

RECORD OF ORDINANCES

~~Regular Meeting~~

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. March 6, 2018 Passed , 20

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on March 6, 2018. 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. Ms. Brewer made a motion to excuse Mr. Haskins and Ms. Evans. Mr. Brady seconded the motion. All voted yes

Presentation: City Council met those interested in serving on Planning Commission-Mayor Albrecht explained that this position is very important to City Council. It is another committee to make sure we go through another process when the city is looking at building opportunities and development opportunities to make sure we are adhering to the big picture plans. Mayor Albrecht asked Mr. John Wenstrup to come up to the podium and introduce himself.

John Wenstrup – 14 Cleveland Avenue and stated that he is interested in serving on the committee. He has lived in the community since 1999. He has watched a lot of nice things happen in the community. He has seen things processed that he may have done differently but did not want to second guess anyone. Mr. Wenstrup mentioned that you can be part of the complaining or part of the solution. He has looked at the City Comprehensive Plan which looks supportable and needs good people to make sure the plan is implemented. He can offer commitment to make a difference in our community and keep it on a steady path as it goes forward.

Tom Wagner- 5392 South Milford Road and stated that he is interested in serving on the committee. He and his family moved here in May of 1995. Since he has moved here to “Mayberry” has always had a passion to keep things the way they were and to make things better if possible. The first step he took was for “The Bottoms” land at Valley View Foundation. He was one of the founding members back in 1996 to help preserve that land and to help it remain a Nature Reserve for the betterment of all of the City of Milford. With his passion and his willingness to be a team player and to learn as he goes along, his goal is simple. It is to make a positive impact and to do the best job he can to help Milford move in a positive direction.

Mr. Albrecht said that council appreciates their interest and will pick between two great people.

Mr. Brady made a motion to have both candidates to be considered to serve on the Planning Commission. Ms. Brewer seconded the motion. All voted yes.

Proceedings: Ms. Brewer made a motion to approve the Proceedings from February 20, 2018 City Council Meeting; seconded by Mr. Brady. Mr. Brady abstained. All others voted yes.

Correspondence: None

Financial Statements: None

Public Comments:

Mr. Lee Hatter 29 Apple Lane approached the podium to speak about the selling of the school property. His property backs up to the property belonging to the school, along with others in attendance who are against the whole ordeal. They would like to know what is going on. They have heard things like Section 8 housing to be developed there as well as apartments. He has gone over meeting information and the way things are going looking it is as though there are not a lot of people in attendance here to speak their minds about what is going on. It comes down to it being up to Council to decide. That is why we are here today. We have concerns about the property. He saw the sign go up and then online saw that it was a Sale Pending. He had heard that the property was sold even before the sign went up. I am not sure if that is true or not.

Mr. Albrecht stated that he is really glad they are here. It is best to come here and get facts instead of fiction. WE share the same concerns. With the property, up for sale we expressed interest in rezoning and we were turned down. It is zoned Institutional. There will be an Ordinance on the books that we will be voting on tonight. It would change it to R2 zoning which is strictly single family. We cannot prevent nor are we interested in preventing the Board of Education from selling the property. It is there's to sell. It is to the benefit of the city to follow our Comprehensive Plan and to follow what is already there in the neighborhood. The Board expressed the same interests. Mr. Albrecht believes from what he has heard, from people who were involved in the process and are non-board members, is that there were several people very interested in the property. They may have had the same goals with what you have spoken of. The contract that is on the table now will be with responsible residential home builder. Everyone's goals are looking forward to being met. That is all I know at this point.

Mr. Brady said that the Board of Education owns the property and they are the ones selling it and they would be the best ones to answer your questions. Our interest is to keep with the Comprehensive Plan and to look for single family homes vs. apartments. We are interested in changing the zoning so it wouldn't continue to be Institutional. For further information you should go to a School Board Meeting and I believe they are the third Thursday of the month.

