

1. Agenda

Documents:

[20190604.PDF](#)

1.1. Workbook

Documents:

[06-04-2019 WORKBOOK.PDF](#)



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, June 4, 2019

CITY COUNCIL WORK SESSION – 5:00 PM 4TH FLOOR LEARNING LAB

CITY COUNCIL BUSINESS MEETING – 5:45 PM – COUNCIL CHAMBERS – LOWER LEVEL

MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG/ ROLL CALL

CITY MANAGER REPORTS

CITIZEN COMMENTS, GUESTS, ORGANIZATIONS' REPORTS

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 and considered separately.

- (a) Confirm the following personnel appointment of Brett Vance to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire
- (b) To request approval to purchase a new Ford Transit sewer service van off the ODAS contract for the Division of Sewer Maintenance in the total amount of \$27,692.50 from Middletown Ford

MOTION AGENDA

- (a) To enter into a contract with Jess Howard Electric Company of Blacklick, Ohio for the Airport Taxiway Edge Lighting Improvements as agreed to by the Federal Aviation Administration (FAA).

COUNCIL COMMENTS

LEGISLATION

1. **Ordinance No. 02019-30**, an ordinance authorizing and approving a petition for special assessments for Special Energy Improvement Projects and Plan for public improvements and declaring an emergency.
2. **Ordinance No. 02019-31**, an ordinance authorizing and approving a cooperative agreement providing for the financing of a Special Energy Improvement Project in the City of Middletown; authorizing and approving a special assessment agreement; authorizing and approving a construction agency agreement; authorizing and approving certain other related documents; and declaring an emergency.



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3. **Resolution No. R2019-16**, a resolution approving the necessity of acquiring, constructing, and improving certain public improvements in the City of Middletown, Ohio in cooperation with the Middletown Energy Special Improvement District, and declaring an emergency.
4. **Ordinance No. O2019-32**, an ordinance determining to proceed with the acquisition, construction, and improvement of certain public improvements in the City of Middletown in cooperation with the Middletown Energy Special Improvement District, and declaring an emergency.
5. **Ordinance No. O2019-33**, an ordinance levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Middletown, Ohio, in cooperation with the Middletown Energy Special Improvement District, and declaring an emergency.
6. **Ordinance No. O2019-34**, an ordinance establishing a procedure for and authorizing a contract with Juice Technologies, Inc. dba Plug Smart for a PACE project to implement energy conservation measures at the Robert “Sonny” Hill, Jr. Community Center and declaring an emergency.
7. **Ordinance No. O2019-35**, an ordinance to enact Chapter 214 (Code Compliance: Civil Offenses & Fines) and amend Sections 1436.06 (Remedial Action) and 1436.99 (Penalty) of the Middletown Codified Ordinances. (Second Reading)
8. **Ordinance No. O2019-36**, an ordinance to levy special assessments for the repair of sidewalks, curbs and gutters in the City of Middletown during the Year 2018 against the lots and lands benefitted by said improvements. (Second Reading)
9. **Ordinance No. O2019-37**, an ordinance establishing a procedure for and authorizing an amendment to a contract with National Water Services, LLC for additional well screen and declaring an emergency. (No action requested until June 18, 2019)
10. **Ordinance No. O2019-38**, an ordinance establishing a procedure for and authorizing a contract with BrainWave Connections Inc. for Phase II of the Oakland Revitalization Incentive District and declaring an emergency. (No action requested until June 18, 2019)