

AGENDA

CITY OF MILFORD COUNCIL MEETING
745 CENTER STREET
JANUARY 7, 2020 AT 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PROCEEDINGS: *Approve the Council Meeting Proceedings from December 18, 2019*

FINANCIAL STATEMENTS: **Adopt** the November 2019 Finance Report

PUBLIC COMMENTS:

STANDING COMMITTEE REPORTS:

- ADMINISTRATIVE SERVICES COMMITTEE MEETING
- ❖ *CITY MANAGER'S REPORT*
- ❖ *POLICE DEPARTMENT REPORT*
- ❖ *FIRE AND EMS REPORT*

COUNCIL COMMENTS:

NEW BUSINESS:

ORDINANCES AND RESOLUTIONS

20-619 The Committee agreed to make a motion authorizing the Law Director to draft a Resolution requesting the county auditor to make advance payments of taxes during the year 2020 pursuant to Ohio Revised Code Section 321.34.

2020-01 The Committee agreed to make a motion authorizing the Law Director to draft an ordinance for salary increases for non-union employees in the total amount of \$13,500.

2020-02 The Committee agreed to make a motion authorizing the Law Director to draft an ordinance authorizing the City Manager to enter into an agreement with Adleta Construction, Inc for the Us 50 Urban Paving Concrete and Catch Basin Project in the amount of \$216,498.50.

2020-03 The Committee agreed to make a motion authorizing the Law Director to draft an ordinance authorizing the City Manager to enter into an agreement with Compass Minerals for road salt in the amount of \$60,000.

OLD BUSINESS:

ADJOURN