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Mr. Hatter has heard amongst those in attendance that it was sold and the different things going on in the area doesn't sit well with him. We have the park across the street, on Garfield. It is a mess. Then we have this going on. It seems that we are going to have all of our housing taken out and all of this going on in our backyards and we don't want that. There is no reason that building couldn't have been placed down on Bay Road. Hundreds of kids played at that park every day. And now they have no place to play.

Ms. Brewer said that the Public Works Facility is completed they will have a very nice enhanced park to play in, a nice pavilion and it will have very nice restrooms at the site as well. It has only been moved temporarily during the construction there. It is not the intent to take the park away.

Mr. Hatter said that the park is less than half of what it was. It just does not go in that area. I don't know who planned that or how that got through but I see things happening and we are just not happy.

Mr. Albrecht thanked Mr. Hatter for coming and letting them know. As far as the South Milford building we are on the same page. It is not going to sit as an empty park. Our visions and hopes are that we can do some things on council to make sure it is single family homes.

Mr. Hatter said regarding Milford/Main he heard the same thing.

Mr. Albrecht said that we are going to change things to make sure Milford South is residential-single family residence. We are going to initiate the process tonight. It will take more public meetings.

Mr. Hatter said they would like to know what kind of residence.

Ms. Brewer said that this would be a discussion with the School Board since they are the ones selling the property.

Standing Committee Reports:

Administrative Services Committee

Meeting Administrative Services Committee

March 5, 2018 Minutes Ed Brady called the meeting to order at 8:30amCommittee Members Present: Ed Brady, Kim Chamberland Staff: Michael Doss, City Manager; Pat Wirthlin, Finance Director; Jackie Bain, Admin Assistant Each Committee elects a Chairperson at the first meeting of the year. Kim Chamberland nominated Ed Brady to remain Chair, the Committee agreed. Contract with Fraunfelter Accounting Services to Prepare 2017 GAAP Financial Statements MS. Wirthlin presented the contract and fees for services by Mr. Sean Fraunfelter CPA/Fraunfelter Accounting Services in the total amount of \$10,000 Contracts: Fiscal-year 2017 financial statement preparation \$9,000.00 (same amount as last year) Fiscal-year 2017 JEDD financial statement preparation hourly rate max \$1,000.00Ms. Chamberland asked Ms. Wirthlin to explain JEDDs. Ms. Wirthlin mentioned that a Joint Economic Development District (JEDD) is an Ohio instrument whereby a city and township work together to develop township land for commercial purposes. A township is not permitted to collect income tax, so they gain tax revenue by partnering with a city to levy and collect income tax on the development. The City of Milford and Union Township have five JEDDs in place: Ivy Point, Jungle Jim's, Old State Route 74, and West Clermont. The JEDD agreements are structured such that the City administers and accounts for income tax revenue from the development and keeps 15% of the tax proceeds. Union Township keeps 85% of income tax proceeds. It is a win, win for both parties. Ms. Wirthlin also discussed with the committee the GASB 68 pension disclosure requirement for financial statements. The City is required to disclose in its financial statements a portion of the OPF and OPERS pension liabilities, even though the City will not have to pay those amounts. The disclosure is informational only. Ms. Wirthlin also discussed the required GASB 77 financial statement disclosure for tax abatements. GASB 77 Tax Abatement Disclosure requires state and local governments to disclose key information about their tax abatement agreements that has not been consistently or comprehensively available before. Under a tax abatement agreement, a government reduces—or abates—the taxes a company or person otherwise would owe. GASB 77 disclosure includes the City's TIF and CRA active agreements. Ms. Wirthlin mentioned that the City submits the financial statements that Mr. Fraunfelter prepares to audit. As a side mention, the City is now closing purchase orders at year-end when closing the books each year so as not to tie up beginning fund balances with prior year encumbrances. We will reissue any necessary purchase order carry-overs. Ms. Chamberland asked if we are happy with the work that Mr. Fraunfelter services.

The committee reviewed Mr. Fraunfelter's list of qualifications. He provides services with numerous other local governments and organizations. The committee discussed with Ms. Wirthlin her view of his track record with the City and his capabilities. We agreed his continued service to the city in this role was beneficial and a good fit.

