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

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

CITIZEN COMMENTS

COUNCIL COMMENTS

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 the Oaths of Office for Jason Kershner, Joshua Lentz, Nathan Morgan, Matthew Queen, Cody Robertson, Zachary Sharp, Kenneth Spears, Lincoln Weizman and Brandon Williams.
(b) Confirm the personnel appointment of Chris Xeil Lyons to the position of Economic Development Director in the Department of Economic Development.

MOTION ITEM
(a) To approve the purchase the following items totaling $206,000 off the ODAS Contract for a new fire medic and associated equipment:
- Medix fire medic from Penn Care, of Niles, OH, in the amount of $146,126.00
- Power Load Cot and Stair Chair from Stryker, of Chicago, IL in the amount of $47,534.24
- Graphics package from DanCo Lettering, of Dayton, OH in the amount of $1,956.00
- Camera recording system from Pro-Vision, of Byron Center, MI in the amount of $2,400.00
- Thermal Image Camera from Vogelpohl Fire Equipment, of Erlanger, KY in the amount of $6,540.00
- Fire/EMS equipment from various vendors in the amount of $1,443.76.

LEGISLATION
1. Ordinance No. O2020-14, an ordinance authorizing a contract with RA Miller Construction Co., Inc. for the 2020 Local Street Improvement Program and declaring an emergency. (No action requested until April 7, 2020)
2. Ordinance No. O2020-15, establishing a procedure for and authorizing a contract with Southeastern Equipment Company for the purchase of a Bomag Tandem Vibratory Roller and declaring an emergency. (No action requested until April 7, 2020)
3. Ordinance No. O2020-16, an ordinance to levy special assessments for the repair of sidewalks, curbs, gutters and driveway aprons in the City of Middletown during the year 2019 against the lots and lands benefitted by said improvements.
4. Resolution No. R2020-06, 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, 2020. (Police Grant Fund)