line is installed the County will begin asphalt paving the remainder of SR 28 in Milford which is expected to be completed by the end of 2019.Mill Street Storm Replacement –DER Construction will begin replacing the failing storm line in the next couple weeks. Riverside Park Shelter- Clermont County held the bid opening August 15th at 2pm. The County received four bids and three of the bids were under the estimate. Bearcat Construction was the low bid. The County is working on getting a contract in place for an October start date. STANDING COMMITTEE MEETINGS None at this time REMINDERS September 2 – Labor Day (offices closed)September 11 – Patriots Day at MCFD Fire station at 9:00 am September 11 – Milford CIC Meeting at 10:00 am September 11 – Planning Commission at 6:00 pm

Police Department Report

Monthly Report- July 2019 This report summarizes the various activities and functions of the Milford Police department during the month of July. TRAINING All sworn officers received in-service firearms training. Chiefs Mahan and Mills attended a half-day training in Columbus on changes to the Ohio Law Enforcement Collaborative. Squads 1 and 2 participated in Air Care Safety training with the MCFD. NOTABLE OCCURRENCES An increase in high tiered O.V.I. arrests took place during the month of July. We had one alcohol related accident. A Sexual Assault and Contributing to the Delinquency offense were reported involving a juvenile along the Riverbank. Investigators received an update on an overdose that occurred on July 12th resulted in the death of one male. Overdose incidents are continuing to be at 2018 pace with two known fatalities. A total of twenty-five for the year. Several theft reports throughout the month of July with a few related. A runaway juvenile from 2117 Oakbrook Pl. was reported. Detectives and the patrol officers worked several tips on the location, including G.P.S. information. The case was closed after four days when she and her boyfriend turned themselves in. ADMINISTRATIVE • Investigative Funds Quarterly Audit was completed. • Our 2019 Patrol Tahoe is now online. • Annual performance evaluations were completed. • Two decommissioned vehicles were placed on Govdeals.com COMMUNITY RELATIONS • The Milford Police Community Partnership rented a Kona Ice truck for one hour for residents of Oakwood. • Officer Liming led a crime scene workshop for the Girl Scouts • Chief Mahan continued working on plans for National Night Out. • Officer Bogan staffed a summer safety booth at Walmart. OUTSIDE MEETINGS AND ASSOCIATIONS • Chiefs Mills and Mahan attended the quarterly Community United meeting. ATTACHMENTS • A thank you card from the residents of Oakwood. • Photos of the Girl Scout Crime Scene Workshop. • Photos

Fire Ems Report

Fire Chiefs’ Report August 20, 20192019 YTD Activity Report:1,173 total details
236 fire details937 emergency medical services details603 patient transports As of July 31, 2019 MCFD has expended 53.2% of its annual budget, or 5.1% under budget. Revenue collected is 57.4% of anticipated, or 1.6% under budget. Fire Marshal Nause conducted fire extinguisher training with the employees of Tri-Pack located on Milford Parkway. Captain Nick Thiele completed a one-day class on Railroad Safety and Haz-Mat at the CSX Queens gate rail yard. Members attended the city employee grill-out at the new public works building. UC Air Care conducted three shift trainings over air ambulance helicopter operations and safety. The public was invited via social media and several people did view landings and take-offs and toured the helicopter. Support 271 was used to provide electricity and lighting for the Chamber’s Street Eats event as well as National Night Out. Members participated in the Friends of Oakwood Back to School Block Party. The flame house and informal spray park were a big hit!
National Night Out on August 6 was a tremendous event and MCFD was thrilled to have talked to so many members of the public. In addition, a number of off-duty members participated which speaks to the dedication of so many members to the department and community. MCFD thanks Milford resident JoAnn Chick for the generous gift of a shadow box containing a postage stamp issued by the USPS in 2018 and larger image of that same stamp honoring firefighters, law enforcement officers, and emergency medical services personnel. It will be proudly displayed with honor inside our fire station. The annual 9/11 Memorial Service will be held on Wednesday September 11, 2019 at 9:00 AM at the police and fire memorial site at MCFD. Reggae on the River, presented by the Milford Community Firefighters' Club, will be an awesome afternoon of music from the ARK Band and volunteers will be cooking-up a Low Country Shrimp Boil! All of the proceeds from this performance and dinner will go toward the purchase of a hands-free CPR device for the Milford Community Fire Department to help better serve the community. Tickets can be purchased at the Milford Community Fire Department during business hours, or by contacting Lori (513.317.7546), Miles (513.383.4417) or Laura (317.439.9983). Advanced ticket purchases are greatly

RECORD OF PROCEEDINGS

Minutes of

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

Held 20

appreciated! Thank you to our city service department co-workers Adam Day and John Lewis for using their expertise to apply pavement striping to the recently re-finished parking lot at Station 71. MCFD participated in the Clermont County Fair Parade with Ladder 71 and Support 271. Ladder 71 was judged to be the “Best Ladder Truck” participating and was awarded a trophy! Annual fire hydrant service is underway inside the city. Crews will be out throughout August & September operating, lubricating, and draining fire hydrants to insure they are operable at all times. Slight water discoloration is possible. Chief Baird closed his report by recognizing Mayor Albrecht. On behalf of the Fire Board as well as the staff members wishing him and his wife Suzetter the very best . as they move on to the next chapter of their lives.

