

**MIDDLETOWN CITY COUNCIL
AGENDA
TUESDAY, July 6, 2010**

I. BUSINESS MEETING – 5:30 p.m. – COUNCIL CHAMBERS, LOWER LEVEL

1. **MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG ...**
2. **ROLL CALL**
3. **PRESENTATIONS:** - Rev. Donald Jordan Recognition
- Middletown City Schools – Energy Star Recognition
- Farmer Frank Presentation to Shared Harvest
4. **PUBLIC HEARING:** 2011 Budget Request for Middletown Public Library
Motion: To adopt the 2011 Library Budget Request
5. **CITIZEN COMMENTS ...**
6. **CITY MANAGER REPORTS...**
 - Introduce Health Commissioner – Jackie Phillips
 - National Night Out – August 3, 2010, 5-9pm. - Jacot Park
 - Railroad Closure Process
 - Set Trick or Treat – October 31, 2010 – 5:30 p.m. to 7:00 p.m.
 - Greentree Health Sciences Academy
 - Emerald Ash Borer
7. **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 June 15, 2010
 - (b) **Receive and File Board/Commission Minutes:**
 - Architectural Review Board – January 12, 2010 and May 6, 2010
 - Planning Commission – April 14, 2010 and May 12, 2010
 - Civil Service Commission – May 6, 2010
 - Council on Landmarks and Historic Districts – May 6, 2010
 - Middletown Public Housing Agency – June 15, 2010
 - Master Plan Steering Committee – June 17, 2010
 - (c) **Confirm Appointments: Convention and Visitors Bureau Board of Trustees**
 - Robert Hoffman – term expiring 12/31/2011
 - Melinda Armbruster – term expiring 12/31/2010
 - (d) **Receive and File Oath of Office:** Rachel D. Hamm
 - (e) **Confirm Personnel Transactions:**
 - Appointment: Sr. Computer Programmer/Analyst – Foo-San Chan
 - Part-time Bus Driver – Margaret Casey
8. **MOTION AGENDA**
 - Receive and file Oath of Office:** Thomas Allen
 - Confirm Council Liaison:** Thomas Allen to Golf Course Commission, Keep Middletown Beautiful, Park Board and Tree Commission
 - Confirm Council Liaison:** Larry Mulligan to Citizens Advisory Board to the Division of Police
9. **COUNCIL COMMENTS ...**

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II. LEGISLATION

1. **Ordinance No. O2010-43**, an ordinance authorizing the City Manager to enter into a Job Creation Incentive Grant Agreement with NCI Group, Inc. and declaring an emergency. (Read on June 15, 2010)
2. **Ordinance No. O2010-44**, an ordinance amending the City zoning code, specifically enacting Chapter 1253 (BC Business Center Districts), changing the zoning classifications for various parcels of land presently classified as C-2, IPO, D-2 and D-2h to BCI, BCF, BCF-h, BCH, BCH-h, BCO, BCO-h and BCR, amending Chapter 1288, and repealing Chapters 1239 and 1269 of the codified ordinances. (2nd reading)
3. **Ordinance No. O2010-45**, an ordinance amending the City zoning code, specifically Chapter 1278 of the City codified ordinances regarding conditional use. (2nd reading)
4. **Ordinance No. O2010-46**, an ordinance delineating the lot numbers of certain real property designated by the City of Middletown as historic sites or part of an historic district. (2nd reading)
5. **Resolution No. R2010-18**, 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) and declaring an emergency.
6. **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. (1st Reading)
7. **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. (1st Reading)
8. **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. (1st reading)

- III. EXECUTIVE SESSION** under the authority of O.R.C. 121.22(G) (2) To consider the purchase of real property.

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>