

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

	<div>HeldOctober 4, 201620</div>	
	<div><p>The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on October 4, 2016. Mayor Howland called the meeting to order with the Pledge of Allegiance and a Moment of Silence. Roll Call: Present: Mayor Howland, Vice Mayor Brewer, Ms. Russell, Mr. Bonnell, Mr. Haskins, Ms. Evans</p><p>A Motion to excuse Mr.Brady made by Ms. Brewer. Seconded by Mr. Bonnell. All voted yes</p><p>Introduction and Presentation: There was no introduction or presentation at this time</p><p>Proceedings: Mr. Bonnell made a motion to adopt the Proceedings from September 20, 2016; seconded by Ms. Evans. All others voted yes.</p><p>Correspondence: The Ohio Division of Liquor Control regarding an application for a new liquor license for 500 Rivers Edge Drive (Cinemark USA Inc., DBA – Rave Milford 16). Ms. Brewer made a motion to do nothing. Seconded by Ms. Evans. All voted yes.</p><p>Financial Statements: Ms. Evans made a Motion to adopt the July, August 2016 Finance Report; seconded by Mr. Bonnell. All voted yes.</p><p>Public Comments: Mr. Marc Ziegenhardt commented on a new idea for Milford/Main location. Start a Park & Ride. We already have the parking area and possibly Metro could provide a shelter as well.</p><p>Janet Cooper: Fill The Boot Fundraiser - Coops Front Porch/Milford’s Firefighter Club is going to be at Chappy’s on Saturday for Santa on Sunday Fundraiser. 5:00 to 10:00pm.</p><p>Standing Committee Reports</p><p>Safety Services Report: Presented by Mr. Haskins</p><p>Safety Services Committee Meeting–September 28, 2016 City Hall 8am was called to Order by Ted Haskins</p><p>Present: Laurie Howland, Amy Brewer, Michael Doss, Dan Burke, Chief Mark Baird, Nick Thiele, Mark Flanigan Jim Nickels, Jennifer Hemminger</p><p>The Milford Community Fire Department Fire Levy – Mayor Laurie Howland stated that the committee is here to discuss the Fire Levy recommendation set forth by the Milford Community Fire Department during the last Safety Services Committee meeting. Michael Doss stated that this is correct. Mayor Howland asked Chief Baird if it was still the recommendation of the MCFD Board to request only a renewal levy. Chief Baird stated yes. No further discussion was held in regarding the levy and the committee members agreed to the renewal levy recommendation. The committee agreed to make a motion to draft an Ordinance declaring a necessity for an election for renewal of 12.5 Mill tax levy for Fire and EMS protection for 3 years for the City of Milford Ohio. Seconded by Ms. Brewer. All voted yes. Also discussion regarding the 2017 Fire Contract with the Milford Community Fire Department - there was some general discussion about training expenditures and some grants Capital Funds proper equipment, some general organizational changes. There were additional points of discussion surrounding the upcoming contract between the city and the MCFD that included the reserve fund, representation on the MCFD Board, and the length of the next contract. The committee recommended the following contract terms be presented to the MCFD for consideration. 2 year contract term, 2017 contract in the amount of \$1.675 million and 2018 contract in the amount of \$1.7 million. The contract to include a voting member representative appointed by the City of Milford to serve on the MCFD board. Michael Doss indicated that he would formally relay the recommendation of the committee to Chief Baird and the Community Fire Department. There being no further business the meeting adjourned at 8:53am.</p><p>City Manager’s Report: Mr. Doss provided the following report</p><p>MEMORANDUM TO: City Council CC: Mike Minniear, Law Director</p><p>Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: October 4, 2016</p><p>RE: Manager’s Report</p><p>CITY MANAGER Shawnee Run Road UpdateThe Shawnee Run Road area continues to be closed. Representatives from ODNr met with both the Village of Indian Hill and the city last week for an update. ODNr representatives continue to work in the area and still anticipate a thirty to sixty day closing period. At the present time, ODNr representatives believe that it will not be necessary to replace the tunnel.</p><p>Public Works Update</p><p>The city received several applications for the public works director position. There are six highly qualified candidates for the position. Interviews are anticipated to commence in the next couple of weeks. In addition, the city will be advertising internally for the assistant public works later this week.</p><p>Economic Development</p><p>The administrative staff is in the process of internally finalizing a newly proposed economic development incentive draft. Once the draft is finalized, legal counsel will review the incentive program and if approved, the proposed incentive program will go before committee for review and subsequently to council for consideration.</p><p>Representatives from the Little Miami Brewing Company announced their intent to establish a micro-brewery in downtown Milford. The LMBC is in the process of providing designs and plans to the City.</p></div>	

