

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

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

February 2, 2021

Held _____ 20 _____

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on February 2, 2021.

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

Roll Call: Present: Mayor Vilardo, Vice Mayor Lisa Evans, Sandy Russell, Kyle Mitchell, Benjamin Redman, Kim Chamberland and Ted Haskins. Also present was City Manager, Michael Doss and Law Director Mike Minniear. The public was able to view via Facebook live and via ICRC TV broadcast.

Presentation:

State of The City presentation – City Manager/Michael Doss presented his fifth State of the City. Reflected on 2020 which has been a very challenging year for everyone. He reflected upon the Finances, Quality of Life, Covid-19 impact on the City and the response from the City Declarations and Goals with this pandemic. Public information on the City website and Social media became instrumental. In 2020 the City of Milford’s Facebook page realized a 13.2% increase in followers. Information on Daily operations, Economic Development, Infrastructure, Goals and Objectives were presented. Mr. Doss closed with remarks that the city of Milford faced unprecedented times. As City Manager that the state of our citizens is strong. The state of our businesses is strong. The state of our Community is strong. And, yes, Mayor and City Council, in 2021 the state of the City is strong. Mr. Doss was commended by the Mayor and council for his presentation.

Proceedings: Approve the City Council Regular Meeting Proceedings from January 19, 2021 Ms. Evans made a motion to approve Seconded by Ms. Russell All yes

Financial Statements: Adopt the December 2020 Financial Report Ms. Evans made a motion to adopt. Seconded by Ms. Russell All yes

Public Comments: none at this time

Standing Committee Report:

Safety Services Committee

Safety Services Committee Meeting Minutes January 27, 2021 Lisa Evans made a motion to nominate Kyle Mitchell to become Chair of the Committee. The motion was seconded by Ben Redman. All yes Called to Order: 4:30 pm by Kyle Mitchell Present: Ben Redman, Lisa Evans, Kyle Mitchell Staff: City Manager-Michael Doss, Assistant City Manager-Pam Holbrook, Police Chief Jamey Mills, Fire Captain-Nick Thiele and Administrative Assistant Jackie Bain Visitors: Rachel Richardson **Proceedings:** Mr. Mitchell made a motion to approve the proceedings from the December, 8, 2020 Safety Services Committee Minutes Ms. Evans seconded the motion Mr. Redman abstained Consultant Quote for Mapbook Update for Police & Fire/EMS Pam Holbrook informed the committee that she received a quote from RA Consultants for GIS Services in the amount of \$12,600.75. The purpose is to create a digital mapbook for use by the Fire Department and other City Staff. It will include quarterly updates. The digital mapbook will replace the street guide. City Council budgeted \$20,000 for various GIS projects in 2021. The costs for the GIS Services are shared among Water, Wastewater, Storm Water, Planning, Fire and Police departments. *The Committee Agreed to Make a Recommendation Authorizing the Law Director to Draft an Ordinance Authorizing RA Consultants, LLC to provide GIS Services for The City of Milford for \$12,600.75 Ms. Evans seconded the motion. All yes* Police Department 2021 Tahoe Purchase Chief Mills presented information and included hard copies of quote information. This is part of the cruiser replacement plan. The department typically purchases a Tahoe each year. There has been one last minute hiccup. The department found out 24 hours ago that Chevrolet has ceased production of the Tahoe. They are able to get one but not able to get the silver/gray model. Their work around for this year’s plan is to purchase a midnight blue Tahoe and work with Digi Max on the wrap. They may be able to use the blue paint for the bottom half and wrap the top half or possibly wrap the entire vehicle. The Digi Max quote information has been updated from \$2280 to \$3751. We are still within the Capital Improvement budget for this plan. Ms. Evans asked if it would help to wait six months for the silver cruiser model to come in? Chief Mills said that it would not and even the midnight blue model would not be available until June or July. This is a State bid which is about \$12,000 cheaper than going out on your own or to go to any other brand this late. Ben Redman asked what happens to the cruisers once they are no longer used. Chief Mills said that they decommission the car and make it an investigator’s car, staff car or sell on Gov.Deals. He also explained why they choose SUV over a sedan model. Ms. Evans included how she feels we need to have in the back part of the parking lot a cover over the vehicles to protect them from the elements. Chief Mills agrees and stated that this is the only disadvantage of the previous location where they could store the police vehicles in garages. *The Committee Agreed to Make a Recommendation Authorizing the Law Director to Draft an Ordinance Authorizing the purchase of a Vehicle from Tim Ganley Chevrolet LLC for a replacement patrol vehicle (in the amount of \$38,097.60), the purchase from Cincinnati Safety Upfitters, LLC (in the amount of \$17,008.32), the purchase from Watch Guard for a mobile Video Camera (in the amount of \$6,144.00) and the purchase from DigiMax for the vinyl wrap design (in the amount of \$ 3,751.00) Ms. Evans seconded the motion All yes* Editing and Inclusion of Certain Ordinances for Codification Jackie Bain presented that

