

1. Agenda August 16, 2022

Documents:

[20220816.PDF](#)

1.1. Updated Workbook For August 16, 2022



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, August 16, 2022

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**CITY COUNCIL BUSINESS MEETING – 5:30 PM – COUNCIL CHAMBERS – LOWER LEVEL**

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

**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) Approve the City Council minutes of February 15, 2022
- b) Receive and file the following board and commission minutes:  
Cemetery Board- April 20, 2022  
Board of Health- July 12, 2022
- d) Confirm the promotional appointment of Dennis Jordan to the position of Police Sergeant in the Department of Public Safety, Division of Police
- e) Confirm the appointment of Tyler Rosell to the position of Firefighter Paramedic in the Department of Public Safety, Division of Fire
- f) Receive and file an Oath of Office for Gabriella Rodriguez
- g) Proclaim August 18, 2022 Never Give Up Day

**PINNING CEREMONY**

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORTS**

**LEGISLATION**

1. **Ordinance No. 02022-68**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Aclara technologies, LLC for the purchase of software and replacement equipment for the automated meter reading system and declaring an emergency.
2. **Ordinance No. 02022-69**, an ordinance amending the pay and benefits ordinance, Ordinance No. 02021-105 and declaring an emergency.
3. **Ordinance No. 02022-70**, an ordinance amending the pay and benefits ordinance, Ordinance No. 02021-106, and declaring an emergency.
4. **Resolution No. R2022-31**, a resolution establishing the OneOhio Opioid Settlement Fund and declaring an emergency.
5. **Ordinance No. 02022-71**, an ordinance enacting and adopting the 2022 Supplement (S-14) to the Codified Ordinances of the City of Middletown, Ohio, and declaring an emergency.
6. **Ordinance No. 02022-72**, an ordinance authorizing the City Manager to enter into a cooperative agreement with the Board of Education of the Middletown City School District for expansion and renovation of the Robert “Sonny” Hill, Jr. Community Center and declaring an emergency.



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7. **Ordinance No. O2022-73**, an ordinance authorizing a contract with Brandstetter Carroll, Inc. for engineering and design services for expansion and renovation of the Robert “Sonny” Hill, Jr. Community Center and declaring an emergency.
8. **Resolution No. R2022-32**, a resolution authorizing the purchase of real property from Towne Mall Galleria, LLC and God’s Love Is Eternal, LLC and declaring an emergency.
9. **Ordinance No. O2022-41**, an ordinance approving a zoning map amendment rezoning two parcels located at 105 McKnight Drive and 3000 McGee Avenue from Public and Institutional (PI) District to Planned Development (PD) District, and approving a Preliminary Development Plan for the subject property. (Second Reading)
10. **Ordinance No. O2022-74**, an ordinance establishing a procedure for and authorizing a contract with Pro-Vision for the purchase of in-cruiser camera systems for the Division of Police and declaring an emergency. (No action requested until September 6, 2022.)
11. **Resolution No. R2022-33**, 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, 2022. (General Fund – Fire) (First Reading)
12. **Ordinance No. O2022-75**, an ordinance establishing a procedure for and authorizing a contract with Thermal Process Systems for the purchase of an APT 54-20 Cast Complete Pump for the Water Reclamation Facility. (First Reading)
13. **Ordinance No. O2022-76**, an ordinance authorizing an agreement with DR Horton waiving water and sewer tap-in fees for the project known as The Hill subdivision. (First Reading)

#### NEW BUSINESS

**EXECUTIVE SESSION** - Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.