

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held January 16, 2024 20

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on January 16, 2024.

Mayor Evans called the meeting to order the Pledge of Allegiance and a Moment of Silence.

Roll Call

Present: Lisa Evans, Kristopher Parrish, Janet Cooper, Brad Price, Ralph Vilardo Jr. and Mark Thompson. Mr. Parrish made a motion to excuse Ms. Chamberland Seconded by Ms. Cooper All yes Also present was City Manager, Michael Doss, and Law Director Bryan E. Pacheco. The public was able to view via Facebook live and via ICRC TV broadcast.

Proceedings

Approve the Council Meeting minutes from January 2, 2024 Mr. Parrish made a motion to approve the proceedings Seconded by Ms. Cooper All yes

Financial Statements

Receive the December Financial Report Mr. Parrish made a motion to receive the report Seconded by Ms. Cooper All yes

Public Comments None at this time

Agenda City Of Milford Committee Of The Whole Meeting Tuesday, January 16, 2024city Of Milford Council Chambers – 1st Floor 7:00 Pm Mayor Evans called the meeting to order. ROLL CALL Present: Lisa Evans, Kristopher Parrish, Janet Cooper, Brad Price, Ralph Vilardo Jr. and Mark Thompson Also present was City Manager, Michael Doss, and Law Director Bryan E. Pacheco. PUBLIC COMMENT none at this time ITEMS REFERRED TO COMMITTEE: 1. Trisco Change Order/City Hall Building – Mr. Doss reviewed proposed change order in regard to the repairs to City Hall. Trisco is proposing to do additional work and a change order deduct for a total amount of \$ 11,198.00. Mr. Vilardo made a motion to Recommend That The Law Director Draft An Ordinance Authorizing Change Order With Trisco Construction Services, LLC For Additional City Hall Repairs In An Amount Not To Exceed \$11,198.00. Seconded by Mr. Parrish All Yes Rules of Council discussion. Mayor Evans stated that everyone has had a chance to review the rules and suggested that since Ms. Chamberland was not present to table the changes until her return to council (next mtg February 6<sup>th</sup>). Mr. Pacheco stated that the Charter requirement is that we pass this within 30 days of the first council meeting. He suggested that you can pass the rules that have been in place, again, but you can always amend them, at any time. Mr. Pacheco answered Mr. Vilardo’s question, within the rules, that so long as you read the minutes, prior to voting on them, you don’t have to attend to vote. You shall abstain if you didn’t attend and you didn’t read it. Mr. Vilardo stated that he would like to see in number 2, that when we meet, we only meet one time in the months of June, July and August, either the first or third Tuesday. Suggested the first Tuesday of the months of June, July and August and to have this information placed in the rules of Rules of Council. Mr. Pacheco will make some suggestions and send them to council to review. Mr. Vilardo commented on how we read ordinances. Mr. Pacheco stated that unfortunately one thing that you cannot mess with is the proposal by the committee for ordinances. Which is why we had to go into Committee of the Whole. From his perspective, and he does not want to step on the practices, his perspective is that you have that done at council meetings and you do not need committee meetings. That is not a legal opinion, but an operational opinion. Ms. Evans stated that it would also be a charter change. Mr. Vilardo considers what other councils in the area do, is a streamlined version. Mr. Pacheco wanted to mention paragraph 12/Public Comment Rule. There has been some litigation with other communities regarding their public comment limits. He will make comments in the draft version that he will send for the council’s review. Mayor Evans asked for a motion to accept these rules as is. And to revisit the information on February 6<sup>th</sup>. Mr. Parrish made a motion to accept. Seconded by Mr. Vilardo. All yes Mr. Parrish made a motion to adjourn. Seconded by Mr. Thompson All yes

