RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

April 18, 2023

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The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on April 18,

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

Roll Call

Present: Mayor Lisa Evans, Kyle Mitchell, Kristopher Parrish, Janet Cooper, Ben Redman and Kim Chamberland. Mr. Parrish made a motion to excuse Vice Mayor Russell Ms. Chamberland Seconded the motion 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.

Ms. Chamberland made a motion to amend the April 18, 2023 City Council meeting agenda: to add an Executive Session Seconded by Mr. Parrish All yes

Proclamation: Mayor Evans proclaimed April 22nd as Arbor Day 2023 in the City of Milford.

Ms. Chamberland also spoke about this Saturday's upcoming events: Spring Litter Clean-up /Arbor Day Tree Celebration Giveaway/City Wide Shred Day to all City residents/businesses. All three events to be held at the City of Milford Administration parking lot starting.

Presentation: Smartboard presentation regarding Green Umbrella Regional Sustainability Alliance https://greenumbrella.org/Collective-Impact Presented by Savannah Sullivan Climate Action Director/Green Umbrella 513-541-1538 savannah@greenumbrella.org Gave a little bit of background on what they do major opportunities for local governments. And then focusing on the Green Umbrella programing that can directly serve local governments. Mr. Doss asked what are some of the things that we can do from an infrastructure, storm water, new park (farmer's market) standpoint? And interested in getting a sustainability plan started and partnership in funding.

Proceedings:

Approve the Council Special Meeting Proceedings from April 4, 2023 Mr. Parrish made a motion to approve. Seconded by Ms. Chamberland All yes

Financial Statements:

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

Public Comments: none at this time

Manager' Report: none at this time

Police Department Report: none at this time

Fire And Ems Report:

Chief Baird reported the following: March 2023 Fire Chiefs' Report

Total Details			1	
Emergency Activity YTD	Fire Details	EMS Details	Patient Transports	

Budget YTD

March 31, 2023 YTD Over/Under Budget Checking Account Balance

-4.2% Expenses 20.8%

* \$ 768,171.31 Revenue 23.4% -1.6%

*as of 3/31/23

General Activity Unit #3 members enjoyed chair volleyball and chili lunch with residents of SEM Laurels. MCFD is pleased to have been awarded an Ohio Bureau of Workers' Compensation Safety Intervention Grant to purchase a new, commercial washer/extractor to clean firefighter PPE. This is a matching grant and MCFD will contribute a one-fourth share of the \$16,511.10 project. MCFD and the Ohio BWC have collaborated on several projects in recent years to improve safety for Milford's firefighters, EMT's and paramedics. Power-assisted ambulance stretchers, firefighting PPE, consultation to improve workplace safety policies, and now this important equipment all promote a healthier, MCFD workplace. Firefighters from Union Township, Miami Township, and MCFD met to review equipment and capabilities of each community's ladder truck. Thank you, Life Change Church for hosting this training in its parking lot. Congratulations to Firefighters Carley Eggemeyer and Anthony Smith for recognition received from

RECORD OF PROCEEDINGS

Meeting

 Minutes of	Me
 GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
Held20	
 Loveland-Symmes Fire Department and City of Loveland for providing medical care to a critically injury victim rescued by other firefighters responding to a late-2022 structure fire. Firefighters responded to apartment building on Edgecomb Drive for a structure fire. It was determined a mulch fire extended smol into the building. There were no injuries and only minor damage. Thank you to Miami Township, Madei & Indian Hill, Loveland-Symmes, and Little Miami Joint Fire & Rescue District for assistance. In addition MCFD provided mutual-aid assistance on structure fire details in Miami Township, Union Township, Anderson Township, and the City of Cincinnati this month. Top-earners in the Pattison Elementary Scho Walk-A-Thon were allowed to select and fun activity and chose to visit with firefighters and police office from the city and look at fire trucks and police cruisers. Chief Baird also discussed the Milford Communi Fire Department Alumni Gathering for Tuesday, May 23 rd , 2023 6:00-9:00pm MCFD Fire Station 71 68 B U.S. Route 50 for past and present members of MCFD, Milford Volunteer Fire Department, Milford Li Squad, Milford-Miami Township Life Squad and Milford-Miami Township EMS. Joe Fitzwater older living member of the Milford Volunteer Fire Department passed away a few days ago at the age 98. To Department wanted to pass along their condolences to the family. April 28 th the Funeral Service will be held at Evan's Funeral home. The MCFD ladders will be up in the air to honor Mr. Fitzwater.	an ke ra n, p, ol ers ty 7- fe est
Council Comments: Ms. Chamberland made a motion to go into Executive Session at the conclusion tonight's agenda pursuant to Section 3.05(2) of the Milford City Charter for the sole purpose of the consideration to consider the sale of property either real or personal by competitive bid of disclosure of the information would give a competitive advantage to the other side by division (G)(2) of Section 121.22 the revised code Mr. Parrish seconded the motion All yes New Business: Ordinances And Resolutions none at this time	ne ne
Old Business: none at this time	
Executive Session	
 Adjourn: There being no further business to come before the City Council; the regular meeting was adjourned to Executive Session at 7:46pm with a motion from Mr. Parrish. Seconded by Ms. Chamberland All yes Council returned from Executive Session and immediately adjourned from regular session at 7:58pm Ms. Chamberland made a motion to adjourn. Seconded by Mr. Parrish. All yes	1
Jackie Bain, C.P.T. Lisa Evans, Mayor	