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once a year the City is required to pass an ordinance adopting the replacement pages to the Codified Ordinances approved during the prior twelve months and amendments to the Traffic and General Offense Codes that were adopted by the Ohio General Assembly. *The Committee Agreed to Make a Recommendation Authorizing the Law Director to Draft an Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of The Codified Ordinances of Milford, Ohio, And Declaring an Emergency Ms. Evans seconded the motion All yes* There being no additional business Ms. Evans made a motion to adjourn the meeting at 4:45pm Seconded by Mr. Redman All yes Respectfully submitted, Jackie Bain, Administrative Assistant

Police Department Report

Chief Jamey Mills reported updates on a few projects. Interviewing candidates to fill Sergeant Crider’s vacancy. Hopefully sometime in March to have the new Officer sworn in at a Council meeting. Chief Mills is also interviewing a new volunteer for the Police Chaplin program. The Annual Police Report is still in the process of collecting and analyzing a lot of the data. A formal presentation will be given to council within the next few months. The Police Department Awards Ceremony are reviewing nominations at this time and looking for a date that retired Sergeant Crider can attend to be here.

Fire and Ems Report

Captain Miles Miller reported that the borrowed Goshen ambulance will be used here in the city while their ambulance is being refurbished. Two full-time people were hired. One is Ashley Patrick one started as a cadet with the fire department and who fell in love with the job. The other is Anthony Smith. Also, nearly all of the MCFD has been vaccinated.

Council Comments


Ms. Evans made a motion to move into Executive Session at the conclusion of tonight’s meeting for the sole purpose of the consideration of the sale of city property. Pursuant to section 3.05.2 of the Milford City Charter Seconded by Ms. Russell All yes

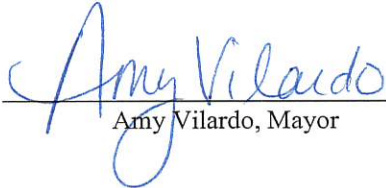
New Business:
Ordinances and Resolutions

- 2021-71 Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of The Codified Ordinances of Milford, Ohio Ms. Evans made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Evans made a motion to adopt Seconded by Ms. Chamberland All yes
- 2021-72 Ordinance Authorizing RA Consultants, LLC to provide GIS Services for The City of Milford for \$12,600.75 Ms. Evans made a motion to suspend the rules and read by title only Seconded by Mr. Mitchell All yes Ms. Evans made a motion to adopt Seconded by Mr. Mitchell All yes
- 2021-73 Ordinance Authorizing the purchase of a Vehicle from Tim Ganley Chevrolet LLC for a replacement patrol vehicle, the purchase from Cincinnati Safety Upfitters LLC, the purchase from Watch Guard for a mobile Video Camera and the purchase from DigiMax for the vinyl wrap design Ms. Evans made a motion to suspend the rules and read by title only Seconded by Mr. Mitchell All yes Ms. Evans made a motion to adopt Seconded by Mr. Mitchell All yes

Old Business:

Adjourn: There being no further business to come before the City Council; the regular meeting was adjourned to Executive Session at 8:00pm with a motion from Ms. Evans. Seconded by Ms. Russell All voted yes. Council returned from Executive Session and immediately adjourned from regular session at 8:52 Ms. Evans made a motion to adjourn. Seconded by Ms. Russell. All voted yes


Jackie Bain, C.P.T.


Amy Vilardo, Mayor