

~~Special Meeting~~

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Passed _____, 20____

Roll Call: Present: Mayor Howland, Vice Mayor Brewer, Ms. Russell, Mr. Haskins, Ms. Evans Mr. Brady is on vacation. Ms. Evans made a motion to excuse Mr. Brady who was on vacation and to excuse Mr. Albrecht was running late. Seconded by Ms. Brewer. All voted yes

City of Milford Public Services Committee Minutes 7/17/2017

Staff: Michael Doss, City Manager; Nate Clayton, Public Works Director; Matt Newman, Asst. Public Works Director; Lori Pegg, Community Services Manager; The committee agreed to approve the absence of Ed Brady. *OPWC Emergency Funding Application-SR 126 Culvert Repair*

Mr. Clayton advised that the City had been awarded \$136,000 in emergency funds from the OPWC for the repair on SR 126/Glendale Milford Rd pending approval and an ordinance from City Council. The committee agreed to draft an ordinance authorizing the City of Milford to prepare and submit an application to the Ohio Public Works Commission State Capital Improvement program for emergency funding for the SR126/Glendale Milford culvert repair. Ms. Howland seconded the motion. All voted yes

2018 OPWC Project Submission

Laurel Avenue Storm Sewer Improvements: This project will help with the flooding in south Milford when heavy rain falls. The project will include the addition of storm sewers from Mill down Laurel and outfall at the end of Gatch or Laurel and tie in dry wells. An application will be made to the Ohio Public Works Commission with a commitment of 51% funding from the storm sewer capital fund.

SR 126/Glendale Milford Rd Rehabilitation and Culvert Remediation: The project includes mill and overlay of the asphalt surface with base repairs replacement of the existing curb with curb and gutter, guardrail upgrades and repair of Glendale Milford Road culvert and outlet past Shawnee Run Rd. ODOT will be paving the road in 2019. An application will be made to the Ohio Public Works Commission with a commitment of 51% funding from the storm sewer capital fund.

The committee agreed to draft an ordinance authorizing application to the Ohio Public Works Commission for the SR126/Glendale Milford Rd rehabilitation and culvert remediation. Ms. Russell seconded the motion. All voted yes

Price Road Stream Bank Remediation Project: The road is starting to slip due to storm water erosion. The project includes roadway stabilization using reinforced concrete piles to remediate slope erosion approaching the edge of the pavement. An application will be made to the Ohio Public Works Commission with a commitment of 51% funding from the storm sewer capital fund. The committee agreed to draft an ordinance authorizing application to the Ohio Public Works Commission for the Price Road Stream Bank Remediation Project. Ms. Evans seconded the motion. All voted yes

Ms. Brewer wanted to mention that the one of the things Mr. Albrecht and Ms. Brewer had discussed in the Public Works Committee meeting was that a lot of the projects we are working on now are projects that are in need of repair currently, but some of them are proactive situations. We can see that a problem is imminent and so being a little proactive so that we do not get into a situation where we need emergency funding or do not have time to bid it out. I would like to applaud our Public Works Director-Nate Clayton and the City Manager-Michael Doss for thinking forward and work on these projects with the appropriate funding. There being no other business the committee adjourned at 8:30am.

Public Comments: There were none at this time

Ms. Howland wanted to inform that Ed Brady will be coming off Public Services Committee and becoming a member of the Safety Services Committee. And Ms. Howland will now be a member of the Public Services Committee and off the Safety Service Committee.

Ms. Evans had a request from a resident: Route 131 at the merge near the Route 50 intersection. There are cars that slip off the edge of the road and they get stuck. They wanted to know if we could put up a guardrail of fill dirt to help this from happening. Mr. Doss stated that he would have Public Works look into this.

