

AGENDA

CALL TO ORDER – Mayor Evans

INVOCATION –

PLEDGE OF ALLEGIANCE – Mayor Evans

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MINUTES (February 6 Council Meeting, February 13 Special Meeting) – Recorder Smith

CITY BILLS – Recorder Smith

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

None Provided

City Financial Report for January 2025 – Recorder Smith

Police Report for January 2025 – Chief O'Dell

To Consider and Vote Upon Giving Approval for the Police Department's Use of Opioid Funds up to \$50,000 on Approved Transactions – Mayor Evans

Discuss Annexation of New Milton Elementary School – Mayor Evans

To Consider and Vote Upon Signing Letter of Agreement Between the City of Milton and Laura Cox Planning & Design, LLC for Grant Administration Services Pertaining to the Milton Emergency Generator Project – Mayor Evans

To Consider on First Reading an Ordinance Amending, Modifying. And Re-Enacting Article 111: Director of Public Works, of the Codified ordinances of the City of Milton – Mayor Evans

To Consider on First Reading an Ordinance Enacting Article 116: Municipal Activity Board – Mayor Evans

Discuss the Proposal for Financial Consulting and Grant Services by Justin Williams – Council Member Bryant

Discuss Establishing a Business Planning Committee, Future Plans and Objectives – Council Member Bryant

Discuss Yearly Payroll Increases for City and Utility Employees – Mayor Evans

Discuss and Vote Upon the Budget for the Recreation Center, Farmer’s Market and Dog Park – Mayor Evans

Discuss and Vote Upon Pumpkin Park Fireworks Fund Drive and City Donation – Council Member Bryant

Reports from Boards and Committees

Milton Housing Authority

Milton Volunteer Fire Department

Resolution of Council Authorizing the Transfer of Funds from the Police Department’s Home Rule Account to the City’s General Fund for Reimbursement of Expenses for the Month of December 2024 – Mayor Evans

Resolution of Council Authorizing the Transfer of Funds from the Police Department’s Home Rule Account to the City’s General Fund for Reimbursement of Expenses for the Month of January 2025 – Mayor Evans

Resolution of Council Authorizing the Recorder to Open a New Municipal Activity Board Checking Account at the Ohio Valley Bank For the Purpose of Paying Bills, Construction and Improvement – Mayor Evans

Resolution of Council Authorizing the Transfer of \$95,000 From the City of Milton’s Rainy Day Fund at Putnam County Bank and \$25,000 From Milton Police Department’s Savings Account To the City of Milton’s Municipal Activity Board Account at the Ohio Valley Bank For the Purpose of Paying Bills, Construction and Improvement – Mayor Evans

Announcements

Every Tuesday	BINGO @ Milton Senior Center, 12:30pm
Every Sunday	BINGO @ American Legion, 6pm
March 9	Daylight Savings Time Begins
March 10, 18, 24	Budget Meetings, 3 pm

Looking Ahead

April 18	Good Friday
April 20	Easter

Comments from Council

Comments from the Public