

RECORD OF PROCEEDINGS

Held
June 19, 2018
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The Council of the City of Milford met in regular session in Council Chambers at 745 Center St. at 7:00 p.m. on June 19, 2018. Mayor Albrecht called the meeting to order with the Pledge of Allegiance and a Moment of Silence.
Present: Mayor Albrecht, Ms. Brewer, Ms. Russell, Mr. Brady, Ms. Chamberland, Mr. Haskins and Ms. Evans.

Presentation:
Proclamation to honor their contribution in memory to Charles Norman Jonas and Francis Neal Jonas
Law Director Mike Minniet read 18-1373/An Ordinance Authorizing an Agreement with David And Wendy Farfing regarding the Donation to The City of Milford Of Real Property to Be Hereafter Known as The Charles Norman Jonas Memorial Park. Ms. Brewer made a motion to suspend the rules and read by title only. Seconded by Ms. Evans. Ms. Brewer also made a motion to adopt. Seconded by Ms. Evans. All voted yes. David and Wendy Farfing and City Manager signed the agreement. Mayor Albrecht presented the Proclamation to the Farsings. The Farsings addressed council members with information regarding the plaques that will be at the memorial park. And how grateful they are thankful to everyone in the city. Chief Baird approached the podium and addressed council and commented that Francis was a lineman for Cincinnati Gas and Electric for many years. The Assistant Fire Chief has in the past spoken very highly of his work on behalf of the city and on behalf of the fire department during stormy weather. The Department was pampered by having Mr. Jonas as our own personal city lineman. Ms. Farfing again thanked everyone.

Public Hearing:
City of Milford tax budget - public notice hearing Mayor Albrecht officially opened the Public Hearing regarding the City of Milford Tax Budget. Ms. Pat Wirthlin addressed council informing the of the brief history of what is a tax budget. It is a tool to generally asses the cities financial condition. The tax budget is hand is officially the 2019 tax budget and it remains official until the end of the year at which time this tax budget will be amended. And Ms. Wirthlin looks forward to the tax budget sessions in the fall. Public Comments: none at this time. Ms. Brewer made a motion to close the hearing. Ms. Evans seconded the motion. All voted yes.

Proceedings:
Approve the May 15th City Council Meeting Proceedings Ms. Evans made a motion to approve Seconded by Mr. Brady. Ms. Brewer abstained. All others voted yes.

Correspondence: none at this time

Financial Statements: none at this time

Public Comments: Martha Kleinfelter wanted to thank Mr. Nate Clayton for taking care of their street and really appreciated it.

Standing Committee Reports:

Administrative Services
Administrative Services Committee June 8, 2018 Minutes
Ed Brady called the meeting to order at 9:00am Committee Members Present: Ed Brady, Kim Chamberland, Lisa Evans Staff: Pat Wirthlin, Finance Director; Allyn Bartlett, Finance Specialist; Michael Doss, City Manager; Jackie Bain, Administrative Assistant Visitors: Jim Simmons, Mr. Ash Patel, Tom Porter, Dan Lynch, Mr. Joe Brenner Co-Founders/CEO Little Miami Brewing Company
Income Tax Code Revision HB49 Ms. Wirthlin & Mr. Bartlett presented information on House Bill 49 which introduces centralized municipal business tax returns across the state. The idea is that businesses could save considerable time and cost by filing one municipal return for all Ohio cities. Staff added a provision to require any businesses who enjoy City business incentives to provide the same information as if filing locally. Under HB 49, it appears we could have limited or no access we need to the details we need for CRAs, MIPs, TIFs, JEDDs and other incentives. Previously, businesses filed net profit tax returns in every city where they had an obligation to file. Under HB 49, taxpayers who "opt in" need to file only one return on a state website. This gets tricky and unwieldy for municipalities such as ours who have tax and business incentives. The state mandated that municipalities incorporate HB 49 into the Income Tax Ordinance by January 1, 2018. There were some outstanding lawsuits over the constitutionality of the bill as a matter of home rule vs. state authority. The lawsuits did not prevail, as such we need to incorporate the HB 49 provisions into the City Income Tax Code as soon as possible. The Committee Agreed to Draft an Ordinance to Amend Chapter 182 Of the City of Milford Income Tax Code to Adopt Sections 718.80 To 718.95 Of the Ohio Revised Code, And Declaring an Emergency Waiving the Thirty Day Waiting Period. All voted yes. Ms. Evans seconded the motion. All voted yes JEDD V Transfers to CIC Ms. Wirthlin discussed the appropriating of the JEDD V funds to the CIC reminding that this is our fifth JEDD. The City and Union Township negotiated a new Joint Economic Development District effective July 2018. The Jedd covers West Clermont School and Health Center area. We expect this new JEDD to generate \$25,000 in net revenue annually. Typically, the City's portion of JEDD net revenue drops into the City General Fund as undesignated. Staff proposes that Council channel the JEDD V funds to the CIC for purpose of



