

RECORD OF PROCEEDINGS

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

Held
February 5, 2019
20

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on February 5 2019. Mayor Albrecht called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

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

Presentation:
Milford South Presentation

Representative from Commercial Development Services Group, LLC/Mr. Paul Schirmer presented information that he is currently working on information for the future redevelopment of the former Milford Elementary School, located at 777 Garfield Avenue. The 13 acre +/- Subject Property is currently Zoned R-2; The Developer is contemplating a Zone Change to Planned Development (PD), based on a desire to provide a mix of residential housing types and potentially incorporate the adaptive re-use of the existing school building. They would like to create a unique, multi-generational neighborhood that incorporates common spaces that encourage "multi-generational" activities and interaction. The purpose of this Presentation is to allow the Developer to present a redevelopment "concept" and provide a forum for residents and other community stakeholders to voice their ideas and opinions while the project is in the planning stages, prior to any formal submission. 16 single family lots.16 duplex units. Save existing building by possibly converting to Independent Living facility. Micro Community. Had informational meeting on January 15th. Approximately 50 people showed up. They learned the residents would like tree buffer around the development to main and save existing trees. Site access. Site sewer slum water issues. Streets public or private. HOA will be involved. Single family no issues with layout provided overall concerns were addressed. Duplex issues - to assure they are not "for rent" product. Senior Living units defined by the future operator. It would actually be defined before they come in to a planned development plan. Questions were: What happens with the Independents? Are there kitchens in the units? What kind of common areas are there? Would the existing area be used for events? Some concern about traffic. And questions about SEM as well. They have not partnered with SEM to do this project. Mayor Albrecht asked if Mr. Schirmer had an idea of how many Independent units would be built. And if the project is feasible without the Independent units? Mr. Schirmer said that it would around 30 units. And it would be difficult to make the numbers work without using the existing building. If there is another viable option, we are definitely open to figuring that out. Vice Mayor Brewer asked if it reached the density requirements if they were to build just houses instead of the Independent Living units. And what is the sale price of one of the duplexes? Mr. Schirmer said that it was possible to build as zoned, R2. The estimate cost on one of the duplexes will be \$350,000 to \$400,00 range. Single family units around \$500,000 plus on a 10,000 sq ft minimum size lot. Mr. Brady asked about the access to the large two sections of the development. Mr. Schirmer said that they are Flag Lots. A common drive-way and then split off. Ms. Evans asked about the duplexes design. Mr. Schirmer mentioned that they will have the equivalence to a three bedroom ranch in one unit with a walk out basement potential. Mr. Albrecht asked about the architectural design that is being perceived for the units. Mr. Schirmer said it will have a Craftsman style with variety of character. Similar product size - 2,400 to 3,500 house. Most two story two car garage. Brick, hearty siding. Similar to the duplexes. Mr. Albrecht asked about the control of the builders. Mr. Schirmer said it could be built into the purchase agreement in addition to that, if they go with Planned Developments zone there will be certain performance specifications that need to be followed. Which gives two layers of protection and would probably be defined at the Planned Development stage.

Proceedings: Approve the January 22, 2019 City Council proceedings. Ms. Evans made a motion to approve. Mr. Brady seconded the motion. All voted yes

STANDING COMMITTEE REPORTS:

