

RECORD OF PROCEEDINGS

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

Held July 19, 2022 20

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on July 19, 2022.

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

Roll Call

Present: Mayor Lisa Evans, Vice Mayor Sandy Russell, Ted Haskins, Kyle Mitchell, Janet Cooper, Ben Redman and Kim Chamberland. 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.

Swearing in of New Officer Chief Mills introduced and gave a brief bio on Officer Thomas Brown. Law Director Mike Minniear swore in Officer Brown. Council members welcomed him and his family to the city.

Proceedings

Approve the Council Meeting minutes from June 21,2022 Ms. Russell made a motion to approve. Seconded by Ms. Chamberland Ms. Evans abstained All others yes

Financial Statements

Adopt May 2022 Finance Report Ms. Russell made a motion to adopt. Seconded by Ms. Cooper All yes Receive June 2022 Finance Report Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes

Public Comments none at this time

Standing Committee Report:

Administrative Services Committee

Administrative Services Committee Meeting Minutes July 14, 2022Ms. Russell called the meeting to order at 4:00 p.m. Present: Sandy Russell and Kim Chamberland Staff: City Manager Michael Doss, Finance Director Pat Wirthlin, Assistant Finance Director Jewelie Casteel, and Executive Assistant Jackie Bain. Visitors: none at this time Proceedings: The updated minutes from the June 16, 2022, Administrative Services Committee Meeting were approved. DISCUSSION: AMENDING APPROPRIATION ORDINANCES 2021-113 AND 2022-129 Finance Director Pat Wirthlin discussed —\$7.4 Million Changes A list of proposed amendments to the City's 2022 appropriations, transfers, and advances were reviewed with the committee. The increase in budgeted expenditures amounts to \$7.4 million in total. Ms. Wirthlin noted that she is in the process of filing an Amended Certificate of Estimated Revenue which will increase budgeted revenues by close to the same amount.\$30 Million Total Budget- These changes put the City's total budget at \$30 million, the largest budget yet. This amazing City has quite a few irons in the fire! THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AMENDING APPROPRIATION ORDINANCES 2021-113 AND 2022-129 BY INCREASING THE INDIVIDUAL ITEMS AS LISTED ON THE ATTACHED CHART TOTALING \$7,389,511. Seconded by Ms. Chamberland All yesDISCUSSION: NOISE NUISANCES FOR INSTITUTIONAL ZONED DISTRICTS Mr. Doss discussed an ordinance that was passed in January 2020 establishing regulations for amplified sounds/noise for the Milford River District. In looking at this further and basing it off of Frontier Days entertainment that occurs at the American Legion and looking forward to Five Points Landing and any entertainment, all of those areas are zoned Institution. A zoning map was reviewed. Mr. Doss recommended to establish a new noise ordinance that would identify the Institutional District and set up parameters for amplified sound Sunday through Thursday until 10pm and Friday and Saturday until 11pm.THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE ESTABLISHING REGULATIONS OF AMPHLIPHIED SOUND WITHIN THE CITY OF MILFORD INSTITUTIONAL DISTRICT WITH AMPHLIFIED SOUND SUNDAY THROUGH THURSDAY UNTIL 10PM AND FRIDAY AND SATURDAY UNTIL 11PM Seconded by Ms. Chamberland All yesQUOTE: ENGINEERING SERVICES FOR EVALUATING AND REDUCING DISCHARGE OF PHOSPHORUS Mr. Doss on behalf of Waste Water Department Supervisor Dave Walker, discussed a quote from Environmental Engineering for the Wastewater Treatment plant. As part of our NPDES permit there are certain guidelines and criteria that we have to follow when we treat wastewater based off of this permit. One of the components of the NPDES permit is that it calls for a Phosphorus Discharge Optimization Evaluation plan. This will make us compliant with the state showing how we discharge phosphorus. THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING ENVIRONMENTAL ENGINEERING SERVICE TO PROVIDE PHOSPHORUS DISCHARGE OPTIMIZATION EVALUATION PLAN FOR THE CITY OF MILFORD IN THE AMOUNT OF \$7,950 Seconded by Ms. Chamberland All yesOPWC GRANT AGREEMENTS (WATER SUPPLY AND DISCHARGE LINE REPLACEMENT PROJECTS) Mr. Doss discussed how both of the agreements are needed before we put the new water tower on line. We have to upgrade our existing discharge and supply lines. The Grant agreements information was reviewed with the committee. Both of these grants through