City Manager’s Report

MEMORANDUMTO: City Council CC: Jackie Bain, Executive Assistant/Clerk FROM: City Manager DATE: January 16, 2024RE: Manager’s Report Former Marathon Station/BUSTR – Contractors with Terracon will install two additional monitoring wells on Locust Street next week. The project was delayed this week because of the weather. These wells are part of the Tier 2 compliance with BUSTR. Jim Terrell Park Canoe/Kayak Launch – The City is currently accepting bids for the canoe/kayak launch at Jim Terrell Park. Bids are due to the city by 10:30 am on February 6. The city anticipates completion of the project by the end of May. Ohio Water/Wastewater Grant Application – The City intends to submit two grant applications for wastewater projects. A UV system for the wastewater treatment plant and sanitary sewer lining for the Clertoma subdivision. The funding request for both projects totals \$919,000 with the city committing a total of \$69,500 for engineering and design for both projects. The City will need to provide a certification of funds as part of the applications. Agreement revenue with medical marijuana facility on River’s Edge – taxed 1% of the gross receipts that are coming from the medical marijuana dispensary. The dispensary opened in April of last year (8 months in) and they are to pay 1% of their gross revenue. Pleased to report that we should be receiving a check for \$95,903.83 which is trending us to be \$144,000 annually. Kudos to the city for having that vision to enact that legislation. The revenue will go into

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Economic Development and Public Safety earmarked from those funds that we receive. Standing Committee Meetings None at this time REMINDERS February 6 – City Council Meeting at 7:00 pm. Mr. Pacheco stated that because of the passage of Issue 2, and seeing this in other jurisdictions as well, you have the ability to prohibit, limit or not do anything at all with respect to now recreational marijuana dispensaries. He wanted to flag the issue for council with respect to recreational marijuana and to start thinking about and to give the City Manager and Law Director. Mr. Vilardo asked if we have restricted areas. Mr. Doss said that council only approved one medical marijuana dispensary, under the medical marijuana licensing. Mr. Pacheco said that there is an exception. With the exception that right now, in front of the General Assembly, two competing bills to change what has happened to Issue 2. By passing Issue 2, it did not enshrine in the constitution recreational marijuana. It passed 60 pages of statute, which can be changed by the General Assembly at any time. You do not have it now, and you may not want it, but one of the things in one of the proposed to grant municipal home rule authority, to outlaw home growth. But that is not before you right now. Mr. Doss stated that Chief Mills and himself have had some discussions anticipating that there will be some flexibility on home rule. We hope that it will give us an opportunity to craft our own but we are looking for some recommendations in the future.

Police Department

This report summarizes the various activities and functions of the Milford Police Department during the month of December. TRAINING • All sworn members participated in an active shooter training exercise. • Officers Chastain, Bogan, and Hodges attended ALICE instructor training. NOTABLE OCCURRENCES • Squad One identified a suspect that had been shoplifting at several Target stores in the tri-state area and is coordinating with the Clermont County Prosecutor’s Office on charges. • Squad One responded for an auto theft on Elm Street involving a Hyundai. The vehicle was subsequently located in Cincinnati and returned to the owner. • Squad One took three theft-from-auto reports on Center Street. • Squad One assisted CPD and Delhi Township PD with a search warrant at the Oakwood Apartments that resulted in the arrest of Massiah Hart on murder charges in Hamilton County. • Squad Two responded to 795 US 50 for a reported theft of a trailer and scrap metal valued at approximately \$13,000. • Squad Two coordinated with the Ohio Adult Parole Authority to identify and charge a suspect who shoplifted over \$600 in merchandise from Walmart. • Squad Three investigated and solved two hit-skip auto accidents. • Squad Four officers assisted the Miami Township Police Department (MTPD) by locating a subject at Buffalo Wild Wings on Rivers Edge Drive who had made threats earlier in the evening. The subject was served a summons for weapons while intoxicated before being released to the MTPD. • Squad Four responded to a fight in progress at Main Street Social and arrested two subjects. • Total numbers: 1116 o Extra Patrol (Vacation House Checks & School Checks): 499 o Offenses Investigated: 163 o Auto Accidents: 15 o Written Warnings: 124 o Traffic Citations: 107 ADMINISTRATIVE • Chief Mills participated in the annual SEM Haven Shelter in Place Drill. • A command staff meeting was held on December 15th. • AC Mahan and Chief Mills attended a meeting with representatives from Power DMS to discuss new modules. • Sergeant Lane finalized the federal ballistic vest grant application. Reimbursement is expected soon. • Officers Heather Mason and Alex Dresselhaus completed their first month of field training. • Several public records requests for body camera videos on arrests and certain field contacts. COMMUNITY RELATIONS • The Department was awarded the Agency of the Month by the Ohio Association of Chiefs of Police for our outstanding community engagement. • Operation Holiday Patrol took place throughout the month. • Shop with a Hero was held on December 14th. This year’s event included over a dozen CPA volunteers and 19 disadvantaged kids. • Squad One attended the MMTCC’s Breakfast with the Grinch. • Officers Williams and Chastain received recognition from Rachael Richardson in reference to their efforts with investigating a theft from her vehicle. • Officer Eshman adopted our newest Senior Visit citizen and visited him twice during the month. • Squad Two participated in Kroger’s CoCoa with the Police. • Officers Brown & Dresselhaus attended an event at Target with Pattison School Staff for a special needs class. OUTSIDE MEETINGS AND ASSOCIATIONS • Sergeant West attended the Tri-State Peer Support Group monthly meeting. • AC Mahan and Chief Mills attended the monthly Clermont County Chiefs Association meeting. The Fire Chief is conducting a Fire Inspecting Course that will have 12 students, many of whom are from outside departments.

