

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

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

Held January 18, 2022 _____ 20 _____

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on January 18, 2022.

Mayor Evans then called the meeting to order with the Pledge of Allegiance and a Moment of silence for Mr. David Paul DeMaris. He was the Founder of Kingdom Warriors and to please keep his family in your thoughts and prayers. His selfless giving of his time and talents will be greatly missed.

Roll Call:

Present: Mayor Lisa Evans, Vice Mayor Sandy Russell, Ted Haskins, Kyle Mitchell, Janet Cooper, Benjamin Redman, 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.

Proceedings: Approve the City Council Regular Meeting Proceedings from January 4, 2022 Ms. Russell made a motion to approve. Seconded by Ms. Chamberland All Yes

Financial Statements: None at this time

Public Comments: None at this time

Standing Committee Report: 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: January 18, 2022 RE: Manager's Report Duke Energy Gas Line Replacement Project – Duke Energy intends to replace the main gas line and service lines throughout the city in 2022. Areas impacted include Main Street from Mill Street to Pike Street and Lila Avenue behind Kirgan Lane. The project will commence in April. The project is anticipated to last six months with individual blocks being shut down in the downtown area at a time. Duke will mill and asphalt overlay the impacted areas. There will also be accommodations for Frontier Days and Sparks in the Park. Duke intends to meet with the individual business owners in mid-February to discuss the scope of the project. 25 Main Street Proposals – New and/or revised proposals for the property are due to the City by the end of February. Proposal solicitations include consideration for the building only and the entire property lot including the building site. Cemetery Maintenance Bids – City is accepting public bids for cemetery lawn care maintenance bids. Interested parties must attend a mandatory pre-bid on Friday, January 28 at 2:00 pm. Bids are due by Friday, February 4 at 2:00 pm. Clermont County Park District Grant – The Clermont County Park District is accepting grants under their Parks Improvement Grant. The City is exploring two options: Resurface the remaining parking lots at Jim Terrell Park and Riverside Park or provide shade covers for the existing playground equipment within the Milford park system. 2022 State of the City Presentation – The 2022 State of the City will be presented at the February 1 City Council meeting. The presentation will highlight 2021 and provide an overview of the goals and objectives for 2022. STANDING COMMITTEE MEETINGS None at this time REMINDERS January 27 – BZA Meeting at 6:00 pm. February 1 – City Council Meeting at 7:00 pm

Police Department Report

Chief Mills provided Council with some updates to some tasks that the department is working on at this time. CALEA Assessment which will take place in February and then in March, Remote on Site with a Public Hearing at the end of March with a Zoom meeting with the Public. Also working on the annual report with a presentation within the next few months and the annual awards banquet.

Fire and Ems Report

District Chief Miles Miller reported to council that Chief Baird is also currently working on his annual report. MMART, while working with the Milford Police Department, the department tried to meet with over 200 people. Collectively they met with 129 individuals and or family members with 26 people reporting to being in treatment currently. We are making contact and getting some people into recovery. Two members from council will be elected tonight for the Volunteer Firefighters Dependents Fund.

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Council Comments

Ms. Evans approved the appointment of Janet Cooper and Sandy Russell to the Volunteer Firefighter's Dependents Fund for 2022. All yes Committee assignments for Council Members was approved. Approve the appointment of Andrew Burkett to the Personnel Commission – All Council members yes Approve City Council Meeting Summer Schedule for 2022 June 21, July 19, August 16 – All approved

New Business:

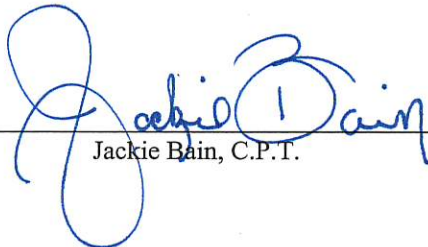
Ordinances and Resolutions

22-122 Ordinance Authorizing the Vice Mayor to Officiate at Marriage Ceremonies Ms. Chamberland made a motion to suspend the rules and read by title only. Seconded by Ms. Cooper. All yes Ms. Chamberland made a motion to adopt Seconded by Ms. Cooper All yes


Old Business: None at this time

Mr. Doss discussed the three vacancies on BZA. Q & A will be conducted at the next City Council meeting. Also, the Clermont County Planning Commission has a vacancy that was filled by former Mayor Amy Vilardo and Council to decide who will fill the seat.

Adjourn: There being no further business to come before the City Council; Ms. Chamberland adjourned the meeting at 7:18pm with a motion from Ms. Cooper Seconded by Ms. Russell All voted yes.



Jackie Bain, C.P.T.



Lisa Evans, Mayor