

AGENDA

CITY OF MILFORD COUNCIL MEETING
745 CENTER STREET
APRIL 16, 2019 AT 7:00 PM
Draft

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL

PROCEEDINGS: *Approve the April 2 2019 Proceedings*

STANDING COMMITTEE REPORTS:

ADMINISTRATIVE SERVICES

PUBLIC SERVICES

CITY MANAGER'S REPORT

POLICE DEPARTMENT REPORT

FIRE AND EMS REPORT

PUBLIC COMMENTS:

COUNCIL COMMENTS:

NEW BUSINESS:

ORDINANCES AND RESOLUTIONS

An ordinance authorizing a settlement agreement agreed entry State of Ohio ex rel Richardson v. City of Milford.

An ordinance approving the Third Amendment to the Professional Sports Facility Development Agreement between the City of Milford, Clermont County Convention & Visitors Bureau and FCC Training Facility, LLC.

An ordinance approving the First Amendment to the Professional Sports Facility Cooperative Agreement between the City of Milford, Clermont County Convention & Visitors Bureau, Clermont County Port Authority and FCC Training Facility, LLC.

An ordinance authorizing the City Manager to enter into a Joint Economic Development District VI Agreement with Union Township.

An ordinance authorizing approval of a revised draft solid waste management plan, Dated 2018-2037 for the Adams-Clermont Solid Waste Management District.

An ordinance authorizing the Law Director to draft an ordinance rescinding the previous ordinance 19-1438 and authorize the city to enter into contract with SP Drilling for \$27,100.

An ordinance authorizing 2019 appropriations amending ordinances 18-1413, 19-1422, 19-1434, and 19-1439 IN THE AMOUNT OF \$600 AS FOLLOWS:

\$600 TRAILHEAD FOUNDATION WALL IN PARKS & RECREATION FUND 204.

An ordinance authorizing the purchase of two Waste Activated Sludge Pumps from Beckman Environmental Services in the amount of \$11,264.

OLD BUSINESS:

ADJOURN