Public Comments:

Kelly Addy – Indian Hill /Ohio approached the podium and discussed the noise coming from the bands at the brewery. Asking if a noise ordinance is in the works and how soon it will be enacted.

Squire William B. Knepp - Milford Ohio/ Spoke to council regarding Mayor Albrecht departure from the City and the soon to be new Mayor Amy Vilardo.

Council Comments: Mr. Brady wanted to let Mayor Albrecht know that it has been an honor serving with him and it has been a very collaborative, communicative, understanding approach that has served us all very well. Mayor Albrecht spoke of his history on council and the accomplishments that this council made together. It has been a collaborative effort. Great job and appreciates working with all of them and all that council has done! At the end of this meeting he will resign as Mayor and after adjourning this meeting he will resign from City Council. Mr. Minniear said that this city has been blessed with outstanding Mayors. Mr. Albrecht brought this seven together as a team. He has been one of his biggest supporters. We are going to miss him greatly. Congratulations on your retirement! Good luck!

New Business:

Ordinances and Resolutions

Resolution

19-616 A Resolution Amending the Rules of Council Mr. Brady made a motion to adopt. Seconded by Ms. Evans. All voted yes.

Ordinances

19-1648 An Ordinance Authorizing an Agreement with The State of Ohio Department of Transportation for Bridge Inspection Services Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion. All voted yes. Ms. Evans made a motion to adopt. Seconded by Mr. Brady. All voted yes.

Mayor Albrecht officially announced his resignation as he will be moving out of town and will no longer be eligible to be our Mayor. It has been his honor. He looks at everyone’s position on council as a steward ship. We have a n opportunity to help the city. Move along in a path. We have seen this path, currently, as more of the same but something new. The development that has been going on in the city is phenomenal. People before us have brought us this far. And we have moved the city forward. We can feel that we have accomplished something if we leave the city better than when we started here. He is very proud and gave council a challenge is to do more of the same and take the attitude of what’s new, what’s right for the city now and what it may be five, ten years from now. He thanked everyone and resigned as Mayor, resigned from the CIC, Planning Commission. He will officially resign his council seat after this meeting is adjourned so that he can pass on the gavel to the new Mayor. And protocol states that the next Mayor would be the Vice Mayor. Mr. Albrecht handed the gavel to Ms. Brewer/Vilardo Mr. Minniear stated that by the Charter the Vice Mayor assumes the position of Mayor. He will swear Ms. Vilardo in. Council also elected a Vice Mayor until January when we will have the new elections. Mr. Minniear opened the floor for nominations for Vice Mayor. Mr. Haskins nominated Ms. Evans for Vice Mayor. Mr. Albrecht seconded the nomination. No other nominations for Vice Mayor were made. Ms. Vilardo/Brewer made a motion to close the nominations. Mr. Brady seconded the motion. By voice vote, roll call was made. All council members voted yes. By voice, roll call was made to make Lisa Evans Vice Mayor by acclimation. All council members voted yes. Mr. Minniear swore in Amy Vilardo (Brewer) as Mayor and Ms. Evans as Vice Mayor. Mayor Vilardo explained to those in attendance how much Fred Albrecht has done for the dynamics of council. His style should be emulated, and she will do her best to make him proud. We are very lucky to have met him and to have served with him. We are in a much better place because of him. We will not forget him. Mr. Albrecht thanked the Mayor for her comments. Mr. Haskins added that he wanted to thank Fred’s wife Suzi for letting us borrow him for almost two years. Please thank her on our behalf. IT has been a gift to have met you and your wife. They wished him best of luck and it has been an honor. Ms. Evans said that his leadership brought peace to council. Thank you

RECORD OF PROCEEDINGS

Minutes of

Meeting

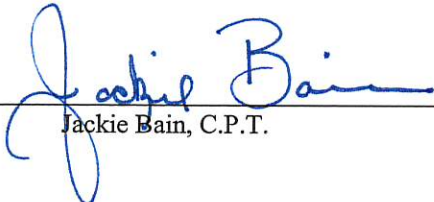
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

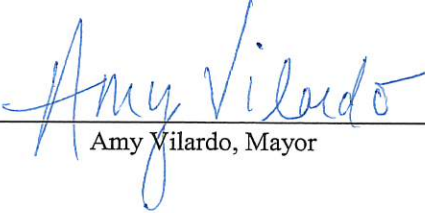
Mr. Minniear also discussed on how council can approach the filling of the vacancy for the council seat. It is a council decision.

OLD BUSINESS:

Adjourn: There being no further business to come before the City Council; Ms. Vilardo adjourned the meeting at 8:15 pm with a motion from Ms. Evans; Seconded by Mr. Brady All voted yes



Jackie Bain, C.P.T.



Amy Vilardo, Mayor