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land acquisition. The Milford Community Improvement Corporation (CIC) has an agency relationship with the City and may act on behalf of the City in matters related to economic development. The JEDD V funds would be made available to the CIC for real estate acquisitions consistent with the City's established plans. These acquisitions would be targeted and limited in scale and size. The funding would allow the CIC to act when opportunities arise, consistent with the City's agency agreement and the powers provided to community improvement corporations under the state statutes. Please note that this will pull the CIC out of dormancy and require additional costs for auditing and reporting. An alternative to earmark the Jedd V funds for land acquisition would be to set up a new City designated fund. This would require the City to follow certain requirements and might even further limit how the City uses the funds. A CIC has options when buying and selling real estate that they City does not. We will want to be sure that the CIC has an established 501 © (3) tax exempt status before transferring any funds. This could take several months. The Committee Agreed to Draft an Ordinance Appropriating JEDD V funds to be transferred to The Milford Community Improvement Corporation Contingent Upon the CIC Receiving 501(C)(3) Status. All voted yes Ms. Evans seconded the motion. All voted yes. Property & Casualty Insurance Ms. Wirthlin presented the information that this would be our third year going with McGowan Governmental Underwriters. It is over \$2,000 over the last years but Ms. Wirthlin stated that when she renews she asked if we are covered for cyber and we were not. This was added. She may also be adding an active shooter insurance. The Committee Agreed to Draft an Ordinance Authorizing an Agreement with McGowan Governmental Underwriters for Property and Casualty Insurance. All voted yes Ms. Evans seconded the motion. All voted yes. Tax Budget Ms. Wirthlin presented information regarding filing the tax budget every year with the county. This will be our official budget until council approves our final budget at the end of the year. It is available to the public as of today, June 8<sup>th</sup>, by making an appointment with Ms. Wirthlin. And our ten-day public notice was also processed. The hearing which is scheduled for June 19th - next City Council Meeting. Ms. Wirthlin recommends the tax budget The Committee agreed to draft a Resolution approving the Tax Budget for The City of Milford, Ohio for The Year 2019 All voted yes Ms. Evans seconded the motion. All voted yes. Reclassify 2014 Street Advance as Transfer Ms. Wirthlin asked the committee to consider this as a cleaning of the books item. Our street fund used to be self-supporting. Our projects started getting bigger, so the General Fund started helping out the Street fund in 2014. The first year it happened we classified it as an advance. We have to reclassify it as a transfer because it becomes a problem with generally accepted accounting principles (GAAP). The Committee Agreed to Draft an Ordinance to Take Retroactive Corrective Action on Street Improvement Fund Transfers and Advances All voted yes Ms. Evans seconded the motion. All voted yes Authorization to create an entertainment zone for July 7<sup>th</sup> Little Miami Brewing Co. event near intersection of Water Street and Mill Street Mr. Doss wanted to give the committee a little bit of background information before the Little Miami Brewing Company came to the podium. The state of