Administrative Services Committee
January 29, 2019MinutesEd Brady called the meeting to order at 4:30pm Committee Members Present: Ed Brady, Kim Chamberland, Lisa Evans Staff: Michael Doss, City Manager; Pam Holbrook, Assistant City Manager; Jackie Bain, Administrative Assistant Text Amendment Regarding Child Daycare in Institutional Districts Ms. Pam Holbrook presented the text amendment information regarding Child Day Care in Institutional District. She asked the Committee to consider drafting an ordinance making a change to the zoning ordinance. Ms. Evans asked if once this was passed, would this allow all businesses zoned I, with conditional use, to be allowed to have day care as well. Ms. Holbrook answered yes. Ms. Chamberland asked what other businesses are zoned Institutional in our city. Ms. Holbrook answered with the following examples: SEM properties, Parks, Schools, churches. The Committee agreed to make a motion to approve the text amendment to add Child Day Care Center as a Conditional Use in the Institutional District All voted yes Ms. Evans seconded the motion. All voted yes Bond Counsel Legal Services November Invoice Mr. Doss presented an invoice from Squire Patton Boggs LLP in the amount of \$10,138.25 for legal services for the month of November. The Committee agreed to make a motion authorizing payment in the amount of \$10,138.25 to Squire Patton and Boggs LLP for legal services. All voted yes Ms. Evans seconded the motion. All voted yes Replacement Pages to the Codified Ordinances Ms. Bain stated that once a year the City is required to pass an ordinance adopting the replacement pages to the Codified Ordinances approved during the prior twelve months and amendments to the Traffic and General Offense Codes that were adopted by the Ohio General Assembly The Committee agreed to make a motion to draft

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an Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Milford, Ohio All voted yes Ms. Evans seconded the motion. All voted yes. Additional Business appropriate to come before the committee There was no additional business Mr. Brady made a motion to adjourn that was seconded by Ms. Evans and all voted yes. The meeting was adjourned at 4:41pmRespectfully Submitted, Jackie Bain

Community Development Committee

Meeting Minutes January 24, 2019The meeting was called to order at 3:30pm by Ted Haskins
Present: Ted Haskins, Lisa Evans, Sandy Russell Staff: Michael Doss, City Manager; Fire Chief, Mark Baird; Community Services Manager, Lori Pegg, Visitors:
2019 Event Planning Discussion Ms. Pegg presented the 2019 proposed event schedule (attached). The committee felt that the events were evenly spread out throughout the year and were well attended in 2018. Ms. Pegg noted that the Cincinnati Philharmonic event was in its first year and was a pretty big expense, the committee agreed to continue with the concert this year and see if we can increase the attendance. Last year there was a threat of rain, and it may have scared some people off. Sparks in the Park is in its 3rd year and continues to grow. City volunteers have sold hamburgers and hotdogs in the past two years, which is a large undertaking for the limited staff and volunteers. Ms. Evans asked if a community group could do it this year, maybe a collaboration between youth groups in the City. Ms. Pegg will work to find a group to offer hamburgers and hot dogs. The committee also discussed charging a fee for vendors to set up at Sparks. Ms. Pegg noted that these are all small businesses in our community that took a chance on Sparks originally and some have invested in additional equipment and extra staff just for Sparks. For example, Padrinos purchased a new portable pizza oven that was used in 2018. She asks that we not charge a fee so we can continue to offer a good variety of food and hope to get additional sponsors to offset the cost of the event. Mr. Doss asked for thoughts on Scarecrows on Main. Ms. Pegg noted that we did not have very many entries this year and City Staff and volunteers created several scarecrows to add to those that were entered. The committee agreed to discontinue Scarecrows on Main. *Rozzi Fireworks Contract for Sparks in the Park* Ms. Pegg presented the Rozzi Fireworks contract for Sparks in the Park. The display will be similar to last year and with no increase in cost. *The committee agreed to make a motion authorizing the Law Director to create and ordinance authorizing the City Manager to enter into a contract with Rozzi's Famous Fireworks in the amount of \$10,000 for Sparks in the Park. Ms. Evans seconded the motion. All voted yes. Chief Cooper Memorial* Mr. Doss has been approached by several members of the community about a memorial for Chief Cooper. He suggested naming the firehouse after Chief Cooper, which the committee was in favor of. Ms. Evans noted there is a firefighter memorial in Memorial Park There were pavers put in for the memorial by an Eagle Scout under the guidance of Chief Cooper. There is a monument there for fire fighters, maybe we add a bronze of Chief's helmet or something similar. The FD has had discussion about naming the firehouse after Chief Cooper. There is a place on the front of the building to the left of where the antique truck sits. On the front of union townships station on old 74 they have architectural offset letters that spell out the naming of the firehouse. Chief Baird recommended it say: Chief John E Cooper Senior, Firestation 71. Chief Cooper poured his heart and soul into that Firestation and this community, Chief Baird can't think of anything that would be more appropriate than that. Chief Baird felt comfortable speaking on behalf of family that they don't expect anything but any acknowledgment of his contribution would be appreciated and endearing. The committee agreed that is absolutely fitting and would like to memorialize him in a park as well. Staff and Council will brainstorm ideas and report back to the committee. There being no other business, the meeting was adjourned at 4:15pm. Respectfully submitted, Lori Pegg Mr. Albrecht had a question regarding the Sparks in the Park event spending 10,000 for that event, which was voted upon tonight. The Philharmonic event was not voted on tonight for a very similar expense. He would like to look at other opportunities for that event even if it means we have to find sponsors for that event and help with some of the costs. Even if we had 200 people attend (which is double from last year's attendance), it is hard to justify the event. Maybe there is another way to fund the event. Ms. Brewer also mentioned that this was not discussed to be in the budget. And is there more clarification on the expense of the event? Mr. Haskin said that Ms. Pegg was going to look for sponsors this year to help reduce the costs of the event.