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

New Business:
Ordinances and Resolutions

17-605 A Resolution Approving The Tax Budget For The City Of Milford, Ohio For The Year 2018 Ms. Brewer made a motion to adopt Seconded by Ms. Russell All voted yes.
Council wanted to Thank Tina Kern for her hard work. Ms. Kern addressed council with a short statement and wanted to thank Michael Doss, Cassie Uecker, the former Finance Director, Dan Burke and Steve Wagner. They were all instrumental in helping Ms. Kern get this budget completed. The tax budget is a statutory requirement. This document is simply an estimate of the 2018 fund balances and revenue expense projections. This does not bind City Council to anything and the city actual 2018 appropriations will be determined during the normal budget process later this year. The tax budget format is completely different from the detail budget data that council is used to seeing. For the General Fund the expense information is consolidated into categories such as General Government and security of persons and property. We are also required to provide similar data for the Fire Fund. Since that funding is tied to a voted tax levy. The revenue and expense information for all other city funds is summarized and reported by fund with no detail required. This information will be reviewed by the County Auditor and the process will conclude when City Council approves the annual rates resolution in September.

17-1291 An Ordinance Authorizing An Agreement Between The City Of Milford, Ohio And The Fraternal Order Of Police Ohio Labor Council, Inc. Representing The Milford Police Clerks Ms. Brewer motioned to Suspend the Rules and Read by Title Only Seconded by Ms. Evans. All voted yes Ms. Evans made a motion to adopt Ms. Russell Seconded the motion All voted yes

17-1292 An Ordinance Authorizing Application To The Ohio Public Works Commission State Capital Improvement Program For Emergency Funding For The Sr 126/Glendale Milford Road Culvert Repair Ms. Brewer made a Motion to Suspend the Rules and Read by Title Only Seconded by Ms. Evans All voted yes Ms. Evans made a motion to adopt Ms. Russell Seconded the motion All voted yes

17-1293 An Ordinance Authorizing Application To The Ohio Public Works Commission For The Laurel Avenue Storm Sewer Improvement Project Ms. Brewer motioned to Suspend the Rules and Read by Title Only Seconded by Ms. Evans. All voted yes Ms. Evans made a motion to adopt Ms. Russell Seconded the motion All voted yes

17-1294 An Ordinance Authorizing Application To The Ohio Public Works Commission For The Sr 126/Glendale Milford Road Rehabilitation And Culvert Remediation Ms. Brewer motioned to Suspend the Rules and Read by Title Only Seconded by Ms. Evans. All voted yes Ms. Evans made a motion to adopt Ms. Russell Seconded the motion All voted yes

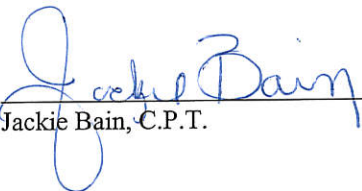
17-1295 An Ordinance Authorizing Application To The Ohio Public Works Commission For The Price Road Stream Bank Remediation Project Ms. Brewer motioned to Suspend the Rules and Read by Title Only Seconded by Ms. Evans. All voted yes Ms. Evans made a motion to adopt Ms. Russell Seconded the motion All voted yes

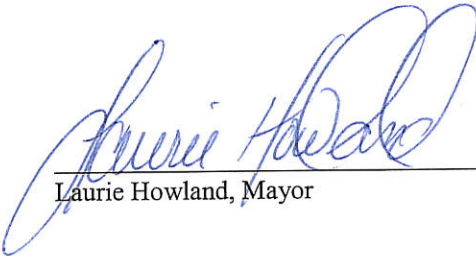
Ms. Howland wanted to mention that City Council will hold the scheduled August 8th meeting. We will meet again on August 22nd in a Work Session and that time will be determined by Mr. Doss once he has set up the second interviews for the Finance Director positions.

Old Business: None at this time

Adjourn:

There being no further business to come before the City Council; the meeting was adjourned at 6:20 p.m. with a Motion from Ms. Evans; seconded by Ms. Howland. All voted yes.


Jackie Bain, C.P.T.


Laurie Howland, Mayor