

**MIDDLETOWN CITY COUNCIL AGENDA**

**TUESDAY, January 19, 2010**

**I. BUSINESS MEETING – 6:30 p.m. – COUNCIL CHAMBERS, LOWER LEVEL**

1. **MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG ...**
2. **ROLL CALL ...**
3. **CITIZEN COMMENTS ...**
4. **CITY MANAGER REPORTS...**
5. **CONSENT AGENDA.** . . Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.
  - (a) **Approve:** City Council Minutes from Dec. 15 and 17, 2009 and Jan. 5, 2010
  - (b) **Receive and File Board/Commission Minutes:**  
Civil Service Commission – October 5, 2009  
Board of Health & Environment – December 8, 2009  
CVB Board of Trustees – November 12, 2009
  - (c) **Confirm Personnel Appointments:**  
**HUD Field Project Manager** – Tom Huiet  
**Part-Time Executive Asst.** – Teresa Jones
  - (d) **Receive, File and Accept Resignation:** CVB Board Member – Ann Mort
  - (e) **Confirm Board and Commission Appointments:**  
R. Harold Kramer – Airport Commission
  - (f) **Acknowledge the Council Representation to the committees as listed:**

**COUNCIL SUB-COMMITTEES**

**Diversity Affairs Committee** – Larry Mulligan, A. J. Smith  
**Finance Committee** – Bill Becker, Anita Scott Jones, Larry Mulligan  
**Housing Committee** – Josh Laubach, Anita Scott Jones, Dan Picard  
**Public Safety Committee** – Jim Armbruster, A. J. Smith, Anita Scott Jones

**CITY COUNCIL REPRESENTATIVES - 2010**

Airport Commission – Dan Picard  
Architectural Review Board – Dan Picard  
Board of Health – Larry Mulligan  
Board of Library Trustees – Dan Picard  
Citizen Advisory Board to the Middletown Division of Police – A. J. Smith, (Alternate Josh Laubach)  
City Planning Commission – Anita Scott Jones (Alternate Josh Laubach)  
Consolidated Plan Committee – Josh Laubach, Dan Picard, A. J. Smith  
Convention and Visitors Bureau – Bill Becker  
Emergency Management Advisory Council – Larry Mulligan  
Finance Audit Committee – Bill Becker  
Golf Course Commission – Jim Armbruster  
Keep Middletown Beautiful – Jim Armbruster  
Master Plan Implementation Committee – Larry Mulligan, Josh Laubach  
Middletown Moving Forward – Larry Mulligan, Bill Becker (Alternate A. J. Smith)  
OKI Regional Council of Governments – Larry Mulligan (Alternate Anita Scott Jones)  
Park Board – Jim Armbruster  
SELF Board – Anita Scott Jones  
Tax Incentive Review Committee – Bill Becker  
Tree Commission – Jim Armbruster  
TV Middletown – Anita Scott Jones  
Youth Commission – Larry Mulligan, A. J. Smith

(g) **Proclamation:** Catholic Schools Week, January 31 – February 6, 2010

6. **MOTION AGENDA ITEMS:**

Sale of City owned property at 502 Eighteenth Avenue for \$650.00 as part of the Neighborhood Stabilization Program

Sale of City owned property at the northwest corner of 14<sup>th</sup> and Grove Streets for 150.00 as part of the Neighborhood Stabilization Program

7. **CITY COUNCIL COMMENTS ...**

II. **LEGISLATION**

1. **Ordinance No. O2010-03**, an ordinance establishing a procedure for and authorizing a contract between the City and Marilyn Bunyard for the sale of City owned property and declaring an emergency.
2. **Ordinance No. O2010-04**, an ordinance authorizing a contract with Barrett Paving Materials for improvements to University Boulevard between Reinartz Boulevard and Breiel Boulevard and declaring an emergency.
3. **Ordinance No. O2010-05**, an ordinance authorizing a contract with Barrett Paving Materials for improvements to Sutphin Street between Central Avenue and Grand Avenue and declaring an emergency.
4. **Ordinance No. O2010-06**, an ordinance establishing a procedure for and authorizing a contract with Butler County Rapid Transit Authority for transit service between Middletown and Oxford. (1<sup>st</sup> Reading)
5. **Ordinance No. O2010-07**, an ordinance amending Section 1210.03 (Council on Landmarks and Historic District) of these Codified Ordinances. (1<sup>st</sup> Reading)
6. **Ordinance No. O2010-08**, an ordinance authorizing the City Manager to enter into a Local Project Authority Agreement with the Ohio Department of Transportation for widening of a portion of Towne Boulevard. (1<sup>st</sup> Reading)
7. **Ordinance No. O2010-09**, an ordinance amending Section 1042.02 of the Middletown Codified Ordinances establishing water rates. (1<sup>st</sup> Reading)
8. **Ordinance No. O2010-10**, an ordinance amending the Backwater Prevention Assistance Program as adopted in Ordinance No. O2002-45. (1<sup>st</sup> Reading)

III. **EXECUTIVE SESSION** - Under the authority of O.R. C. 121.22(G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

It is the policy of the City of Middletown to make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. If you have a disability which requires accommodation in order for you to attend and/or participate in this meeting, please contact us at 425-7831 at least forty-eight hours prior to the time of the meeting to advise us of the need for accommodation, and reasonable efforts shall be made to provide the same. This agenda may be accessed on the City of Middletown website @ <http://www.cityofmiddletown.org>