Safety Services Committee Meeting Minutes

January 24, 2019Called to Order: 4:30 p.m. Present: Ed Brady, Sandy Russell, Amy Brewer
Staff: Michael Doss, City Manager; Mark Baird, Fire Chief; Pat Wirthlin, Finance Director; Lori Pegg, Community Services Manager. *Purchase of replacement Tahoe for Police Department* Chief Mills presented the state bid for a replacement Tahoe. This is the annual schedule to replace a cruiser as discussed in the budget sessions. The cruiser we are replacing is from 2011, and he has a schedule of replacing one per year. The state bid for the Tahoe is \$12000 below the MSRP at \$35,505.80. He has looked into purchasing from local dealers and they cannot compete with the state bid. The additional cost is the upfitting in the amount of \$15,621.05. We received two quotes and camp safety was the lowest and best. Ms. Brewer asked if we are selling a Tahoe, Chief Mills said we probably will sell one or use it for a decoy car. He noted that the Tahoe's usually bring \$5000-6000 when sold and hold their value much better than the sedans. *The Committee agreed to make a motion to draft an ordinance authorizing the purchase of a 2019 Chevy Tahoe from Ganley Chevrolet of Aurora, LLC in the amount of \$35,505.80 and upfitting in the amount of \$15,621.05 from Camp Safety. Ms. Brewer seconded the motion. All voted yes.*