Ohio did provide a provision for municipalities to create an entertainment district where they could serve adult beverages. We have established several entertainment districts in the past year. Recently, for our Second Saturday's. WE have the gentlemen from the Little Miami Brewing company who are here to talk about an event that they are wanting to host on July 7, 2018. Mr. Joe Brenner spoke about how one of their dishwashers attends an event at a local restaurant and recommended a "Bicycle Day" at the LMBC. This would bring in bikers and walkers from this town as well as neighboring towns from the bike trail to come in and to listen to live music, watch canoes in the river, a get beer and food. This could also promote those attending to walk around town and visit other businesses as well. Mr. Dan Lynch said that the idea was to have family, live music, food from local vendors in a booth, like Tickled Sweets. IT would be conducted in the back-parking lot of the company. It would be blocked off from cars. Only accessible by walkers or bikers. There would be a police presence there from 4pm until midnight. It would run from 11am until midnight. About 4 different bands. We would like it to be like a family day - similar to what 50 West does with Fifty Fest. Beers Bands and Bikes. Mr. Doss asked about the relationship with HMA. Mr. Lynch explained that they are members of the HMA and hold meetings at the brewery. Originally, they were pursuing an Event Permit. But due to Liquor control limits there were some issues. Emily from RRT suggested that they obtain a DORA - Designated Outdoor Refreshment Area Permit. HMA was part of the plan originally with the Event Permit but are not any longer due to the liquor control restrictions. It would be an event hosted by the LMBC. They would like Lehr's, RRT and other local vendors to participate as well. They would also be renting a small beer trailer that holds 5 kegs. Mr. Doss asked that if the event is from 11am to 1am, what time would the bands stop playing their music? Mr. Brenner said from 11:30 to 12:00am would be the stop time for the music. The last band performing would be the Monday's. They would be playing from 8:00 until midnight. They would be placed at the grassy area where the grass meets the parking lot section. The Committee Agreed to Draft an Ordinance Designating an Entertainment Zone for July 7, 2018, For 208 Mill Street from The Hours Of 11:00am Until 1:00am. All voted yes Mr. Minniear interjected that they are not eligible for an outdoor area. It has been researched. Mr. Brady asked if there was a possible work around? Mr. Minniear said that they need to have to have a minimum of 4 permit holders to qualify for an outdoor refreshment area. Ms. Brewer asked why don't they get a 501(c)3 involved? Mr. Minniear said that they can do what they want on their property, but we cannot pass this ordinance stating that it is an outdoor refreshment area. Ms. Evans asked if all they want to do is sell from their parking lot? Mr. Minniear said that is fine but they cannot just say it is okay for them to do that. We would get in trouble with the department of liquor control if we said they could do this. Mr. Doss mentioned that they LMBC is looking for other ways to do this and they have come up with a few ideas and are still engaged with the bureau of liquor control. Mr. Minniear did spend a lot of time helping them come up with some type of proposal to enable them to have this event. 18 Main Street - Milford Property Tax Rebate Incentive Program Mr. Doss informed the committee that Mr. Ash



