



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 21, 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- Road Improvement Levy

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 Receive and File Cemetery Board Minutes from January 15, 2020.
- (b) To Approve the Final Record Plat for Sawyer’s Mill Section 3

LEGISLATION

1. **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.
2. **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.
3. **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.
4. **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. (Second Reading)
5. **Ordinance No. 02020-34**, an ordinance to impose an additional one-quarter percent (0.25%) income tax on and after January 1, 2021 for a period of ten (10) years to be used solely for the construction, repair, improvement and maintenance of streets and roads within the City, and appurtenances thereto, to amend Chapter 891 of the Codified Ordinances of the City of Middletown, as amended and to declare an emergency.



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6. **Resolution No. R2020-21**, a resolution directing the Boards of Elections of Butler County and Warren County to place upon the ballot at the General Election to be held November 3, 2020 the question of approving an ordinance to enact Section 891.012.1 of the Codified Ordinances of the City of Middletown to impose an additional one-quarter of one percent (0.25%) income tax effective January 1, 2021 for a period of ten (10) years to be used solely for the construction, repair, improvement and maintenance of streets and roadways in the City and appurtenances thereto and declaring an emergency.
7. **Resolution No. R2020-22**, 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 and declaring an emergency. (General Fund)
8. **Resolution No. R2020-23**, a resolution supporting the Davidson Flexibility for States and Localities Act and declaring an emergency.
9. **Ordinance No. O2020-35**, an ordinance authorizing an amendment to the collective bargaining agreement with AFSCME Local 856 (Public Works) for July 1, 2019 through June 30, 2022, and declaring an emergency.
10. **Ordinance No. O2020-36**, an ordinance authorizing the City Manager to enter into an agreement for a Small Business Economic Development Grant with BAAB'S Kayaking, LLC. (First Reading)
11. **Ordinance No. O2020-37**, an ordinance authorizing the City Manager to enter into a forgivable loan agreement with Brent's Smokin' Butts & Grill LLC for Small Business Economic Development Assistance. (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.