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Discussion of Fire Service

Chief Baird began his presentation of the 10-year Budget Forecast for the Milford Community Fire Department with the following talking points. The MCFD 10-Year Budget Forecast was developed with input from City Manager Michael Doss and the six other fire board members including Treasurer Bob Kisro, as well as City Finance Director Pat Wirthlin, and MCFD staff. It reflects the financial condition forecast for MCFD during the period 2019 to 2029. It assumes maintaining current staffing levels and making all expenditures on vehicles, equipment, and fire station being recommended by the fire board. The most notable increase in the annual budget since the 2016 tax levy renewal is payroll and benefit increases deemed necessary by the fire board to recruit and retain high-quality employees and establish an organizational structure commiserate with a city of Milford's size and risk. Operating expenditures are projected to increase by approximately \$50,000 annually over the 10-year forecast period based on 2% increases in payroll and benefits annually and 3% increases in non-payroll operating expenses. Operating expenditures obviously does not include capital purchases and debt service. The fire department requires significant capital expenditures over the forecast period to replace fire department vehicles due to normal wear-and-tear and meeting industry standards. In addition, all of the department's self-contained breathing apparatus becomes obsolete after reaching fifteen (15) years of age in 2026 at an estimated, nearly \$ 200,000. These projects will likely all require the assumption of debt. Additionally, the original, 1984 portion of the fire station is 35 years old, was built to support a primarily volunteer fire department, and is largely unchanged since its construction. A fire station addition in 1998 added offices and apparatus parking space but no significant function or storage spaces. Since 1998 daily staffing has grown past the capabilities of the existing facility to adequately support it. The single biggest issue is limited restroom/shower/locker space and a lack of privacy. The men's and women's restrooms are in the 1984 portion and have communal showers and dressing areas. Toilets are located in direct proximity to the shower with virtually no forms of physical separation. Realistically, only one person may shower and dress at a time per restroom which becomes problematic when several people need to use them simultaneously which is a regular occurrence, especially given the increasing emphasis on rapid decontamination of firefighters as a cancer-prevention effort after exposure to products of combustion at structure and other fires scene. The desire is to construct an addition incorporates: Modern restroom/shower/locker spaces that promote privacy Dedicated physical fitness facilities Lockable storage rooms for records and supplies A dedicated, more-suitable training room Converting the previous conference-now-training room back to a conference room The desire is also to remodel the existing 1984 section to: Utilize currently unutilized, open space Provide additional refrigerator/freezer space Provide pantry and kitchen storage Add two or more offices Improve crew work areas and technology stations The fire board recommends: The city placed an additional 5 mill tax levy on the ballot for consideration when the current 12.5 mill tax levy comes-up for renewal and that the term be extended to five (5) years versus prior practice of three (3) year. There are three opportunities to be the ballot before the current levy expires (Nov '19, a special election spring 2020, or November 2020). The proposed new tax levy would generate approximately \$ 880,000 in additional revenue annually. In 2024 propose to voters a renewal of the 17.5 mills for an additional five (5) years. Unless the unforeseen occurs this proposal is projected to fund fire protection until at least 2029, or 10 years without asking voters for additional money. Ms. Brewer asked if Chief Baird would consider gently used equipment purchases versus brand new. He said he is not opposed to used or demo vehicles, but "Gently" used is the key. Captain Thiele also mentioned that something to keep in mind is even though we are replacing an old truck it is a mainline truck and will go out on the front lines. Everyone stretching their budgets they are trying to do the same thing we are doing, trying to keep trucks in service longer. They carry a lot of equipment because they are always going out with that truck and it is hard to find gently used. Our cycle is when we buy the 20 year truck it is front line service and will be THE truck going out the door on the run. After 10 years it goes to the second out status when they get a new truck. That reduces our wear and tear. Last year we were 75% over maintenance budget, because we have an 8 year old truck that has to be maintained. The front line ambulance will be coming off of warranty in the next few months, so any repairs we will have to incur expense. These numbers already reflet pushing engine purchases out a few more years. Chief Baird noted that if you look at the attached budget forecast that the only other revenue the Fire Department brings in is beside the contract with the City is EMS billing and a contract with Loveland for \$6000 to work into camp Dennison for backup. The effects of affordable health care act are starting to come in to play with EMS billing. The number of transports was not down, but the revenue is. Ms. Brewer asked what kind of effort do you do to collect payments, do you still do "soft billing"? Chief Baird commented that Med account does the billing on their behalf which is consistent with the industry in greater Cincinnati. There is only a certain amount of money that insurance etc will pay out. Our billing has pretty much reached its peak unless we have a huge increase in runs. Milford residents receive 0 bills, our vendor will file the insurance claim. You will not receive a bill from the Milford Community Fire Department, the only payment is from your insurance carrier. They wait 90 days and then it is written off. Some communities will send you a paper bill, following up with a statement of benefits. Some people feel that they owe it to the fire dept to pay it. We don't do it that way. We don't want residents to pay anything out of pocket. Chief Baird continued to note that this forecast is based upon everything that he has discussed and based upon 5 additional mils. In 2016 the City decided to maintain a minimum \$300,000 fund balance in the City Fire & EMS fund. Right now, we are operating at revenue=expenses. The City will have \$300,000 in that fund by 2021. The point being is that the city is approaching the balance it hopes to have in the fund. Up until this year, 2006-2018 the fire dept operated on a contract that averaged little less than 1.7 million. 2013 tax levy had generated the money that is now going into the city fund balance. If all