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Department Budgets
The finance department held department budget discussion and requisitions requests for the upcoming 2017 City of Milford budget.

Flower Contract
The annual flower contract is in the process of being revised before being advertised for bid.

Building Inspections
Meeting with the City of Loveland and Clermont County later this week to discuss the option of partnering with the City of Loveland to contract building inspections with Clermont County.

SERVICE DEPARTMENT
The department continues to project plan for the revised Main Street/SR 28 project. The department is finalizing the fall paving project list and anticipates going out for bid by the end of the week. The citywide brush and leaf pick up program is beginning this week and the department anticipates a late season program because of the unseasonably warm weather. Still in the process of painting street lines in town. Fall mum planting is finished. Milford banners are being installed on the Milford Parkway.

WASTE WATER DEPARTMENT
Department is anticipating word from Ohio Public Works Commission regarding funding for two proposed sanitary sewer projects. Work continues with Miller Pipeline on the sanitary sewer lining project on short Lila and Riverside. The department cleaned the sanitary sewer system on SR 50 from the ODOT garage to I-275. The department is exploring and evaluating a storm sewer issue located near the Cincinnati Bell building.

WATER DEPARTMENT
The department continues to replace and repair existing water meters in town. Repairs made to the surface wash supply line. The department located the water main for the new Dollar Tree development.

OTHER:
Rallye Porsche Milford last weekend was a success and the organizers were very pleased with Milford and the downtown location (see email attachment letter from RPM)

STANDING COMMITTEE MEETINGS
Administrative Services Committee: Not scheduled at this time
Community Development Committee: Not scheduled at this time
Public Services Committee: Not scheduled at this time
Safety Services Committee: Not scheduled at this time

REMINDERS:
Planning Commission Meeting – October 12th at 6:00 pm
ValleyView/City of Milford Fall Festival - October 15th 2:30 p.m. – 5:00 pm
Milford/Main public meeting (civic organizations) – October 18th 7:30 p.m. Council Chambers
Board of Zoning Appeals - October 27th at 7:00 pm
Council budget meeting - October 29th 8:00 a.m. – noon
Council budget meeting - November 5th 8:00 a.m. – noon

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Michael Doss

From: Grant Karnes <gkarnes@CMPG.com>
Sent: Sunday, October 02, 2016 10:13 AM
To: Grant Karnes; 'Tom Crihfield'; 'Vern Williams'; 'Lawrence Lindgren'; 'Jeff Clark'; Josh Snyder; Dan Porter; John Meyer; Don Winder; Bill Kief; Jim Woodall; AJ Murphy
Cc: Laurie Howland; Michael Doss; Lori Pegg; Jamey Mills; Amy Brewer
Subject: RPM 2016 - Rallye Porsche Milford. Thank you!!

RPM 2016!! Everyone enjoyed an incredible day in Milford with 100 Porsches lining the streets! The sun even shined on us...well, right up to the point where it didn't! Fortunately, that was just as the final words were said at the awards ceremony!

I want to thank each of you for your contributions to making Rallye Porsche Milford (RPM) a fantastic and very successful event this year. It was a long day setting up at dawn and breaking down and packing up in the pouring rain to reopen the street at 3:45 PM, but it was a great RPM team effort! (Don/Bill, if you would please forward this to the parking volunteers I would appreciate it. I do not have their email addresses. They worked hard and all of the cars looked great!)