The Committee agreed to make a motion to draft an ordinance authorizing Fraunfelter Accounting Services to Prepare The 2017 Basic Financial Statements for The City of Milford. There being no other new business, the meeting was adjourned at 8:45am

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Parks & Recreation Commission Meeting

Minutes 2/26/18The meeting was called to order at 6:00pm Committee Members Present: Ted Haskins, Charles Evans, Miles Miller, Lori Pegg Anna Singh & Dawn Hillman were absent Easter Eggstravaganza The member discussed the Easter Eggstravaganza logistics. The event will be held on Saturday, March 24th beginning at 10:00am. The committee will meet on Monday, March 19th to prepare the treat bags for the event. The committee would like to thank those that have sent in donations so far: Suite Paws, Edward Lovins Insurance, Soras Towing, Park National Bank, Little Miami Brewing Company, Evans Funeral Home, Quintin Fleig State Farm Agency, Texas Roadhouse, MAC and the MCFD. To register, parents need to send the names and ages of their children and their address to jbain@milfordohio.org. Makers Market on Main Ms. Pegg shared updates on a new event on May 12th from 10:00am-4:00pm held in conjunction with the Greater Milford Area Historical Society called a Maker’s Market. The event will be held at the Milford Main Property and will feature local artisans. For more information on exhibiting please contact Lori at lpegg@milfordohio.org Water & Wheels The commission discussed a new event to be held in August to possibly include kayak races and adult big wheel races. A committee was formed to work on the details of this event. There being no other business, the meeting adjourned at 6:30

Public Services Committee Meeting

Minutes February 28, 2018 Called to Order: 8:00am 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; Ed Hackmeister, Service Department Supervisor.

High Street and Bay Road Change Order for Stauffer Site Services Change Order #1- High Street – unforeseen conditions Once construction was started and upon excavating for Manhole #1, the Cincinnati Bell vault was larger than anticipated in Main street. As a result, this required the relocation of Manhole #1 and changing the alignment of the sanitary sewer up high street. The contractor was on hold half a day as a result of this unforeseen condition. The change in alignment of the sanitary sewer allowed the City to eliminate 2 manholes and still avoid the multiple utilities in the road. This resulted in a credit for the city by not having to install these manholes. Upon excavation and installation of the sanitary sewer, the road and backfill around the adjacent utilities began to cave in. To avoid damage to the existing utilities, additional pavement and backfill was removed and replaced by the contractor. The amount was unquantifiable at the time the work needed to be performed. Change order #1 for High street is a compilation of the additional work required to keep our utilities safe due to unforeseen conditions and deducting final pay quantities installed by the contractor, the net change for High street is \$6,440.01Change Order #2- Bay Road – unforeseen conditions. The contractor had installed 70 linear feet of 15” pipe per plan, when they ran into “liquid sand” at about 9’ down. Adjustments were made to the planned elevation to raise the pipe as high as possible to avoid conflict with existing utilities. The previously laid pipe was recovered and reused, and #2 limestone ended up being needed to stabilize the base upon the pipe and manholes were to sit on. The limestone and additional equipment were used on an as needed basis to stabilize the base required to install the pipe in the low-lying area near Bay road and keep the contractor moving to avoid delay costs.

Change order #2 for Bay Road is a compilation of the additional work required to keep our utilities safe due to unforeseen conditions and adding final pay quantities installed by the contractor, the **net change for Bay Road is \$37,443.84** The High Street and Bay Road sewer projects are OPWC projects which we will get reimbursed 49%. Original budget and estimates for both the projects was \$608,500. Stauffer Site Services contract was \$366,300 for both projects. The city is still under budget and the OPWC approved amount.