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Patel is looking at the property at 18 Main Street/MJ's and a possible expansion of a current downtown Milford business. Mr. Patel said that he met with Mr. Tom Porter and Mr. Jim Simmons and discussed the opportunity to purchase the property at 18 Main Street and to move The Main Cup and expand a bookstore on the top floor. Mr. Patel noticed when going over the numbers that the taxes went from \$7,000 a year to \$16,000 a year. They could not figure out how to make this work since it will not turn a lot of profit but he loves the building and loves what is happening in downtown Milford and the vibe that is going on here. Tom Parker who is one of the brokers in this deal scrambled to try and see how they could get this to work. They stretched in every direction and cut costs and it still was marginal and they then had a conversation with Michael Doss. He had mentioned a couple of things about a tax abatement and possibility of a refund on Milford's portion of the taxes. It makes the deal more appealing. Mr. Doss explained that the property did have a ten- year full tax abatement because they were in our CRA-Community Reinvestment Area, which ran out in 2016. All of the taxes went back up for that property. We are still working with Mr. Patel to see since it is in the CRA if it automatically qualifies. The unfortunate thing is that any improvements that Mr. Patel, the owners, or the tenants do with the property, the owners, or the tenants would have to go and get the property re evaluated by the county. And if they do see that those improvements are tax exempt under the CRA and they make a new application, the understanding is that they would not have to pay taxes on the improvement portions. That would be a decision made by the county auditor's office. Unfortunately, the taxes that are owed now, it would freeze them. There is no way on going back on the taxes unless there was a full out demo on the building, raising the building or some type of significant construction improvements. Our Milford Tax Rebate Incentive Program and by looking at the guidelines under our tax rebate incentive, one of the qualifications that can be met in this incentive program: A five-year property tax rebate in the amount of 100% for only the property tax portion owed to the City of Milford. The first bullet on the list would qualify them interpreting to be their total capital investment including construction to be equal or greater than \$500,000. When you couple the fact that Mr. Patel is purchasing the property for plus about \$111,000 in interior improvements that puts them well over the half a million mark, which would certainly qualify them for the rebate incentive program. I am recommending 5 years, 100%. That will save them roughly \$2,200 a year on their business. Mr. Patel said that this would help soften the blow to them a bit. With The Main Cup expanding, this would help them hire more employees and offer the community a bookstore and some light food. Mr. Simmons said that they would like to take the business and expand upon on it. The community is has really embraced them and they would like to take the opportunity to craft coffee and expand on their breakfast service, be open on Sundays, and possibly have a brunch service. They would like to utilize the kitchen area. They would like to make the upstairs a community space with books for sale. Along with the purchase of a liquor license, it dovetails nicely with craft coffee and bringing in high end craft cocktails. It would be a nice before and after place to go to. They would also like to expand their pastry operations working with Sweetly Wild. Also expanding a partnership with NewMo Roasters and possibly building in a roasting facility. Lots of ideas toward the building to generate revenue. Mr. Doss mentioned that we appreciate the expansion on the business/building. This is why the recommendation of 5 years at 100%. This is contingent to the sale of the property which will be in the agreement as well. And contingent with The Main Cup particularly. It is specific in its incentive. Supplement to the Administrative Services Committee June 8, 2018 Minutes. The Committee agreed to draft an ordinance agreement between the City of Milford, an Ohio municipal Corporation (hereafter "Milford" or "City"), Sulpat, LLC, and The Coffee Table, LLC and Ohio Corporation for profit (hereafter "Company"). City is offering of a five-year property tax rebate for City of Milford to Company in exchange for Company's Commitment to conduct its business within the City of Milford An Ordinance Authorizing All voted yes Ms. Evans seconded the motion. All voted yes. Milford Incentive Program Agreement with Tri-Pack Mr. Doss explained to the committee that back in 2015 the city enticed Tripack, LLC to come to Milford. Part of the enticement was an offering of our Milford Incentive Program which is a credit or grant on the employees withholding tax. In early 2016, the city did approve the agreement with Tripack under their five-year lease. Tripack and the city never executed that agreement so we went two years into this lease. There were some issues with some building permits. And two years later it was realized that the city and Tripack had never fully executed the agreement. In staff conversation with some building permit issues, which have now been corrected, they approached us about reconsidering, reentering the agreement. They now have three years left on their lease. It was a commitment and an agreement entered into with the city and Tripack. It was just not followed through. It is the discretion of council but with three years remaining we are asking to go back and have council consider, and since we are changing the terms of the agreement, it has to go back to council, to still implement this Milford Incentive Program. The original terms were 1 year at 50%, 2nd year at 30% and years 3 to 5 at 20%. To now take it and split it down the middle at 1 year at 50%, 2nd year at 30% and years 3 at 20%. If the committee does consider advancing this, it would also act that this be retro back to January 1, of this tax year. We get the full three tax years. I recommend that the committee approve advancing the Milford Incentive Program with Tripack, LLC for 3 years, year 1 at 50%, year 2 at 30% and year 3 at 20% and retro that back to January 1 of 2018. Mr. Brady asked if there was any obligation to go back five years? Mr. Doss said that he did not recommend this and that Tripack understands that they also errored in not executing this as well. They are fine with completing it with the duration of their lease. The Committee Agreed to Draft an Ordinance to Approve Advancing the Milford Incentive Program with Tripack, LLC for 3 Years, Year 1 At 50%, Year 2 At 30% And Year 3 At 20% And Retro That Back to January 1 of 2018. All voted yes Ms. Evans seconded the motion. All voted yes There being no other business, the meeting was adjourned at 9:50am.