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that we do in November 2019 is to renew the existing 12.5 mil tax levy by the end of 2020, the fire dept fund balance will be down to \$71,000 in 2020. In 2021 if there is not an approval of additional revenue there would be negative balance in 2021.To adequately protect the City, there is a certain timeline in 2019 to take any action to start the renewal of the levy process. I wanted to get things started and open up the discussion between the City and Fire Department, I think we are all in agreement that no decisions are going to be made tonight. And I am more than willing and would like to sit down with each individual and show them maintenance records, and show them around the fire station. Mr. Brady commented that he has two initial reactions--- 1. Is there an option B? What does that look like? And 2-other municipalities have used an outside firm to do a survey to get an estimate to see if it would pass before they put it on the ballot. My understanding is that what the survey came back with for the street levy in Miami Township was pretty close. Chief Baird responded that Plan B is to ask what does Council want to do, but this is what the Fire Board recommends to be in the best interest of the residents and their businesses. But ultimately, the deciding factor is what does the city feel like is the best level of protection it can afford and the Fire Board is open to a working towards a solution. Mr. Brady thinks the Fire Board should come back with plan B. Chief Baird responded that the board would be willing to discuss. The board feels this is the best course of action. If the city wants to cut something, the board is going to ask what do you want us to take away. Chief Baird is a firm believer that questions of safety are decided upon by the people they affect and we are always mindful of the service we provide. He feels these should be made by the voters. Has seen other communities that have employed outside firms and the FD has a very good reputation in the city. Ms. Brewer responded that she thinks there is wiggle room and knows he and the MCFD have the respect of the community, but it is the responsibility of Council to be good stewards of the residents' money. She just wants to make sure that the residents actually get the numbers and don't just vote because they love the fire department. Chief Baird noted that the Fire Board is going to look to the council to decide what the wiggle room is. Ms. Russell asked about the staffing at the Fire Department with the retirement of Assistant Chief Flanigan. Chief Baird noted that he did not replace that position, but gave more responsibility to the Shift Captain. Daily Staffing is at a minimum 6 people 24 hours per day. 2 main ambulance, 4 on the engine. If we need the backup ambulance, we pull two people off engine. We don't have the luxury of having Assistant Chief Flanigan here to make all of these runs because he was close by. So, the Shift Captain is often the 7th person as well as the Shift Commander. It is Important to note that Nick, Chief and Phil also respond to fire/ems runs to fill in as needed, instead of bringing anyone in. Phil and Nick are also scheduled for one shift per week. Chief Baird ended by saying that this is what the Fire Board recommends, but is willing to discuss options with City Council. The committee and Council as a whole will discuss more in depth as we go forward. There being no further business, the meeting adjourned at 5:45pmRespectfully submitted, Lori Pegg, Community Services Manager Mayor Albrecht stated that he feels that we need to do some due diligence and dig into the numbers and see the needs and we have a decision to make as council members to see not only what is good for the Fire Department, but also the longevity of the community. And possibly have a budget work session. He urges all council members to go meet with the Chief and discuss and then come together with a work session. Ms. Russell has met with Chief Baird and feels that he is available to anyone wanting to discuss this information further. Mr. Brady would have like to have been better prepared to discuss information regarding the Fire Department if he had information available prior to the committee meeting.

