RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

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

Held

October 18, 2022

20 __

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on October 18 20, 2022.

Mayor Evans called the meeting to order with the Pledge of Allegiance and a Moment of Silence for Breast Cancer Awareness and for those that have lost the battle and are currently fighting.

Roll Call

Present: Mayor Lisa Evans, Vice Mayor Sandy Russell, Kyle Mitchell, Janet Cooper and Kim Chamberland. Ms. Chamberland made a motion to excuse Mr. Redman and Mr. Parrish. Ms. Cooper Seconded the motion All yes Also present were City Manager Michael Doss and Law Director Bryan E. Pacheco.

Proceedings

Approve the Council Meeting minutes from October 4,2022 Ms. Russell made a motion to approve. Seconded by Ms. Cooper All others yes

Financial Statements

Receive September 2022 Finance Report Ms. Russell made a motion to accept. Seconded by Ms. Chamberland All others yes

Public Comments

Rebecca Geiger Milford Ohio

Ms. Geiger spoke about Audible Crosswalks at three locations: Wooster Pike/Route 50(Near the Bike Trail), Lila/Cemetery Street and Five Points

Matt Weissman Ruthven Foundation - spoke about the location of the mural couple of items of maintenance – signs are directly in the middle of the image. Can they be moved two feet up? So full image be shown. Also, bottom is dirty and ultimately place some gravel there to prevent the splash of dirt upon the mural. Possibly adding some lighting to the mural. Mr. Weissman discussed the bank building property at 25 Main Street

Hank Roe – Milford Ohio supported what Mr. Weissman spoke about regarding the property at 25 Main. Discussed information regarding the parking in the area. And asked for updates on the Five Points Project.

Standing Committee Report:

Administrative Services Committee

Administrative Services Committee Meeting Minutes October 17, 2022, Mrs. Russell called the meeting to order at 4:32 p.m. Present: Lisa Evans, Kim Chamberland, and Sandy Russell Staff: City Manager, Michael Doss Visitors: None Proceedings: Approve the proceedings from the October 3, 2022, Administrative Services Committee Minutes. Mrs. Evans made a motion to approve. Seconded by Mrs. Chamberland. <u>Discussion: 2023 Fire/EMS Services Contract</u> Mr. Doss presented the proposed 2023 Fire/EMS Services Contract to the committee. Mr. Doss noted that the contract is for a one-year term with a change in the amount of the annual contract for services provided by the Milford Community Fire Department. The proposed contract increased from \$2,625,000 in 2022 to \$2,825,000 for 2023. Mr. Doss noted that the increase of \$200,000 represents capital equipment and apparatus acquisition planned for the MCFD in 2023. The proposed contract terms of one year were agreed upon by Chief Baird and Mr. Doss to account for uncertain economic changes potentially impacting the local economy next year. Without further Committee discussion.... The Committee agreed to recommend that the Law Director draft an ordinance authorizing the City of Milford to contract with the Milford Community Fire Department, Inc. for Fire and Emergency Medical Service. Seconded by Ms. Chamberland All yes Discussion: Urban Canopy Restoration Grant Program Mr. Doss discussed a grant application for the Ohio Department of Natural Resources Division of Forestry Urban Canopy Restoration Grant Program. Mr. Doss indicated that the grant was submitted last Friday but required legislation in the form of a resolution from the City indicating support for the grant application/program. Mr. Doss noted that if funded, the funds would be used to purchase trees for planting in Greenlawn Cemetery, Riverside Park hillside, and near the riverbank at Jonas Memorial Park. The total grant amount requested is \$7,500 with the City providing an in-kind match for labor/maintenance and a financial contribution of \$5,000. Mr. Doss stated that the City should receive notification of the grant award in a couple of weeks. Without further Committee discussion.... The Committee agreed to recommend that the Law Director draft a resolution authorizing the City to make application to the Ohio Department of Natural Resources, Division of Forestry's Urban Canopy Restoration Grant Program. Seconded by Ms. Chamberland All yes There being no further business, the meeting adjourned at 4:39 pm with a motion from Mrs. Chamberland, Seconded by Mrs. Evans. All yes Respectfully submitted, Michael Doss, City Manager

RECORD OF PROCEEDINGS

Minutes of Meeting

G	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148					
- 11	TT_13	20				

City Manager's Report

MEMORANDUM TO: City Council CC: Jackie Bain, Executive Assistant/Clerk FROM: City Manager DATE: October 18, 2022RE: Manager's Report Five Points Landing Park Update —The groundbreaking for the park is scheduled for Monday, November 14 at 4:00 p.m. City officials met with MSP engineering on Monday to finalize all the details for the project prior to bidding. The City anticipates that the park project will be completed and fully operational by Labor Day weekend 2023. Jim Terrell Park Canoe/Kayak Launch Update — The City is expected to hear news from the T-Mobile Hometown Grant Program for the canoe/kayak launch at Jim Terrell Park. The amount requested is \$50,000 and if rewarded will cover the expenses associated with the project. 2023 Clermont County Paving Program — The City submitted a letter of interest in participating in the program. The program will provide cost savings for the City. In the next several weeks, the City will meet with representatives from the Clermont County Engineer's office to go over the street paving list for upcoming bid purposes. STANDING COMMITTEE MEETINGS None at this time REMINDERS October 25 – 2023 Budget Meeting — 5:00 pm.