To our special sponsor, Porsche of the Village: You brought your A game... Your tent looked fabulous, the Porsches you displayed were awesome, you engaged a lot of people, made a great impression, and we are very thankful and proud to have you as a Premier Sponsor. Well done!! A number of people commented to me how impressed they were with your turnout and Porsche display.

The participants and the attendees from the community loved the Milford location. I cannot tell you how many positive comments I received about Milford. Just about every person that stopped me told me they really liked having the event in Milford. The reasons cited included the layout of the cars, the intimacy of the venue, the proximity and accessibility of the shops, quality restaurants, and the overall charm of downtown Milford.

Our thanks goes out from the Ohio Valley Region Porsche Club of America to the City of Milford and its leaders – the Mayor, Vice Mayor, Police Chief, City Manager, and Information Management Director. Your support and enthusiasm for the event were phenomenal. Additionally, the retail shop and restaurant owners were very supportive of RPM. Overall, it was a great experience for us to host our annual Rallye Porsche show in Milford.

Thank you all again for a great event.

Just one final request! If you have any pictures of the event (especially crowd shots showing the cars and people) please forward one to me by email. Before we get too far down the road, we'd like to assemble a portfolio of high quality images and we will share that with everyone to use in social media and other PR.

Grant

Grant Karnes
President, Ohio Valley Region Porsche Club of America

Mobile 513-205-2425

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Police Department Report: Chief Jamey Mills reported that training Sgt. Lane and Sgt. Kibby attended week one of three weeks at the Police Executive Leadership College. Officer Kenney attended an out of state training on the effects of drugs and human performance. What would normally cost \$1500.00 but was funded by the State of Ohio at no cost to the city because of the work he does with the Direct Recognition Expert Program. Administrative Sgt. Mahan, Det. Liming and Rogers attended 16 hours of interviewing the sexual offender at the Cincinnati Police Academy. OVI checkpoint on September 9th that did not yield any OVI arrests but the department did make two misdemeanor drug arrests. Also a male suspect that was published on Facebook page that was taking cash from registers in downtown businesses – the tip helped Detective Rogers identify the suspect and charges are pending. The department is going to start interviewing the top 25 candidates for the anticipated openings in 2017. A complaint by a woman who received a traffic citation - and the complaint was assigned to Administrative Sgt. Mahan who is currently investigating the complaint. Also a complaint of a discourteous treatment to the public by a person that received another traffic citation and that was assigned to Sgt. Crider. It has been investigated, unfounded and the Chief received a nice email response back from the complaint and appreciating all the work that they did on it and understanding our final conclusion. There were a high number of uses of force for the department – 4 for the month of September. One was an OVI arrest where the suspect attempted to bite the Officer and subsequently escape temporarily from custody. The other 3 involved psychiatric emergencies and as you are aware, all 4 were uses of force were assigned to Command Officers for investigation and they were found to be in compliance. Community Relations in the department – partnered with the fire department for the SEM Olympics. We attended the 911 Ceremony at the Firestation. Citizens Police Academy continues to be active. Fill the Cruiser was held on the same day – 27th of September. The event was a huge success at Kroger. Kroger sent a Thank You Card to all the officers involved in recent he Fill The Cruiser Food Drive- which benefited St. Andrew/St. Vincent DePaul Society – over 1500 lbs. of food which will be used to provide for families in the Milford area who are having trouble providing necessities for their family. Thank you for all that you do every day to protect and serve the citizens of Milford. This food drive truly shows the level of care, commitment and concern for families in Milford. Also a new addition to the department: Officer Westin Wilson – son of Danielle Wilson – both are doing great!