City Manager's Report

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: February 5, 2019RE: Manager's ReportUS50 ODOT Urban Paving Project – The City submitted engineering design plans to ODOT last month and anticipate concrete work in early 2020 ahead of the paving project under a separate contract. Laurel Stormwater - O'Leary Concrete will be raising the ADA ramp at Mill and Water in the coming weeks, as weather allows, to curb water from flowing from the street into adjacent property. The plan is to install additional drywells on Laurel at the tree locations as well as the Garfield side of the street. Plans for drywells will be finalized in late February. STANDING COMMITTEE MEETINGS None at this time REMINDERS February 13 - Planning Commission at 6:00 pm February 18 - Presidents' Day – City Hall Offices Closed February 19 - City Council at 7:00 pm February 26 (changed from the 28th) - BZA Meeting at 7:00 pm

Police Department Report

This report summarizes the various activities and functions of the Milford Police department during the month of January. TRAINING • All members of the Department completed a two-hour course, Anti-bias for Law Enforcement, from the Police One Academy. • All members of the Department completed the one-hour course, Implicit Bias for Law-Enforcement, from the Police One Academy. • Sergeant Belcher, Officer Heller, Officer Chastain, and Officer Fatute complete an armorer's course. • Officer Yearly attended the monthly SRT training. • Officer Tara Dennis began a two-week course for Evidence Technician as well as OPOTA Police Photography. • Officers Heller and Bogan attended TASER Instructor Re-Certification. NOTABLE OCCURRENCES • Squad 1 executed a search warrant on Mohawk Trail home on January 26th. • Theft of a vehicle at 800 Valley Book on January 11th. Suspect was identified and will be presented to the grand jury in February. • Fraud report at 5310 Water St. is being investigated where the victim has been defrauded in excess of \$15,000. • Several theft reports were filed, with none containing the same suspect or indicating any pattern. • Two reports for overdoses occurred during the month of January. They were a mix of cocaine and prescription medication related. ADMINISTRATIVE• An administrative investigation was conducted into a low-level response to resistance that occurred in late December.

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Officer Wilson completed the annual staff inspection. • Chief Mills attended a site plan review for the Staybridge Inn Hotel. • Assistant Chief Mahan attended the Public Services Committee meeting on January 17th. • Chief Mills attended the Safety Services Committee meeting on January 24th. *COMMUNITY RELATIONS* • Chief Mills attended the quarterly Community United meeting on January 8th. • Chief Mills attended the ground-breaking ceremony at Mike's Car Wash in Miami Township. • The Pattison Elementary DARE graduation was held on January 18th. • Chief Mills attended the retirement ceremony for Chief Sue Madsen and Officer Kent Arter of the Miami Township Police Department. • MMART program completed two shifts. *OUTSIDE MEETINGS AND ASSOCIATIONS* • Chief Mills attended the monthly Clermont County Chiefs' of Police meeting on January 3rd. • Chief Mills attended the quarterly Clermont County Criminal Justice Coordinating Council meeting on January 15th. • Officer Wilson attended a quarterly Clermont County Quick Response Team meeting on January 25th. • Assistant Chief Mahan attended the Hamilton County OVI Task Force meeting on January 7th. • Assistant Chief Mahan attended the Friends of Oakbrook meeting on January 7th.

Fire And Ems Report

Captain Jewett reported that they department came out with their annual fire department inspection form. It is continuing education for fire inspectors, who are required to do so much within three years. This year it was conducted at the Wyler Building. They would like to thank the Wyler's for the use of the building for their training. Almost 100 Firefighters from across the state of Ohio attended the training. The department has issued mutual aid on three separate fires.

Public Comments:

Mr. Sam Pschesang - Garfield Road Milford Ohio - commented on items that were brought up at the neighborhood meeting. Stormwater containment area was discussed. Hillside will need special inspection and technical engineer needs to review the earthwork plan. Developers will turn over to HOA and leave. For this reason he would like special inspections done. City sanitary line that runs up through the woods, and there is no easement recorded for this. May provide protection for the storm water and sewer that runs there. Providing meals and will need staff. It will fall under assisted living. School board can tear this down and pay for it. Should not be dumped on residents. Possibly on this lot look into shortening some of the setbacks to provide green space as buffer.

