



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 7, 2020

CITY COUNCIL WORK SESSION – 4:30 PM – POLICE TRAINING ROOM – LOWER LEVEL

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

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

PUBLIC HEARING: 2021 Tax Budget for the MidPointe Library

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER 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) To approve the City Council minutes from April 7, 13, 15, 21, 25 and May 1, 2020.
- (b) To confirm the promotional appointment of Ryan Roberts to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.

MOTION AGENDA

- (a) To Receive, File and Adopt the 2021 Tax Budget for the MidPointe Library
- (b) To approve the purchase three new Ford F-450 trucks for Public Works off the ODAS Contract for the Division of Stormwater, Sewer Maintenance, and Water Distribution in the total amount of \$113,253 from Lebanon Ford.
- (c) To approve a bid from Jess Howard Electric Company, of Blacklick, OH, in the amount of \$153,592.50 for the replacement of the Precision Approach Path Indicator (PAPI) System at the Middletown Regional Airport.
- (d) To authorize the City Manager to enter into a contract with Adleta, Inc. to proceed with the 2020 Urban Paving Concrete Work Project. The work will take place along Verity Parkway between Tytus Ave. and Eldora St.

LEGISLATION

1. **Ordinance No. O2020-27**, an ordinance establishing a procedure for and authorizing a contract with Phenix Stabilization, LLC to perform subgrade stabilization on Antrim Court, Court Donegal, Galway Circle and Helton Drive and declaring an emergency.



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2. **Ordinance No. 02020-28**, an ordinance authorizing the City Manager to consent to the Ohio Department of Transportation to rehabilitate the bridges that carry State Route 122 over the Great Miami River and the overflow channel. (Second Reading)
3. **Ordinance No. 02020-29**, an ordinance establishing a procedure for and authorizing a contract with Motorola Solutions, Inc. for the purchase of APX 6000XE police radios and declaring an emergency.
4. **Ordinance No. 02020-30**, an ordinance approving an agreement with Knust Properties, LLC providing for the expansion of a manufacturing facility as a development project and tax exemption pursuant to the State Urban Jobs and Enterprise Zone Program, and making a determination in connection therewith, and declaring an emergency. (No action requested until July 21, 2020.)
5. **Ordinance No. 02020-31**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Reliable Construction for the installation of a self-serve fueling system and declaring an emergency. (No action requested until July 21, 2020.)
6. **Ordinance No. 02020-32**, an ordinance establishing a procedure for and authorizing a contract with NFP Corporate Services to be Agent of Record for health care services from August 1, 2020 thru July 31, 2023 and declaring an emergency. (No action requested until July 21, 2020.)
7. **Ordinance No. 02020-33**, an ordinance authorizing the City Manager to enter into an agreement for a Small Business Economic Development Grant with White Dog Distilling Company. (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; 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.