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## Public Services

Public Services Committee Meeting Minutes June 18, 2018 Called to Order: 8:00 by Vice-Mayor, Amy Brewer Present: Mayor Fred Albrecht, Vice-Mayor Amy Brewer; Council Member Kim Chamberland Staff: Michael Doss, City Manager; Nate Clayton, Public Works Director; Lori Pegg, Community Services Manager OPWC Authorization for Round 32 Project Funding The City has been awarded funding for two projects from the OPWC. \$116,950 for SR 126 Landslide Improvements and \$194,539 for Price Road Landslip Improvements. Mr. Clayton is requesting legislation that authorizes the City Manager to enter into agreements with OPWC. The Committee agreed to draft an Ordinance authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local transportation improvements and to execute contracts as required. Seconded by Ms. Chamberland. All voted yes Sanitary Sewer Internship Mr. Clayton was contacted by Southern Illinois University regarding an internship for one of their students that lives in Camp Dennison. He is enrolled in their Water Quality Control Operations Program, which offers a one year training program and the opportunity to test for their Water Operator and Waste Water Operator license at the end of the program. This would be a five week un-paid internship at the Waste Water plant. David Walker, Waste Water Supervisor, agrees this would be a great opportunity to build a relationship with someone interested in the industry. The committee agreed to draft an ordinance authorizing the City manager to enter into an agreement with the Board of Trustees of Southern Illinois University to appoint Griffin Steffen to an unpaid internship at the Waste Water treatment plant. Seconded by Ms. Chamberland All voted yes Update on Public Works Facility Mr. Clayton updated the committee on the progress at the public works facility. The stonework around the foundation is 75% complete, the studs are up inside allowing for some of the interior plumbing etc to begin and there is exterior framing still being completed. Mr. Clayton has requested an updated schedule from the contractor. Garfield Park is now back open to the public. Update on SR28/Main Street Striping A&A has been in to try to clean up the striping but it is a very difficult process. Mr. Clayton is meeting with them and the contractor today to come up with a plan to remedy the situation. Payment is currently on hold until the situation is resolved. Mr. Clayton approached the podium and updated council that they would be in with a pressure washer and hand scrape if necessary to clean up. Update on Riverside Park Shelter The bid documents will go before the County Commissioners later this month and then be out to bid. Staff is working on the bid documents for the walking path. The meeting was adjourned: 8:30am Respectfully Submitted, Lori Pegg

Ms. Brewer made a motion to go into Executive Session pursuant to section 3.053 of the Milford City Charter to discuss with the City Law Director a legal matter involving the city. Ms. Evans seconded the motion. 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: June 19, 2018 RE: Manager's Report

