

# AGENDA

CITY OF MILFORD COUNCIL MEETING  
745 CENTER STREET  
FEBRUARY 01, 2022 AT 7:00 PM  
DRAFT

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**BZA Interviews:** Brooke Shanks-Phillip Raines-Kodi Sergeant-Dave Schaff-Thomas Levard-

**2022 State of the City Presentation** – City Manager Michael Doss will present The 2022 State of the City. The presentation will highlight 2021 and provide an overview of the goals and objectives for 2022.

**Proceedings:** *Approve the Council Meeting Proceedings from January 18, 2022*

**Financial Statements:** **Receive** December 2021 Financial Reports

**Public Comments:**

**STANDING COMMITTEE REPORTS:**

*Safety Services Committee – Chairperson Janet Cooper*

- ❖ CITY MANAGER'S REPORT
- ❖ POLICE DEPARTMENT REPORT
- ❖ FIRE AND EMS REPORT

**Council Comments:**

**New Business:**

**Ordinances and Resolutions**

*An Ordinance for The Purchase of Two Police Interceptors from Montrose Ford In the Amount Of \$71,590.56*

*An Ordinance for The Installation of Emergency Equipment from Cincinnati Safety Upfitters In the Amount Of \$11,002.37*

*An Ordinance for The Purchase of Replacement Security Cameras in The Municipal Building from Sec-Tron In the Amount Of \$39,813.00*

*An Ordinance Amending (As Presented and Attached Hereto) The Personnel Rules and Regulations Section 6.07 Original Appointment Exams: Police*

*An Ordinance Increasing the Employee Health Savings Account and Health Reimbursement Account By 50% For Family and Single Plans*

**Old Business:**

**Adjourn**