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the OPWC gives us 49%. The City of Milford has to pay 51%. For the Wallace Supply Line, the Ccity’s match on that is \$403,920 and the city’s match for the Garfield Discharge Line is \$255,000. We have discussed utilizing our ARPA funds we received last year and the second half of that payment this year as our local match to the OPWC Grant funds. *THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE WATER SUPPLY AND WATER DISCHARGE LINE REPLACEMENT PROJECTS* Seconded by Ms. Chamberland All yes*WASTE COLLECTION AND RECYCLING PLAN* Mr. Doss discussed the history of the agreement with Rumpke of Ohio. The original contract was a one-to-three-year contract. We are currently on the fourth year getting ready to enter the fifth year of the current contract agreement. We are working with the CLG because it is now going back out for bid. If we enter into this agreement this will satisfy us until August 2023. And if we have our agreement worked out with CLG/Rumpke we will have a new agreement to enter into potentially for the next five years. A spreadsheet was reviewed with the committee indicating our current monthly charges. Possible future contract information was reviewed and discussed. *THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RUMPKE OF OHIO FOR AND EXTENSION OF THE WASTE COLLECTION AND RECYCLING CONTRACT EFFECTIVE AUGUST 1,2022 AND CONTINUING THROUGH JULY 31, 2023* Seconded by Ms. Chamberland All yesAdditional items of discussion: For the Service Department to place in the entry way of the Milford Beach Area, a NO VEHICLE PERMITTED sign in order to enforce no vehicles on the beach area. Also, a petition from Riverwalk Flats residents regarding their inability to see when pulling out of the complex. The Service Department will eliminate one space on the left so when you exit, people will have a better line of sight. There being no further business, the meeting adjourned at 4:45 pm with a motion from Ms. Russell. Seconded by Ms. Chamberland All yes Respectfully submitted, Jackie Bain, Executive Assistant Ms. Russell made a motion to go into Executive Session at the conclusion of tonight’s meeting pursuant to Section 3.053 of the Milford City Charter for the purpose of the discussion with the City Attorney of legal matters involving the City. Ms. Chamberland seconded the motion. All yes

City Manager’s Report

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Executive Assistant/Clerk FROM: City Manager DATE: July 19,2022 RE: Manager’s Report Laurel Avenue Stormwater Update – Supply chain issues with the trench drain have pushed back the project. The Public Works Department will begin a portion of the project next week and anticipates the stormwater improvements project to be complete by the end of August. Jim Terrell Park Canoe/Kayak Launch – The City received a direct appropriation for \$195,000 from the Ohio Capital Budget. The City anticipates receiving another \$55,000 from the Community Development Block Grant later this summer. The City has applied for a private grant for \$50,000. If all funding entities are approved, the canoe/kayak launch will be fully funded (\$295,000) without local tax dollars. The project is anticipated to be constructed in the early spring of 2023.STANDING COMMITTEE MEETINGS None at this time REMINDERS August 10 – Planning Commission at 6:00 pm August 16 - City Council Meeting at 7:00 pm. (Summer Schedule)