November 1 – City Council Meeting – 7:00 pm

Police Department none at this time

Fire and Ems Report

September 2022 Fire Chiefs' Report

ochteniber zozz i ne dineis neport				
Emergency Activity YTD Total Details	Fire Details	EMS Details	Patient Transports	
1667	372	1295	772	
Budget YTD September 30, 2022	YTD	Over/Under Budget	Checking Account Balance	
Expenses	66.3%	-8.7%		
Revenue	n/a	n/a	\$ 730,741.30 **	

** As of 9/30/22

General Milford Community Fire Department is pleased to have been awarded a FEMA Fire Prevention and Safety Grant of \$ 55,234.17 grant to install smoke/carbon monoxide detectors in targeted, residential areas of the city over the next two years. MCFD will contribute 5% to the \$ 57,995.88 project. Firefighters attended the Tree Ridge and South Milford annual block parties, Felicity Gourd Festival parade, and ribbon cutting at the new, Staybridge Suites. MCFD participated in the Wyler Driven Project event and provided antique fire truck rides, touch-a-truck activities, and a firefighter/paramedic for the safety van which accompanied the children and supercars visiting Downtown Cincinnati sites. Twelve firefighters from Loveland-Symmes, Blue Ash, Goshen Township, Madeira & Indian Hill, Mason, and Milford began this year's session of the Leadership Academy for first-line supervisors. MCFD's participants are District Chief Thiele and LT. Nagelhout along with their coach, District Chief Miller. Support 271 operated with USAR, Cincinnati Fire and Police, and other officials at a lost person scene in Cincinnati for portions of two days providing electric and light. MCFD hosted the Milford-Miami Township Chamber of Commerce monthly networking luncheon for about 100 guests. Citizen Police Academy participants from Loveland, Milford, and Miami Township were introduced to the UC Air Care helicopter and vehicle rescue at this year's fire and EMS class session held at Sora's Towing, Inc. Thank you Loveland-Symmes, Miami Township, Milford firefighters for doing a great job teaching about our work as first responders. The 2022 Community 9/11 Service was held at the police and fire memorial site in front of Milford Community Fire Department to honor and remember the sacrifices and losses during the attack on our country 21 years ago. Thank you Pattison Elementary for inviting Milford's first responders to Hero Day at the school. Our firefighters enjoyed the lunchtime visit, recess on the playground, and a spirited kickball game with fifth graders. Madeira & Indian Hill, Loveland-Symmes, Goshen Township, Hamilton Township, and Milford firefighters completed another series of live fire trainings over response to vehicle fires with extension into a structure. Multiple people notified MCFD in early-September of a text message they received offering a discount on MCFD tee shirt orders. MCFD does not sell any clothing or merchandise through third-party vendors. Please call the fire station at 513-831-7777 with questions. Milford Community Firefighters' Club has raised over \$ 3,000 so far at 2022 city events, to be returned to the community as firefighter training and equipment purchases and supporting Santa Sunday. Training this month included structural fire attack, FEMA IS-300 Incident Management, and collapse rescue. Thank you Anderson Township Fire and Rescue for inviting Milford Community Fire Department to participate with its antique pumper in an open house for your former/retired members. Santa Sunday in Milford will be December 18, 2022 from 1:00PM to 6:00PM

RECORD OF PROCEEDINGS Minutes of Meeting GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held_ _20 ____ **Council Comments** Voting is on November 8th New Business: **Ordinances and Resolutions** 22-175 An Ordinance Authorizing The City of Milford to Contract With The Milford Community Fire Department, Inc. For Fire and Emergency Medical Service Ms. Russell made a motion to suspend the rules and read by title only Ms. Chamberland seconded the motion All yes Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes A Resolution Authorizing The City to Make Application to The Ohio Department of Natural Resources, Division of Forestry's Urban Canopy Restoration Grant Program Ms. Russell made a motion to adopt Seconded by Ms. Chamberland All yes **Old Business** Mayor Evans reminded the audience that The City of Milford will hold Trick or Treat on Oct 31st from 6-8pm. The MCFD Fire Truck will be here at City Hall as well as the Police Department visiting throughout the neighborhood Adjourn: There being no further business to come before the City Council; Mayor Evans adjourned the meeting at 7:32pm with a motion from Ms. Chamberland Seconded by Ms. Russell All yes Lisa Evans, Mayor