Lisa McKinney - Hogan Drive Milford Ohio

Meeting was well attended. The mood is that we would not like to see that planned development zoning. It is a lot of stuff in a little space. The whole Milford South property is a bowl. All kinds of water drains into that area. We prefer it to stay R2 and move forward with houses on the land. Why would we need a city within a city within historic Milford when we are a tight knit community and we are trying to be out and about on Main street to enjoy being together and enjoying city events together. I feel it does not fit in historic Milford. I would rather it stay R2 and not go PD. Planned Development is for a larger area. Also mentioned were the large potholes on Cleveland Avenue and South Milford Road that have developed. Our city services are awesome and just wanted to mention it. Mayor Albrecht mentioned that the presentation is more for information and not part of the normal process and will still have to go through the steps of submitting plans and go through staff and then Planning Commission and then on from there. There will be plenty of opportunities for people to address the information. Ms. McKinney did say that Mr. Schirmer did address some of their concerns at the neighborhood meeting. She is not sure if he understands with the hills being on all three sides of the property that Wallace Grove, which is already having storm water issues, which has been budgeted for repairs to the storm water drains. And with all this rain we are getting, her garage will be flooded. I do not want this to get worse. Valley View may be effected in a bad way and this is supposed to be a preservation area. Not all of our concerns were addressed at the meeting regarding the Planned Development. Going forward and as you receive plans and hold meetings, I feel better knowing that you heard me say this.

Mr. Eric Derflinger - Wallace Grove Lane Milford Ohio

Is there an option to hold a Community event for the fire department to help with their budget? Ms. Evans said that she in on a fund raising committee for the fire department to raise money for smaller things for the department. The equipment for the Fire Department is very expensive.

Council Comments: Ms. Evans mentioned a pothole on SR 28 next to Copper Blue. Mr. Doss said that this would have to be saw cut out and use utility square to cover the saw cut.

New Business:

Ordinances And Resolutions:

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19-1429 An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of The Various Component Codes of The Codified Ordinances of Milford, Ohio Ms. Brewer made a motion to suspend the rules and read by title only. Seconded by Ms. Evans. All voted yes. Mr. Brady made a motion to adopt. Ms. Evans seconded the motion All voted yes

19-1430 An Ordinance Amending Chapters 1163 and 1195 of The Zoning Ordinance for The City of Milford Ms. Brewer made a motion to suspend the rules and read by title only. Seconded by Mr. Brady. All voted yes. Mr. Brady made a motion to adopt. Ms. Evans seconded the motion. All voted yes

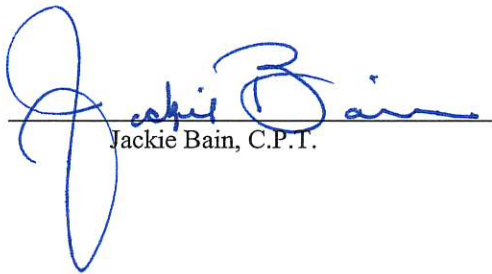
19-1431 An Ordinance Authorizing An Agreement with Rozzi's Famous Fireworks For The July Third Fireworks Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion . Ms. Evans made a motion to adopt. Seconded by Mr. Brady. All voted yes.

19-1432 An Ordinance Authorizing The Purchase of a Vehicle from Ganley Chevrolet of Aurora LLC and an Upfit from Camp Safety 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. Mr. Brady seconded the motion. All voted yes

19-1433 An Ordinance Authorizing payment to Squire Patton Boggs Ms. Brewer made a motion to suspend the rules and read by title only. Seconded by Mr. Brady. All voted yes. Ms. Evans made a motion to adopt. Mr. Brady seconded the motion All voted yes

Old Business:

Adjourn: There being no further business to come before the City Council; Mayor Albrecht adjourned the meeting at 8:20 p.m. with a motion from Ms. Evans; Seconded by Mr. Brady. All voted yes.


Jackie Bain, C.P.T.


Fred Albrecht, Mayor