



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, August 18, 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 June 2, June 16, July 7, 2020
- (b) Receive and File Board and Commission Minutes from:
Board of Zoning Appeals - January 9 and May 6, 2020
Architecture Review Board – January 16, 2020
Visitors Bureau- January 27, April 20, May 19, June 15 and July 20, 2020
Historic Commission – May 7, 2020 & May 28, 2020
Planning Commission – July 8, 2020
- (c) To Approve the Final Record Plat for Sawyer’s Mill Section 3A
- (d) To confirm the following promotional appointments in the Department of Public Safety, Division of Fire: Brian Patton to the position of Fire Lieutenant; Jamison Verdin to the position of Fire Captain; and Stephen Ludwig to the position of Fire Deputy Chief.

PINNING CEREMONY

Lieutenant Brian Patton
Captain Jamison Verdin
Deputy Chief Stephan Ludwig

MOTION AGENDA

- (a) To approve the purchase of highway rock salt from Compass Minerals America Inc., of Overland Park, KS, in the amount of \$55.81/ton for the approximate usage of 4,500 tons over the 2020-2021 winter season.
- (b) To adopt the recommended Public Transportation Safety Agency Plan for Middletown Transit System.
- (c) To authorize the transfer of property to adjacent property owners through the Vacant Side Lot Program.

PARCEL NO.	ADDRESS	STREET	SALE PRICE	INTERSTED PARTY
Q6542031000183	621	CRAWFORD ST	\$ 973.25	Sager, Jodi and Jerry
Q6542031000074	626	CRAWFORD ST	\$ 920.00	Mashburn, Stephanie
Q6521027000007	808	EIGHTH AVE	\$ 500.00	Thompson, Danny and Tammy
Q6542119000016	3204	MORGAN ST	\$ 1,020.00	Lovejoy, Tamara (Mann)
Q6542104000033	3001	NAVAHO ST	\$ 1,160.00	Fields, Richard and Patricia
Q6542103000124	3229	NAVAHO ST	\$ 500.00	Snelling, Kelly and Mary

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>.



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Q6521028000040	847	NINTH AVE	\$ 500.00	Thompson, Beatrice
Q6532027000051	1822	NORTH AVE	\$ 500.00	Egleston, Charlie
Q6542046000072	3108	SELDEN AVE	\$ 500.00	Keith, Roy
Q6521031000030	818	TENTH AVE	\$ 500.00	Robinson, David
Q6511034000007	3035	TYTUS AVE	\$ 500.00	Soppanish, Rhonda and John
Q6511035000108	3100	YALE DR	\$ 500.00	John Pierce
Q6542039000200	2024	YANKEE RD	\$ 933.25	Rick Woo

LEGISLATION

1. **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. (Second Reading)
2. **Ordinance No. O2020-39**, an ordinance authorizing a contract with The Great Lakes Construction Co. for repairs to the University Boulevard Bridge and declaring an emergency.
3. **Ordinance No. O2020-40**, an ordinance authorizing a contract with Norfolk Southern Railway Company related to the repairs to the University Boulevard Bridge and declaring an emergency.
4. **Ordinance No. O2020-41**, an ordinance amending Section 209.06 (Authority of the City Manager; Purchases) of the Codified Ordinances. (Second Reading)
5. **Ordinance No. O2020-42**, an ordinance establishing a procedure for and authorizing a contract with Miller Pipeline, LLC for the 2020 Sanitary Sewer Lining Project and declaring an emergency. (No action requested until September 1, 2020)

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.