

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

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

Held November 16, 2021

20

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on November 16, 2021.

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

**Roll Call:** Present: Mayor Amy Vilardo, Vice Mayor Lisa Evans, Sandy Russell, Kyle Mitchell, Ben Redman, Kim Chamberland Ms. Evans made a motion to excuse Ted Haskins Seconded by Ms. Chamberland All yes 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. YouTube Viewing Link: <https://icrcvtv.com/video/milford-city-council-111621> LIVE to the City of Milford Facebook page and on cable TV, Spectrum channel 17 and Cincy Bell channel 847.

**Proclamation** Mayor Vilardo read into the record the Proclamation in support of Small Business Saturday which will be observed on November 27, 2021.

**Proclamation** Bob Laudeman Proclamation/Dedication of Street named in his honor. Mayor Vilardo asked the Laudeman family that gathered in council chambers to meet her at the podium. A Proclamation was read and a street sign Laudeman Lane was presented to the family in Bob Laudeman's memory. A Proclamation was read. Pictures were then taken with all Council members.

**Public Hearing:** Mr. Jon Soellner was sworn in by Law Director Mike Minniear. Assistant City Manager, Pam Holbrook presented information regarding REZ 21-02 St. Andrews Zone Change, I, Institutional, to R-3, Single-Family Residential District: City Council will review a Zone Change request submitted by St. Andrews Church to rezone the following tax parcels: 210730E012, 210730E011, and 210730E010 from "I," Institutional District to "R-3" Single-Family Residential District. Council did not have any questions. Mr. Soellner spoke that they he supports the rezoning. No other public comments or questions. Ms. Evans made a motion to close the public hearing. Ms. Russell seconded the motion. All yes

**Proceedings:** Proceedings from November 4, 2021 Council meeting Ms. Evans made a motion to approve. Seconded by Ms. Russell Mr. Redman abstained All others yes

## Financial Statements

Adopt September 2021 Finance Report Ms. Evans made a motion to adopt Seconded by Ms. Russell All yes

**Public Comments:** none at this time

**Standing Committee Reports** None at this time

## City Manager's Report

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: November 16, 2021 RE: Manager's Report Sycamore Street Stormwater Project Update – Sycamore Street Stormwater replacement project is on schedule to be completed by early next week. High Street and Sycamore Street will be fully open prior to Thanksgiving and Hometown for the Holidays weekend. Sanitary Sewer Lift Station Screen Project Update – The lift station screen project is finally complete and in operation. The City is finalizing reimbursement payment from grants funded through the Ohio Public Works Commission. 2022 State Capital Budget Project Application Update – The City applied for funding for canoe/kayak launch at Jim Terrell Park. The new launch will provide better river access and assist with emergency response to river rescues on the Little Miami River. The state capital budget is a direct appropriation from the Ohio General Assembly and the Governor's office. Applications are scheduled to be reviewed next week and finalized by the first of December. Hometown for the Holidays – The holiday tree lighting will be Friday, November 26 at 6:30 pm at Memorial Park. Santa will be on hand to assist with the lighting and greet the children. STANDING COMMITTEE MEETINGS December 1 – Administrative Services Committee Meeting at 4:00 pm REMINDERS November 25 & 26 – City Hall Offices Closed December 7 – City Council Meeting at 7:00 pm December 8 – Planning Commission Meeting at 6:00 pm

## Police Department Report

Chief Mills reported announced that the annual shop with a Hero will be held on Thursday, December 9<sup>th</sup> 6pm at Target.

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## Fire and Ems Report

Captain Jim Nickell reported that the MCFD will be at the Hometown Holiday event on Friday and Saturday 11-4 each day to provide Fire Truck rides downtown. December 19<sup>th</sup> at 1pm is the start time of Santa Sunday and to be sure to listen for the fire trucks. Ms. Vilardo mentioned that this Thursday is Holiday Parade in Miami Township and Council members will be participating in that parade with the MCFD providing transportation on the antique fire truck.

**Council Comments** Mr. Redman wanted to take a moment to acknowledge Mike Minniear and the committee that worked on the charter. Ms. Evans asked Chief Mills about painted stripes that appear to be parking spots in front of St. Andrews church. Chief Mills replied that there have been changes to keep people from traveling using two lanes when it is actually one lane. New lines have been painted in that area. Ms. Evans made a motion to go into Executive Session at the conclusion of tonight's meeting pursuant to Section 3.05 1 of The Milford City Charter for the sole purpose of considering the compensation of a City Employee. Ms. Russell seconded the motion All yes

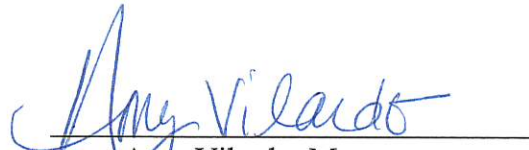
## New Business:

## Ordinances and Resolutions

**Old Business:** none at this time

**Adjourn:** There being no further business to come before the City Council; the Regular meeting was adjourned to Executive Session at 7:26pm Council returned from Executive Session and adjourned from Regular Session at 7:58pm Ms. Chamberland made a motion to adjourn Seconded by Mr. Mitchell All yes

  
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Jackie Bain, C.P.T.

  
\_\_\_\_\_  
Amy Vilardo, Mayor

Below is the LIVE public viewing link for the Milford City Council - November 16th. Viewing Link: <https://icrctv.com/video/milford-city-council-111621> As always, we'll stream LIVE to the City of Milford Facebook page and on cable TV, Spectrum channel 17 and Cincy Bell channel 847.