

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Meeting

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Held

October 23, 2018

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The Council of the City of Milford met in Council Chambers at 745 Center Street at 5:00 p.m. on October 23, 2018. Mayor Albrecht called the meeting to order with the Pledge of Allegiance and also a Moment of Silence for those battling breast cancer.

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

Standing Committee Reports:

Administrative Services Committee October 22, 2018 Minutes Ed Brady called the meeting to order at 4:34pm Committee Members Present: Ed Brady, Kim Chamberland, Lisa Evans Staff: Michael Doss, City Manager; Lori Pegg, Community Services Manager Visitors: *Amendment to the Sports Facility Development Agreement* Mr. Doss presented the first amendment to the professional sports facility development agreement among the City of Milford, the Clermont County Convention and Visitors Bureau and the FCC Training Facility LLC. The current development agreement is set to expire on October 31, this amendment extends that date to December 31, 2018. Mr. Doss said this amendment was needed while the City continues to secure the financing for the agreement. Mr. Brady also noted that in the agreement that there is also flexibility to extend the deadline beyond 12/31 if done so in writing. *The committee agreed to make a motion authorizing the law director to prepare an ordinance authorizing the City Manager to execute the first amendment to the professional sports facility development agreement with the Clermont County Ohio Convention and Visitors Bureau and FCC Training Facility, LLC. Ms. Evans seconded the motion. All voted yes.* There being no other business, the meeting was adjourned at 4:40

Public Comments: Mr. David Painter/Clermont County Commissioner- New Richmond, Ohio accompanied with Sukie Scheetz. In attendance to find out what the amendment was. Mr. Doss explained that it was an extension of the October 31st deadline.

Council Comments:

New Business:

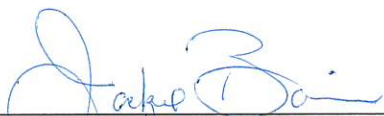
Ordinances

18-1404

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SPORTS FACILITY DEVELOPMENT AGREEMENT WITH THE CLERMONT COUNTY OHIO CONVENTION & VISITORS BUREAU AND FCC TRAINING FACILITY, LLC Ms. Brewer made a motion to suspend the rules and read by title only. Ms. Evans seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Seconded by Ms. Evans. All voted yes.

Old Business: There was no old business to be discussed.

Adjourn: There being no further business to come before the City Council; the special meeting was adjourned 5:12pm with a motion from Ms. Evans; seconded by Mr. Brady. All voted yes.



Jackie Bain, C.P.T.



Fred Albrecht, Mayor