

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Meeting

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

Held February 4, 2020 _____ 20 _____

The Council of the City of Milford met in Council Chambers at 745 Center Street at 7:00pm on February 4, 2020. Mayor Vilardo called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Present: Amy Vilardo, Lisa Evans, Ms. Russell, Mr. Mitchell, Mr. Redman, Ms. Chamberland and Mr. Haskins

Also present were the City Manager, Michael Doss; Law Director, Mike Minniear, other staff and citizens.

Proceedings: Approve the January 21, 2020 City Council Meeting Proceedings Ms. Evans made a motion to approve. Seconded by Ms. Russell. All yes

Financial Statements: Adopt December 2019 Finance Report Ms. Evans made a motion to adopt. Seconded by Ms. Russell. All yes

Public Comments: None at this time

Standing Committee Reports: None at this time

Ms. Evans made a motion to go into Executive Session at the conclusion of tonight's agenda Pursuant to Section 3.05.2 of the Milford City Charter for the sole purpose of the consideration of the purchase of real property for city purposes. We will be returning to regular session at the conclusion of the executive Session for the sole purpose of adjourning for the evening. Ms. Chamberland seconded the motion. All yes

City Manager's Report

MEMORANDUM TO: City Council CC: Mike Minniear, Law Director Jackie Bain, Administrative Assistant/Clerk FROM: City Manager DATE: February 4, 2020 RE: Manager's Report US 50 Concrete and Catch Basin Project – Adleta Construction is scheduled to begin the project in mid-February. Adleta Construction anticipates approximately 45 days to complete the project (weather permitting). US 50 ODOT Urban Paving Project – Ohio Department of Transportation (ODOT) intends to bid the project out by the end of February. ODOT anticipates the project will commence in June to October. The City will work with the contractor to accommodate any City events including: The Amazing Charity Race, Sparks in the Park, Art Affaire and Octoberfest. Water Tower and Water Main Replacement Project – Brandstetter Carroll started analysis of the water tower and water main replacement this week. Brandstetter Carroll intends to have a draft Preliminary Engineering Report to the City by the end of March. The City anticipates making application for Ohio Public Works Commission (OPWC) funds this summer to begin construction of the water main replacements in 2021. Riverside Park Shelter – Bearcat Construction is working with Clermont County to obtain authorization to raise the electrical outlets out of the floodplain at the new Riverside Park Shelter. Bearcat Construction anticipates project completion by the end of April. STANDING COMMITTEE MEETINGS None at this time REMINDERS February 12 – Planning Commission at 6:00 pm February 17 – Presidents' Day (City Hall Closed) February 18 – City Council at 7:00 pm

Police Department Report

Chief Mills reported Monthly Report-January 2020 This report summarizes the various activities and functions of the Milford Police department during the month of January. **TRAINING** • All members reviewed and were tested on our Biased Based Policing policy • All officers received roll call training on the newly purchased breaching tools • Officer Yeary attended monthly SRT training. • Officer Dennis attended HCPA Dive Team monthly training. • Officers Wilson and Chastain attended crime scene training. • Asst. Chief Mahan completed C.L.E.E. presentation **NOTABLE OCCURRENCES** • Two reports of counterfeit bills were taken from businesses on River's Edge Dr. The case is assigned to a detective. • A sex offense was reported on Clertoma Drive. • On January 11th, officers responded to an address on Kenny Court for a reported rape in progress. Officers subsequently took a suspect into custody and called in a detective to process and later interview the offender. **ADMINISTRATIVE** • Our intern from the US Army, Jeremiah Hodge, began work on January 6th. He will assist with non-sworn work until April. • Car 920 was delivered and taken to DigiMax for striping. It will be sent Camp's Safety in February for upfitting. • Chief Mills attended the planning meeting for this year's Amazing Charity Race. **COMMUNITY RELATIONS** • We hosted the quarterly Community United meeting on January 7th. • We held the Pattison Elementary DARE graduation on January 10th. • MMART program completed two shifts. **OUTSIDE MEETINGS AND ASSOCIATIONS** • Chief Mills attended the Clermont Chiefs meeting on January 9th. Chief Mills attended the quarterly Clermont County Criminal Justice Coordinating Council meeting on January 14th. **ATTACHMENTS** A thank you card from a young resident who toured our facility.

Fire and Ems Report

Chief Baird, wearing new uniform navy blue shirts, spoke about Firefighter Braden Martin, in his FIRST shift released to work as a paramedic, was part of the delivery of a baby boy overnight with LT. Engled and the rest of yesterday's unit #2 crew. Very proud of Braden! Chief Baird also said that Ms. Toomey will be greatly missed.

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Council Comments

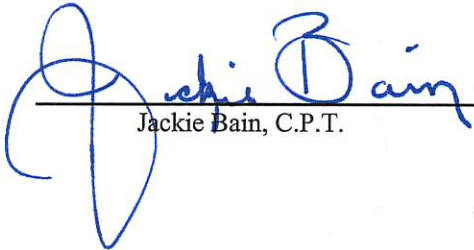
Ms. Evans reported as our Representative with ICRC received an email from them saying that they have begun a partnership with Milford Junior High School and are providing their digital production class with video equipment thru the ICRC School Grant which will help the students to learn all the different aspects of live TV. Also working with the Jr. High Athletic Director to organize TV coverage of some of the Jr. High Basketball games. Mr. Redman wanted to thank City Manager Michael Doss, the Mayor and Lori Pegg for putting together the video this week and how everyone came together to make it happen.

New Business:

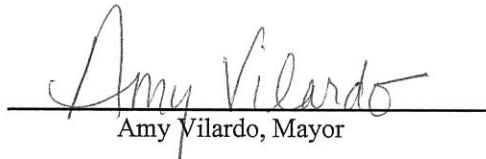
Ordinances And Resolutions None At This Time

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 7:16pm Returned from Executive Session and adjourned from regular session at 7:46 pm. Ms. Evans made a motion to adjourn. Seconded by Mr. Mitchell. All voted yes



Jackie Bain, C.P.T.



Amy Vilardo, Mayor