Fire and EMS Report: Chief Mark Baird reported that the department has been very busy with training. Interior Fire Blast trailer is being used at this time. A fair number of the employees were able to go through the simulation as well as our city manager. The photo evidence is available on the Milford Community Fire Department Facebook page. As of yesterday the Ohio Fire Academy Search and Rescue Trailer is parked at the Fire Station as well. It is designed to build Fire Fighter Confidence Search and Rescue techniques, Firefighter Self Survival techniques and impact the crew part of which attended this evening’s Council meeting. The trailer use is free of charge. The department also completed quite a bit of training on familiarization with their equipment and apparatus with Terrace Park, Madeira, Indian Hill, and Anderson Township – hosted by Terrace Park. The idea being that if the fire department is working with them and familiarizes them with the equipment; it makes it much more efficient on the emergency scene. A thank you to the Miami Woods Community - for over a two week period the department did training in the lake at their location. We have also been part of the Citizens Police Academy AirCare - taking the students from Garfield Park with AirCare then up to Sora’s for participation in automobile extraction evolutions. Students participated with gear and were permitted to use the hydraulic tools and experience what the Firefighters do. Also a Thank you to Lykins Energy Solutions who donated the propane fuel for the Fire Blast Trailer and a Thank you to Milford Towing who will deliver the trailer back to Wayne Township

Public Comments: None at this time

Council Comments: Ms. Evans had 3 questions: 1. Question regarding placement of the public banner on the fence at Milford Main location. 2. Signs at the Gateway Entrances – the original purpose when brought to community development by the Chamber, the main reason for putting up the black fences was to hide the ugly poles. And the purpose was to place banners on the black fence. Then there was an issue that the black fence was too plain, so we added the city logo thinking that when there was an event, we would cover the logo with the event banner. But now I saw that we have up the posts again. I am not sure why or can that be prevented in the future. The banners should be big enough to cover the logo or take the logo down when using a banner and not use more fence posts. Located at State Route 131/bridge and it looks as though instead of covering the logo, there are two banners and there is an added pole. Banners should be big enough to cover the logo because it appears to look awkward when half the city logo is showing as well. In order to post banners, requests must come through the City offices for a permit. 3. Budget Sessions – the dates for the upcoming Budget Meetings are back to back Saturdays. They are too important to miss but I will not be available to attend the Oct. 29th budget meeting. Can we make changes to the dates? Mr. Doss will check with D. Burke for rescheduling the meeting dates. November 5th and November 19th. 8am – 12pm. M. Doss stated that there will be an email sent to Council regarding for verification as soon as arranged. Mr. Bonnell asked about the 1.Dollar Tree location. It will be next to the Pet Smart on the Milford parkway. Mr. Bonnell also stated that the Miller Pipeline Construction group is doing a great job! 3. Mr. Bonnell also appreciated the way Mr. Doss got the information to Council for the Milford Main Public Meeting that was held at Pattison Elementary School. Also thank you to the Fire Department for the Citizens Police Academy – Fire Departments for the Sora’s extraction. I give hats off to

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the Fire department. I also want to thank Mr. Doss for the Milford Main Public Meeting at Pattison information and the way it was clearly presented to Council.

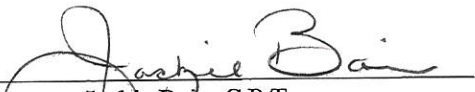
New Business:
Ordinances and Resolutions

16-1235 AN ORDINANCE DECLARING A NECESSITY FOR AN ELECTION FOR A RENEWAL OF A 12.5 MILL TAX LEVY FOR FIRE AND EMS PROTECTION FOR THREE YEARS FOR THE CITY OF MILFORD OHIO Ms. Brewer Made A Motion To Suspend The Rules And Read By Title Only; Seconded By Ms. Evans. All Voted Yes Ms. Brewer Made A Motion To Adopt The Ordinance; Seconded By Ms. Evans. All voted yes.

16-600 A RESOLUTION ACCEPTING AMOUNTS AND RATES OF COUNTY BUDGET COMMISSION FOR THE CITY OF MILFORD OHIO Ms. Brewer made a motion to adopt the Resolution; seconded by Ms. Evans. All voted yes.

Old Business: There was no old business to be discussed.

Adjourn: There being no further business to come before the City Council; Mayor Howland adjourned the meeting at 7:40 p.m. with a Motion from Mr. Bonnell; Seconded by Ms. Evans. All voted yes.


Jackie Bain, C.P.T.


Laurie Howland, Mayor