CITY MANAGER Downtown Development Guidelines Work Session – A work session is scheduled for Tuesday, July 17 at 5:30 pm (prior to the City Council meeting) to discuss findings related to the proposed downtown development guidelines and Old Mill Overlay District. Water Utility Bill Update –New water utility rates are now in effect with the June billing. Economic Development – The City continues to work on three separate development opportunities with emphasis on mixed use and eateries. More information to come in the next month. PUBLIC WORKS Public Works Facility – Garfield Park is OPEN with a temporary gravel parking lot. A drinking fountain is in progress of being installed. The shelter is in process of being reroofed by our service division after the storm May 5 blew off a lot of shingles. DER is finishing the rock facade and exterior framing. Riverside Park Shelter– Clermont County is issuing shelter construction documents to bid in June after the County Commissioners' approval. Laurel Storm- The City contracted with Terracon to perform some geotechnical boring to understand the soil conditions and permeability. City Engineer met with a Contech representative to determine if any of their products can be used in the solution to reduce the surface storm water in the area. Garfield Storm Sewer Improvements– DER started installing the new 36" sewer replacement up to Garfield from Bay Road. There will be temporary lane and road closures on Garfield at Clertoma June 19-June 22. Main and Sycamore Traffic Lights- The traffic lights have cracked lenses and gaskets and need replaced. Water is penetrating the fixture causing the lights to fail. We are requesting quotes to replace them. SR 28/ Main Street Resurfacing (Downtown Corridor Phase 1)– Adleta has completed their portion of the project. The striping crew was out to grind up their striping June 16 between Castleberry and Brooklyn. The contractor will be back out June 20 to clean the road and attempt to clean additional overspray. In addition, a sinkhole formed in the new pavement, unrelated to the project or contractor within the vicinity of Kroger and Kirgan Lane. Water and Sewer divisions hydro excavated today to find the source was a rotting tree stump. The rotten material was removed and the area will be patched in the coming days. Mill and Water Street Intersection Improvements Phase II –Elex Inc - Notice to Proceed and Preconstruction meeting was in February. Contract completion is September 3, 2018. Shop drawings are in and approved, poles are being manufactured. Will update as soon as the City has a delivery date. Brooklyn Avenue Clermont County Water Project – According to Clermont County Water officials, they received the first set of drawings to review and have a meeting scheduled with the project engineer this Wednesday. Still on schedule for a late summer project start date. STANDING COMMITTEE MEETINGS None at this time REMINDERS July 3<sup>rd</sup> Sparks in the Park, Riverside Ballfield 6-10pm. July 14<sup>th</sup> from 6-8pm Second Saturday Music at Memorial Park on Sycamore.



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Police Department Report

Chief Mills touched on some of the highlights of the Police Department report: This report summarizes the various activities and functions of the Milford Police department during the month of May 2018. TRAINING • A joint in-service driver’s training was conducted with the Miami Township Police Department • All sworn officers were tested on our Vehicular Pursuit policy. • All sworn officers received refresher training on the Ohio Traffic Crash Report. • Officer Chastain completed the Firearms Instructor course at the Ohio Peace Officer Training Academy. NOTABLE OCCURRENCES • Alcohol compliance checks were conducted throughout the city using underage volunteer operatives. Three of the 33 businesses sold alcohol to the operatives resulting in a summons to Milford Mayors Court for Furnishing Alcohol to Minors. • Officer Clark recovered a stolen vehicle from Lexington, Ky. While handling the recovery, the suspect stole a second vehicle, in Milford. Officer Clark recovered the second vehicle and arrested the suspect after a short pursuit. Monthly Report-May 2018 ADMINISTRATIVE • Officer Adam Yearly graduated from the Supervisor Training and Education Program. • Officer Danielle Wilson received an Outstanding Service Award at the annual Clermont County Police Appreciation Banquet.

Fire and EMS Report

Chief Baird gave his May report to council. He spoke about replacing a full-time employee and have promoted one of their part time employees, Steve Hendrickson, to a full-time position effective July 1<sup>st</sup>, 2018. The Department’s annual Muscular Dystrophy Association Boot Drive collected approximately \$4,800. The crews are doing live fire training this week with Miami Township, Goshen Township and Loveland Symmes Fire departments. Also, thank you to Nate Clayton for his help in getting a few of the streets repaired that were giving the fire department some trouble on their trucks. Assistant Chief Mark Flanigan will retire on August 10, 2018 and he will have nearly 42 years of service when he retires from the department. On Friday, August 10<sup>th</sup>, there will be an Open House celebration for him at the fire house, from 4pm until 6pm. With a formal type ceremony around 5:30.

