

**MIDDLETOWN CITY COUNCIL  
AGENDA  
TUESDAY, July 20, 2010**

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**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. **PRESENTATIONS:** - Census Wrap-Up – **Complete Count Committee** Recognition
4. **CITIZEN COMMENTS ...**
5. **CITY MANAGER REPORTS...**
  - Bark Park
6. **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 July 6 and Special Meeting Minutes June 29, 2010
  - (b) **Receive and File Board/Commission Minutes:**
    - Board of Health and Environment – June 8, 2010
    - Middletown Public Housing Agency Work Session – June 29, 2010
  - (c) **Receive and File Oath of Office:** Margaret Casey
  - (d) **Accept and Award Bid Tabulation:** To Bright Street, LLC for traffic improvements at the intersection of University Blvd. and Central Avenue in the amount of \$35,750.
  - (e) **Accept and Award Bid Tabulation off the Ohio Dept. of Administrative Services Cooperative Purchasing Program:** To Southeaster Equipment Co., Inc. for the purchase of a backhoe in the amount of \$64,902.32.
7. **COUNCIL COMMENTS ...**

**II. LEGISLATION**

1. **Resolution No. R2010-19**, a resolution describing the boundaries of a Community Reinvestment Area in which housing facilities or structures of historic significance are located and new housing construction and repair of existing facilities or structures are discouraged in accordance with the Ohio Revised Code Sections 3735.65 through 3735.70. (2<sup>nd</sup> Reading)
2. **Ordinance No. O2010-48**, an ordinance establishing a procedure and authorizing a contract with EIMCO Water Technologies for repairs to the secondary clarifier basin at the Water Treatment Plant. (2<sup>nd</sup> Reading)
3. **Ordinance No. O2010-49**, an ordinance accepting the dedication of right-of-way and waiving the requirements of section 1206.02 of the codified ordinances. (2<sup>nd</sup> reading)
4. **Ordinance No. O2010-50**, an ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$995,000 for the purpose of paying the costs of providing for municipal off-street parking by demolishing an existing parking garage and other structures and constructing an at-grade public surface parking lot on their site, together with all necessary appurtenances and related improvements, and declaring an emergency. (No action until August 3, 2010)

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5. **Ordinance No. O2010-51**, an ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$4,000,000 for the purpose of paying the costs of acquiring, constructing, equipping and furnishing a Community Learning Center, together with all necessary appurtenances and related improvements, and authorizing the execution of various agreements relating thereto; and designating the area within the City as a Recovery Zone and making findings in connection therewith; and declaring an emergency. (No action until August 3, 2010)
6. **Resolution No. R2010-20**, a resolution to make adjustments to appropriations for current expenses and other expenditures of the city of Middletown, Counties of Butler and Warren, State of Ohio, for the period ending December 31, 2010, (General Fund). (1<sup>st</sup> reading)
7. **Resolution No. R2010-21**, a resolution to make adjustments to appropriations for current expenses and other expenditures of the city of Middletown, Counties of Butler and Warren, State of Ohio, for the period ending December 31, 2010, (General Fund). (1<sup>st</sup> reading)

**II. EXECUTIVE SESSION**

Under the authority of ORC 121.22 (G) for 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>