Fire and Ems Report

District Chief Miles Miller reported that the department is hitting the training hard this month. They have employees attending Urban Search and Rescue Training, Ice Rescue, Firefighting Tactics and two officers will be attending Maxwell Class/Leadership based on the John Maxwell 21 Irrefutable Laws of Leadership.

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Council Comments

Mr. Vilardo asked the Charter Review. Have we done one within the last few years? Ms. Evans said that we did but it was defeated in the election. Also, Mr. Doss’s memo regarding JEDD’s. Having been a part of the original JEDD and being engrained in what a JEDD can and cannot do, he would be willing to serve on this board. Mr. Doss is fine to give up his position on JEDD’s board and to have someone appointed to serve on all seven of the JEDD’s.

Appointments:

Mayor Evans reviewed the Committee Assignments with council members. The Committee Chairperson will be determined at the first meeting of each committee.

Elect two Council members to the Volunteer Firefighter’s Dependents Fund for 2024. Kristopher Parrish and Janet Cooper

Mayor Evans stated that we do have a vacancy on our Tree Commission and if interested, please send a letter of interest to Jackie Bain/jbain@milfordohio.org.

Mayor Evans also stated that we have a vacancy on our Planning Commission and if interested to please submit letter of interest to Jackie Bain/jbain@milfordohio.org.

Mr. Doss asked if Mr. Vilardo is going to serve on the Board of the JEDD’s, he believes we will need an ordinance for this appointment but will check into this.

Mr. Parrish made a motion to accept the appointments to committees as is/final (writing in Mr. Vilardo’s name to committee appointments for JEDDs). Mr. Doss is fine giving up his position on JEDD’s Board and to have someone appointed to serve on all seven of the JEDD’s. As appointed by the City of Milford, Mr. Ralph Vilardo Jr. will serve on the JEDD Board membership appointed by Milford City Council for the 7 JEDDs Board rosters: JEDD1 JEDD 2 JEDD 3 JEDD 4 JEDD5 JEDD6 JEDD 7 Seconded by Ms. Cooper. All yes

New Business:

Ordinances and Resolutions

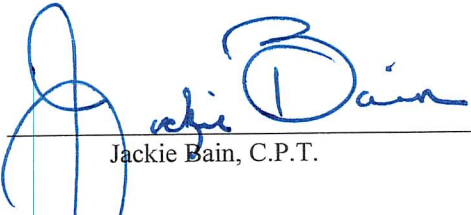
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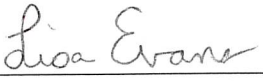
An Ordinance Authorizing Change Order with Trisco Construction Services LLC /City Hall Building Mr. Parrish made a motion to suspend the rules and read by title only Seconded by Ms. Cooper All yes Mr. Parrish made a motion to adopt Seconded by Mr. Thompson All yes
- 2024-649

A Resolution Amending the Rules of Council Mr. Parrish made a motion to adopt Seconded by Ms. Cooper All yes

Old Business:

Adjourn: There being no further business to come before the City Council; Ms. Evans adjourned the meeting at 7:32pm with a motion from Mr. Parrish Seconded by Ms. Cooper All yes

  
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Jackie Bain, C.P.T.

  
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Lisa Evans, Mayor