



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, August 4, 2020

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

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 City Council Minutes from April 24, May 5, May 9 and May 19, 2020
- (b) To Receive and File Board and Commission Minutes from:
Civil Service Commission- December 19, 2019, January 16, May 21 and June 25, 2020.
MidPointe Library Board- April 21 and May 19, 2020
Board of Health- June 9, 2020
- (c) To Receive and File Oaths of Office from James Palenick and Charles Daniels
- (d) Confirm the Personnel Appointments of:
Jessi Lovejoy, Corrections Officer, Department of Public Safety, Division of Police; and
Sydney Hensley, Dispatcher, Department of Public Safety, Division of Police.
- (e) Approve the Final Record Plat for the Renaissance II Section 9 & 11

LEGISLATION

1. **Ordinance No. 02020-36**, an ordinance authorizing the City Manager to enter into an agreement for a Small Business Economic Development Grant with BAAB'S Kayaking, LLC. (Second Reading)
2. **Ordinance No. 02020-37**, 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. (Second Reading)
3. **Resolution No. R2020-24**, a resolution authorizing the City Manager to accept a grant and enter into a grant agreement for the 2020 COPS Hiring Program with the U.S. Department of Justice and declaring an emergency.
4. **Ordinance No. 02020-38**, an ordinance establishing a procedure for and authorizing a second amendment to a contract with Howell Contractors, Inc. for replacement of the North Middletown Interceptor Sewer and declaring an emergency.
5. **Ordinance No. 02020-39**, an ordinance authorizing a contract with The Great Lakes Construction Co. for repairs to the University Boulevard Bridge and declaring an emergency. (No action requested until August 18, 2020)



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6. **Ordinance No. 02020-40**, an ordinance authorizing a contract with Norfolk Southern Railway Company related to the repairs to the University Boulevard Bridge and declaring an emergency. (No action requested until August 18, 2020)

7. **Ordinance No. 02020-41**, an ordinance amending Section 209.06 (Authority of the City Manager; Purchases) of the Codified Ordinances. (First Reading)