The Committee agreed to draft an Ordinance authorizing the Change Orders for Stauffer Site Services in the amount of\$43,883.85 Price Road Stabilization Design (OPWC Project) Discussion Mr. Clayton presented a proposal for design services for the Price Road Stabilization project funding in part by OPWC. Mr. Clayton state that he would like to get out ahead of design in advance of getting the notification for funding. This is so that the design work is finished or is near completion so that once we do get notification officially we can start the projects. Mr. Clayton said that for Price road we have received a number of proposals from designers that we typically use. The geo-technical issues were driving the prices way up. MSP came back with the best proposal of \$8,300. MSP felt that they did not need Geotech and could do some civil design and help with the drainage at the site as well as some stabilization points on the road. The project is located near the front of Miami Woods, near the turn. Mr. Clayton stated that the City has done work there in the past but there are still some issues that need to be addressed to help stabilize that turn. Mr. Clayton indicated that the pavement is starting to separate there due to land slippage or storm erosion problems. MSP will be coming up with solutions to fix these issues.

The Committee agreed to draft an Ordinance authorizing the City Manager to enter into an agreement with MSP Engineering in the amount of \$8,300 for design services for the Price Road Stabilization project.SR 126 slope remediation (OPWC Project) Discussion. Clayton said that the 126 project is more of a geo-technical solution. The City is trying to fix the section just past Shawnee Run Road right before you reach the cottages on the right where there is pavement with no embankment. In addition, the City also wants to make sure to widen the berm. Mayor Albrecht asked if there will be a guardrail there when this is completed. Hackmeister mentioned that there is one there along Shawnee Run but not past Shawnee Run. Mr. Clayton said that the City is going to stabilize one side and embellish the embankment enough to where a guardrail is not necessary for that location. Mr. Clayton indicated that after

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several quotes he is recommending Civil Solutions Associates for the SR 126 Landslide Repairs in the amount of \$8,500.00
The Committee agreed to draft an Ordinance authorizing the City Manager to enter into an agreement with Civil Solutions Associates in the amount of \$8,500 for design and geotechnical services for the SR 126 Slope Remediation project. *Roller Purchase Discussion* Mr. Hackmeister requested to purchase a roller to help us with patching the roads throughout the city. We have used the Miami Township roller a half dozen times so far this year. He indicated that the City received several quotes on rollers. Mr. Clayton stated that our patch work will be better and will give it more compaction on the projects. When we have water surface this equipment will help in the repair with some of the issues we have had in the past. For example, a water repair was done at Lila Ave and Mohawk years ago and we will have to come back and repair this again. A roller would make it a lot better repair. This equipment was set up in the budget to come out of several departments. Mayor Albrecht asked if obtaining this roller, it would give us the opportunity to do more repairs ourselves and less outsourcing on city projects? Mr. Clayton said yes. We would be able to patch larger areas as well as repair the really bad areas at less cost. The repairs will look better and will last for years. We will have to start paying more attention to our side streets. Ms. Chamberland wanted to confirm that instead of borrowing the machinery from Miami Township we will have our own roller to use on future projects in the city. Mr. Clayton agreed
The committee agreed to make a motion to draft an ordinance authorizing the purchase of a roller from Ohio CAT in the amount of \$13,788.00. *Public Works Truck Purchase Discussion*
Mr. Clayton presented information regarding the current truck he is using. It is a 2004 and runs rough. Quotes have been received in from Castrucci with a few different options. Basically, it is a striped down work truck F150 or 1500. The quotes from Castrucci beat the State bids. The closest State bid was from Middletown Ford-F/150 and once all items are added the quote = \$28,556. After discussion, the Committee recommended that Mr. Clayton explore the possibility of purchasing a used truck and present quotes to the committee at a later date. Adjourned: 8:45am Respectfully Submitted, Jackie Bain

City Manager’s Report:

MEMORANDUMTO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: March 6, 2018RE: Manager’s Report CITY MANAGER
Milford/Main Architectural Consultant Services – MSP Engineering provided a proposal for architectural consultant services for the Milford/Main site. The proposal will be submitted to the Community Development Committee/Council for review and approval. Downtown Milford Corridor Phase II – The City’s Transportation Alternative project was referred to OKI for application. Milford is located in the Cincinnati MSA and all transportation projects must be applied for and awarded through OKI. City Manager recently attended a grant funding workshop with OKI regarding future funding sources for the City’s infrastructure capital projects. The application deadline for the Downtown Milford Corridor Phase II Transportation Alternative project is June 1. PUBLIC WORKS300 Main Street City Parking Lot- Tencon closed out the City’s Tier 1 investigation for the City and have moved to a Tier 2 classification. A Tier 2 evaluation must be submitted on or before July 18, 2019. Tencon determined that in addition to testing our existing wells, the City will require a minimum of 3 additional wells and as many as 6 wells. The total budget proposed by Tencon is for installation and testing 6 wells including the BUSTR report is \$19,950.00. Public Works Facility – Garfield Park will be closed until late spring for Pavement placing. DER Construction has completed exterior foundations and is working on is working on interior foundations. Contractor plans to start erecting steel as weather permits. Riverside Park Shelter and Walking Path –Kleingers is working on the drawings for the Riverside Park site and walking path. Shelter design was finalized by DS2 Architects and is being transmitted to Clermont County to bid for construction in March. *Storm Division* Wallace Grove Storm- A small sink hole was reported near Wallace Grove cul-de-sac a couple of weeks ago. Upon investigation by the sewer department, it was found that the 16” storm sewer has a 6” hole in the bottom about 14’ from the Catch Basin, and a few of the joints are starting to show signs of failure. The line leaves the road and runs through personal properties towards the retention pond on Wallace. Department is requesting a quote from Miller Pipeline to line the segment of sewer that runs from the catch basin to the manhole to avoid having to replace the line in the future. *Street Division* SR 28/ Main Street Resurfacing (Downtown Corridor Phase 1 – Adleta Construction has leveled the manholes going up SR28 in preparation to mill and overlay. Contractor will dress up the topsoil, reseed and anticipates that the project will be complete, including paving and striping, by early May. *Wastewater Division* Castleberry Lift Station- Department is exploring an upgrade on the pumps in the lift station to improve efficiency. The expansion of the two neighboring businesses, the pumps are in operation more than they used to be and had a failure last week. *Water Division* Water Valve replacement- A faulty valve at Mill and High Street will be replaced overnight Monday March 12 starting at 9pm. All residents and businesses affected by the shut off will be notified by the water department this week. Lime Lagoon #2 Cleaning- Synagro is working to dewater the lagoon this week and will complete the lime lagoon cleaning as long as the weather remains dry. STANDING COMMITTEE MEETINGS None at this time
REMINDERS None at this time

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Police department report:

Police Chief Jamey Mills gave the report - *NOTABLE OCCURRENCES* • Officer Fanin arrested three wanted suspects and recovered a stolen vehicle and a loaded firearm, on a traffic stop. • Officer Clark charged Stephen Dansbury with Criminal Simulation for printing and passing counterfeit currency. • Police sergeants monitored the river conditions for flooding over the weekend of February Assistant Chief Mahan is now tracking all calls for service auto accidents, citations, and warnings on a month by month basis so that we have a better snapshot of that as we go throughout the year. *COMMUNITY ENGAGEMENT* • A public notice regarding a Netflix scam was posted on Facebook. • The Milford Miami Addiction Response Team conducted follow-up visits with six residents. • Officer Wilson has started planning for this year’s National Night Out. • Posted store surveillance photos of three suspects who stole the charity jar at Speedway were posted on Facebook, and identified. • Graduation for the 2018 Pattinson Elementary DARE class was held on February 27. • A Nixle notification and Facebook post were issued regarding the public hearing, City Council Chambers, 5pm, on April 3rd, during our CALEA on-site. • Sworn members received scenario-based building search training. • Sworn members completed two hours of training on report writing from the Police One Academy. • Detective Kenney was certified as a Computer Voice Stress Analysis (CVSA) Examiner by the National Institute on Truth Verification.

Fire and EMS Report:

Chief Baird reported that the departments 2017 annual report was handed out to each council member. They had a great Appreciation Dinner Friday evening. More than half of the members were in attendance. Approximately 70 people were in attendance and it was greatly appreciated.

