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

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

PUBLIC HEARING: The Middletown Historic Commission is recommending approval to the Middletown City Council the historic district designation of the Oakland Historic District that is generally bounded by First Avenue to the North, Verity Parkway to the West, the Pioneer Cemetery property, Cohen Brothers Inc. properties, and the west-side of Lamneck Street to the East, and Calumet Avenue to the South. The City Council will review and have final decision regarding the proposed Oakland Historic District.

CITIZEN COMMENTS

CITY MANAGER REPORT

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) Receive and File Board and Commission minutes:
   Cemetery Board - October 16, 2019
   Park Board - December 16, 2019
(b) Receive and File Oaths of Office for: Laura Brown, Heather Deaton, Daniel Dickten, Gary Ogden, Jesse Schulte, Sarah Thobe, and Griffin Steffen.
(c) Confirm the personnel appointment of Cody Robertson to the position of Maintenance Worker in the Department of Public Works and Utilities, Street Maintenance Division.
(d) To authorize a professional services agreement with Jacobs Engineering Group, Inc. for development of design drawings and specifications to add a pumping system to a new production well (Well 20) in the City’s wellfield.

COUNCIL COMMENTS

LEGISLATION

1. **Ordinance No. 02020-01**, an ordinance establishing a procedure for and authorizing the extension of a contract with T.R. Gear Landscaping, Inc. for gateway maintenance. (Second Reading)

2. **Ordinance No. 02020-02**, an ordinance authorizing an agreement with V3 Companies to develop a Parks Master Plan. (Second Reading)

3. **Ordinance No. 02020-03**, an ordinance authorizing a supplemental agreement with Frost Brown Todd, LLC for legal services and declaring an emergency.

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.
4. **Ordinance No. O2020-04**, an ordinance establishing a procedure for and authorizing a contract with Ulliman Schutte, LLC for progressive design-build procurement for Phase 1 of the Lakeside Redirection Project and declaring an emergency. (No action requested until February 4, 2020)

5. **Resolution No. R2020-01**, a resolution authorizing the purchase of real property from the Board of Education of the Middletown City School District and declaring an emergency. (No action requested until February 4, 2020)

6. **Ordinance No. O2020-05**, an ordinance designating properties located in an area generally bounded by First Avenue to the North, Verity Parkway to the West, the Pioneer Cemetery property, Cohen Brothers, Inc. and the west-side of Lamneck Street to the East and Calumet Avenue to the South as the Oakland Historic District. (First Reading)

7. **Ordinance No. O2020-06**, an ordinance repealing Ordinance No. O2019-94, in part, as it relates to the transfer of 315 Garfield Street to the Butler County Land Reutilization Corporation. (First Reading)

**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; and under the authority of O.R.C. 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
2. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.