Police Department

Monthly Report- 2022 This report summarizes the various activities and functions of the Milford Police Department during the month of June. *TRAINING* • Officer Dennis attended the monthly Dive Team training. • All sworn members completed a training on the new Constitutional carry law. *NOTABLE OCCURRENCES* • Officers responded to residence on Clertoma Drive for a subject brandishing a knife to neighbors. The subject was arrested and charged with aggravated menacing and criminal damaging. • Officers responded for an assault in progress on Mohawk Trail. The suspect was arrested for domestic violence and subsequently found guilty and sentenced to 150 days in jail. • While on patrol, Officer Clark initiated contact with two juveniles with a history of vandalism and property damage. One subject fled home, but Officer Clark took the second juvenile home and released to his parents. The following morning, the city restrooms at the American Legion were reported vandalized. • While investigating a verbal domestic, officers happened upon an underaged party in the 3000 Building of the Riverwalk Apartments. Parents were called to the scene for pickup and three vape pens and a small amount of marijuana were confiscated for destroy. Officers identified a suspect who may also have been involved in the vandalism of the city restroom at the American Legion. • Officer Eshman met with Hamilton PD to retrieve an elderly resident who became lost and turned up in one of their city’s industrial parks. The elderly resident was taken home and contact was made with their son who was told where his mother’s vehicle could be picked up. Information also sent to APS for follow up as it appears the couple may need to have advanced care. • Squad 2 officers coordinated with the Service Department to remove two large piles of dumped much in the roadway from Mohawk Bluffs Apts. *ADMINISTRATIVE* • We extended conditional offers of employment to Ralph Hodges Junior and Thomas Brown. • There were no notable incidents during the Frontier Days Parade and carnival. • Charter Communications awarded us a grant to purchase a new camera for each cruiser. • We took delivery of our two unmarked replacement vehicles. *COMMUNITY RELATIONS* • DARE Ohio recognized our 25 years of providing the program to our community. • We participated in the MCFD’s Splash Park. Monthly Report- 2022 • We held a Junior Police Academy in partnership with Miami Township, Goshen, and Loveland Police Departments. • Chief Mahan met with the Citizens Police Academy team to plan for this year’s academy. • Chief Mills taught a self-defense class at

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the Timber Creek Summer Camp. • Chief Mills attended ribbon cutting ceremonies at Design Fusion, Mercy Health, and the Wayne Floria Riverside Park Pavilion. • A Squad 3 officer assisted Civil Air Patrol with demonstrating the Fitness Obstacle Course for their use. • Bike/Segway officers logged 18 hours • 25 COP Watches were issued. • Vacation House Checks: 26 • Extra Patrols: 672 *OUTSIDE MEETINGS AND ASSOCIATIONS* • Chief Mills attended the Clermont County Law Enforcement Appreciation Banquet debriefing. • Chiefs Mills and Mahan met with Mark Stuhlreyer, owner of the Cincinnati Distillery. • Chief Mills attended a school safety meeting with staff from MEVSD. • Chief Mills met with David and Judy Fulcher to discuss their adult education program for incarcerated adults.

Fire and Ems Report

District Chief Miles Miller reported the following: Recently Five new part time employees completed a week-long orientation. They will now begin their transition into regular shift work. Later this month the department will be interviewing candidates for a full-time position. Over the weekend the Cadets attended a Cadet Camp with other programs throughout Clermont County. August 6th is the Blues and Brews event to be held at the American Legion Pavilion. The Big Trouble Blues Band will be performing. There will be Food drinks and split the pot available. The event is being hosted by the Milford Community Fire Fighters Club.

Council Comments none at this time

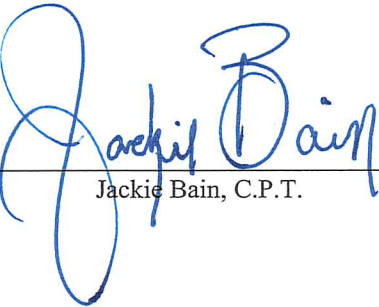
New Business:


Ordinances and Resolutions

- 22-157 An Ordinance Authorizing an Extension Agreement with Rumpke of Ohio, Inc for Waste Removal for The City of Milford Ms. Russell made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes
- 22-158 An Ordinance Amending Appropriation Ordinances 2021-113 And 22-129 Ms. Russell made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes
- 22-159 An Ordinance Authorizing An Agreement with Environmental Engineering Service to Provide a Phosphorus Discharge Optimization Evaluation Plan for The City of Milford Ms. Russell made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes
- 22-160 An Ordinance Authorizing An Agreement with The Ohio Public Works Commission for The Water Supply Line and Water Discharge Line Replacement Projects Ms. Russell made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes
- 22-161 An Ordinance Enacting Chapter 743 of The Codified Ordinances of The City of Milford, Ohio, Establishing The Regulation of Amplified Sound within The City of Milford Institutional District Ms. Russell made a motion to suspend the rules and read by title only Seconded by Ms. Chamberland All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes

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 7:38pm Council returned from Executive Session and adjourned from Regular Session at 8:26pm Ms. Evans made a motion to adjourn Seconded by Ms. Cooper All yes


Jackie Bain, C.P.T.


Lisa Evans, Mayor