Public Comments:

Mr. John Wenstrup had a question regarding sewer work that was done in South Milford. The mains that were replaced and a concern about the feeder lines that come from the homes there that lead to those lines. In his opinion and his research in talking to two different contractors, the trees along those alleys have been hydroponically fed because all of the pipes leak. When they close off the main the roots are going to go to the feeder lines. He has had to have his own lines Roto Rootered out twice in the basement. If we do this as a community it may be much more cost effective. But if I would like to share what I have found out with the two contractors I spoke with, who would I contact? Mr. Doss said to contact Mr. Nate Clayton/Public Works Director, and he would be able to answer the questions and help you out. Mr. Wenstrup also mentioned to council the increasing amount of traffic through the South Milford Residential area. Recently speed bumps have been placed in the area to slow down traffic. There is a daily rush hour there in the mornings. He was not sure if there was a resolution but would like to know what is his first step to discuss that someone regarding traffic patterns in the neighborhood? Mr. Doss said that he could give him a call tomorrow and would include the Public Works Director and the Chief of Police in the conversation. Mr. Albrecht said that as a Public Service Committee – we have pushed hard for additional truck signs with more enforcement through that area to prevent thru truck traffic. It is also interesting that a school used to be there and it had as much traffic then as it does now. Mr. Wenstrup said that it depends on where the traffic is coming from. We currently have a lot of young families with young children that come across the bridge and go to the school and they don’t come through the neighborhood. But we do have lot of traffic that comes through the neighborhood to go downtown. Maybe there is a way to maintain the neighborhood character in that area by easing the traffic. If additional things are added to the SEM communities, Mound Street will then become the main road to get in and out for EMS and other vehicles. To retain our character and still be good neighbors is tricky. Ms. Brewer mentioned that Mr. Wenstrup being part of the solution was curious with the issue and wondered if he had an idea at this time that may be a solution? Mr. Wenstrup said that he did not and wanted to get more information on what exists before he can add input on what could change or change. Mr. Albrecht wanted to mention that we did pass a new Comprehensive Plan that was updated in January of this year from 1994. It took many hours, with many different volunteers working with Kleingers. I think it is great that you would like to be part of the solution. Great comments!

Janet Cooper – asked what is the definition of an “R2-Single Family Residential” and is this being rezoned tonight? Mr. Minniear said that he would have to read it from the zoning ordinance. It is less dense than an R3 for example. Mr. Doss said a minimum of 10,000 square feet.

Mr. Minniear mentioned that typically it is the applicant of the property or the current contractor that represents the applicant or the owner of the property. The city is going to initiate it because based on the Comprehensive Plan because that is the best use for the property and because all the properties surrounding the property are residential. An R2 is less dense than what is there now.

Claire Oliver discussed with council the traffic flow in South Milford. She hopes that before anything is placed where South Milford School is located that a traffic study is conducted. The traffic has increased since South has left and Pattison Elementary was built due to the flow of buses and it is a larger school and there are more car poolies. I also see more children coming from the Polo Field area and surrounding developments to get to their various schools. I am concerned with what happens to South with the increase of fallout of traffic coming through our neighborhood. And with the park and housing comes more children in the area.

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Mr. Minniear concluded that this is just the initial step and from here we go to public hearings so that the public can show up to have input. We have to remember that this property is privately owned. As long as they are within the zoning they are allowed to do whatever the property is zoned for. There will be traffic studies done. It is a long, involved process and it does involve the public at various stages. Everyone will have an input. Mr. Albrecht said that this gives us an opportunity when working with the developers instead of the zone being Institutional which they would have free range. It was offered many years ago as institutional when someone wanted to put a school there. As soon as this became known to us, council came together and said to change this to R2 zoning and returned it to the zone it probably was many, many years ago as residential.

Lisa McKinney with council changing the zoning, the property is already under contract, are they aware that council is initiating the change? Mr. Albrecht said that nothing has been presented. No contracts. We know that someone is interested. This also gives them time to come to us and make themselves known in the next 30 to 60 days to present other alternatives. This is not all said and done. There are alternatives. That is why we are opening up the information to the public. Our goal is to work with any developer that is willing to work with us and the Comprehensive Plan. We are more than willing to work with them and help the process and also listen to the community. Everyone has a different opinion. We are not discouraging or interfering with anyone at all. Mr. Minniear said that we are doing this to make this property compatible and user friendly with the surrounding neighbors.