Public Comments: none at this time  
Council Comments: none at this time

New Business:

ORDINANCES AND RESOLUTIONS

- 18-608 A Resolution Approving the Tax Budget for The City of Milford, Ohio For the Year 2019 Ms. Brewer made a motion to adopt. Ms. Evans seconded the motion. All voted yes.
- 18-1374 An Ordinance Authorizing the City of Milford Property Tax Rebate Incentive Program Agreement with Sulpat, LLC And the Coffee Table, LLC 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. Seconded by Mr. Brady. All voted yes.
- 18-1375 An Ordinance Authorizing a Milford Incentive Program with Tripack Ms. Brewer made a motion to suspend the rules and ready by title only. Seconded by Mr. Brady. All voted yes. Ms. Evans made a motion to adopt. Seconded by Mr. Brady. All voted yes
- 18-1376 An Ordinance Authorizing the Transfer of Funds from Jedd V to The Milford Community Improvement Corporation 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. Seconded by Mr. Brady. All voted yes.
- 18-1377 An Ordinance to Take Retroactive Corrective Action on Street Improvement Fund Transfers and Advances 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. Seconded by Mr. Brady All voted yes
- 18-1378 An Ordinance Authorizing an Agreement with McGowan Governmental Underwriters for Property and Casualty Insurance 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. Ms. Evans made a motion to adopt. Seconded by Mr. Brady All voted yes
- 18-1379 An Ordinance Amending Chapter 183 Of the City of Milford Income Tax Code to Adopt Sections 718.80 To 718.95 Of the Ohio Revised Code and Declaring an Emergency Ms. Brewer made a motion to adopt. Seconded by Mr. Brady. All voted yes
- 18-1380 An Ordinance Authorizing Application to The Ohio Public Works Commission for Sr 126 And Price Road Improvements Ms. Brewer made a motion to suspend the rules and

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read by title only. Seconded by Mr. Brady. All voted yes. Ms. Evans made a motion to adopt. Seconded by Ms. Brewer All voted yes

**18-1381** An Ordinance Authorizing an Agreement with Southern Illinois University Board of Trustees for The Appointment of An Intern for The Waste Water Treatment Plant 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. Seconded by Mr. Brady. All voted yes

**18-1382** An Ordinance Approving the Appointment of Joe Casteel as Water Plant Supervisor for The City of Milford Mr. Minniear asked that he have a motion from council as committee of the whole to read and prepare the ordinance tonight. Ms. Brewer made a motion to appoint Joe Casteel as Water Plant Supervisor for the City of Milford Seconded by Mr. Brady. All voted yes 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 Seconded by Mr. Brady All voted yes

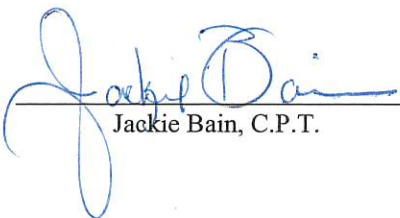
**Old Business:**

**Adjourn:**

There being no further business to come before the regular Council meeting, the meeting adjourned into Executive Session at 8:13 pm with a motion from Ms. Evans, seconded by Mr. Brady. All voted yes.

Executive Session was adjourned at 8:38pm with a motion by Ms. Evans, seconded by Mr. Brady. All voted yes

There being no further business to come before the City Council; the meeting was adjourned at 8:40 p.m. with a motion from Ms. Chamberland; seconded by Mr. Albrecht. All voted yes.

  
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Jackie Bain, C.P.T.

  
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Fred Albrecht, Mayor