CITY COUNCIL BUSINESS MEETING – 5:30 pm – COUNCIL CHAMBERS – LOWER LEVEL

1. MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

3. Public Hearing
   2019 Tax Budget for the City of Middletown

4. CITIZEN COMMENTS, GUESTS, ORGANIZATIONS’ REPORTS

5. CITY MANAGER REPORTS

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 and considered separately.
   (a) Approve the City Council Minutes: June 5, 2018
   (b) Receive & File Board of Commission Minutes:
       Planning Commission- April 11, 2018
   (c) Confirm the Personnel Appointments of:
       Justin Scott- Maintenance Worker, Public Works & Utilities
       Adam Chandler, Bruce Hopper, James Martz- Part-time Bus Driver, Community Revitalization, Division of Transit
   (d) To purchase a water service van off the ODAS Contract for the Division of Water Maintenance in the total amount of $27,627.50 from Middletown Ford
   (e) To purchase a snow plow truck off the ODAS Contract for the Division of Street Maintenance in the total amount of $78,585.03 from Rush Truck Centers of Cincinnati

MOTION AGENDA
   (a) To approve the sale of a City-owned lot at 1005 Elwood Street. Parcel numbers: Q6511021000045, Q6511021000046, and Q6511021000047. Greg Snelling owns the property next door at 2001 Tytus and wishes to purchase this lot to extend his yard. He would like to acquire the property through the mow to own program. He would be responsible for maintaining the lot for one (1) year. If there are no violations within that year, the City will deed him the lot at that time.
   (b) To Receive, File, and Accept the Tax Incentive Review Committee Report

COUNCIL COMMENTS

It is the policy of the City of Middletown to make all public hearings an 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.
LEGISLATION

1. **Resolution No. R2018-10**, a resolution amending Resolution No. R2018-08, declaring the necessity of repairing certain sidewalks, curb and gutters in the City of Middletown, requiring that abutting property owners repair the same, and declaring an emergency.

2. **Resolution No. R2018-11**, a resolution describing the boundaries of a Community Reinvestment Area in which housing facilities are located and new housing construction and repair of existing facilities or structures are discouraged in accordance with Ohio Revised Code Sections 3735.65 through 3735.70, designating a Housing Officer to administer the Community Reinvestment Area, and declaring an emergency.

3. **Ordinance No. O2018-23**, an ordinance authorizing an agreement with Grove Street PSH, LLC and/or Hope House Rescue Mission to waive permit fees and impact fees for the redevelopment of 1001 Grove Street, and declaring an emergency.

4. **Ordinance No. O2018-24**, an ordinance modifying the Designated Outdoor Refreshment Area, establishing requirements to ensure public health and safety within such area and declaring an emergency.

5. **Ordinance No. O2018-39**, an ordinance authorizing the City Manager to enter into an agreement with Cincinnati State Community and Technical College for the development of an avionics program, and declaring an emergency.

6. **Ordinance No. O2018-25**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article I, Sections 1 and 3 and Article II, Sections 2 and 3 of the Charter of the City pertaining to the structure and composition of City Council. (Second Reading)

7. **Ordinance No. O2018-26**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article II, Section 11 of the Charter of the City requiring a copy of the annual report of the City to be on file at the City library. (Second Reading)

8. **Ordinance No. O2018-27**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article III, Section 3 of the Charter of the City pertaining to the appointment of City employees. (Second Reading)
9. **Ordinance No. O2018-28**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article III, Section 8 and of the Charter of the City pertaining to the power of City Council to delegate to the City Manager the ability to change the organizational structure of the City administration. (Second Reading)

10. **Ordinance No. O2018-29**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article III, Section 8 of the Charter of the City pertaining to placing the Chiefs of the Divisions of Fire and Police in the unclassified service. (Second Reading)

11. **Ordinance No. O2018-30**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article IV, Sections 3 and 5 of the Charter of the City pertaining to the publication of legislation and public hearing notices. (Second Reading)

12. **Ordinance No. O2018-31**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article V of the Charter of the City pertaining to boards and commissions. (Second Reading)

13. **Ordinance No. O2018-32**, an ordinance providing the submission to the electors of the City of Middletown an amendment to Article I, Section 5 of the Charter of the City pertaining to the charter review committee. (Second Reading)

14. **Ordinance No. O2018-33**, an ordinance granting an agreement with AK Steel Corporation for a sign easement at the intersection of Research Way and Union Road. (Second Reading)

15. **Ordinance No. O2018-35**, an ordinance amending Chapter 864 (Special Police Officers) of the Codified Ordinances. (Second Reading)

16. **Ordinance No. O2018-36**, an ordinance amending Section 209.07 (Bid Securities) of the Codified Ordinances. (Second Reading)

17. **Ordinance No. O2018-37**, an ordinance establishing a procedure for and authorizing a contract with the Community Building Institute. (Second Reading)

18. **Ordinance No. O2018-38**, an ordinance establishing a procedure for and authorizing a contract with Flottweg for the purchase of a dewatering centrifuge. (Second Reading)
19. **Resolution No. R2018-09**, 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, 2018. (General Fund) (Second Reading)

20. **Resolution No. R2018-12**, 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, 2018. (Civic Development Fund) (First Reading)

21. **Ordinance No. O2018-40**, an ordinance establishing a procedure for and authorizing the amendment and extension of a contract with Medicount Management, Inc. for ambulance billing services. (First Reading)

22. **Ordinance No. O2018-41**, an ordinance amending the Pay and Benefits Ordinance, O2017-48. (First Reading)

**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.

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