Mr. Hatter said that he overheard that the developer is planning on putting 41 patio homes on the property. Mr. Albrecht said that patio homes would be multi-family. And that is wrong information. Mr. Hatter said that his family has owned his home since early 1970's. They have fought the city and the school board hard for many years to make sure there is proper run off for the water when they developed the Wallace area. It used to flood our homes every time it would rain. If there are holes on Wallace, something has to be done with that, if not something will erode underneath and it will be in my basement. I will be the first one here to talk about that. It took them forty years to put a drainage pipe through the area to handle what they placed up on Wallace. I have letters that were written to the City Council and to the School Board from my grandmother. They would do nothing about it. An FYI, in 1971 is when we started having issues there.

Council Comments: Ms. Brewer made a motion to go in to Executive Session at the conclusion of tonight's meeting pursuant to section 3.051 for the purpose of the employment of a city employee. Ms. Russell seconded the motion. All voted yes.

Ordinances and Resolutions

- 18-1345

An Ordinance to Initiate the Rezoning of Parcel No. 21-07—29.026P from “I” (Institutional) to “R-2” (Single Family Residential) Ms. Brewer made a motion to suspend the rules and read by title only. Ms. Chamberland seconded the motion. Mr. Brady abstained. There were not enough votes to pass this Ordinance at this City Council meeting. We have to have five votes to make this Ordinance effective. This will constitute in the First Reading of this Ordinance.
- 18-1346

An Ordinance Authorizing A Grant of Easement from The City of Milford to Duke Energy Ohio, Inc. Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Mr. Brady seconded the motion. All voted yes.
- 18-1347

An Ordinance Authorizing Fraunfelter Accounting Services to Prepare the 2017 Basic Financial Statements for The City of Milford Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion. All voted yes. Mr. Brady made a motion to adopt. Ms. Chamberland seconded the motion. All voted yes.
- 18-1348

An Order Authorizing a change Order to The Contract with Stauffer Site Services for the High Street and Bay Road Sanitary Sewer Project Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Ms. Russell seconded the motion. All voted yes.
- 18-1349

An Ordinance Authorizing an Agreement with MSP Engineering for Price Road Stabilization Project Design Services Ms. Brewer made a motion to suspend the rules and read by title only. Mr. Brady seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Mr. Brady seconded the motion. All voted yes.

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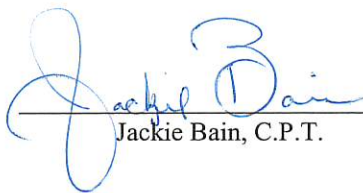
An Ordinance Authorizing an Agreement with Civil Solutions Associates for the State Route 126 Slope Remediation Project Design and Geotechnical Services Ms. Brewer made a motion to suspend the rules and read by title only. Ms. Chamberland seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Ms. Chamberland seconded the motion. All voted yes.
- 18-1351

An Ordinance Authorizing the Purchase of a Roller from Ohio CAT Ms. Brewer made a motion to suspend the rules and read by title only. Ms. Chamberland seconded the motion. All voted yes. Ms. Brewer made a motion to adopt. Ms. Chamberland seconded the motion. All voted yes.
Council Discussion regarding availability on when council could have the next council meeting in order to pass Ordinance 18-1345. The Clerk will send out an email to schedule the next council meeting – Special City Council Meeting – before March 20, 2018.

Old Business:

Adjourn:

There being no further business to come before the City Council; the meeting was adjourned at 8:20 p.m. to enter Executive Session with a motion from Ms. Brewer; seconded by Mr. Albrecht. All voted yes. At 9:20 p.m. Ms. Chamberland made a motion to adjourn from Executive Session into regular session; seconded by Mr. Brady. All voted yes. The Regular Session of Council was adjourned at 9:21 p.m. with a motion from Mr. Brady; seconded by Mr. Albrecht. All voted yes.



Jackie Bain, C.P.T.



Fred Albrecht, Mayor