



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, September 1, 2020

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

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

**PUBLIC HEARING** - Amendment to 2020 CDBG Annual Action plan to include allocation received from the CARES Act, for CDBG with the U.S. Department of Housing and Urban Development (HUD).

**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 July 21, 2020
- (b) Receive and File Board and Commission Minutes from:  
Library Board- June 16 and July 21, 2020  
Citizens Advisory Board to the Police- June 17, 2020  
Board of Health- July 14, 2020
- (c) To receive and file Maintenance and Performance Bonds submitted by Grand Communities, LLC guaranteeing public improvements constructed as part of Renaissance 2 Sections 9 & 11 Subdivisions.
- (d) To confirm the following personnel appointments to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire: Jake Boerger, Henry Caddell, Jarrod Haley, Ryan Kennedy, Tyler Monahan
- (e) To confirm the promotional appointment of Ryan Rogers to the position of Police Sergeant in the Department of Public Safety, Division of Police.
- (f) Proclaim September 7-11, 2020 Payroll Week

**PINNING CEREMONY**

Sergeant Ryan Rogers

**MOTION AGENDA**

- (a) Receive, File and Accept the Tax Incentive Review Committee Recommendations.

**LEGISLATION**

1. **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.
2. **Resolution No. R2020-25**, a resolution authorizing the City Manager to submit an application and enter into an agreement with the Federal Aviation Administration for grant funding, and declaring an emergency.

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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3. **Resolution No. R2020-26**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. (No action requested until September 15, 2020)
4. **Ordinance No. O2020-43**, an ordinance authorizing the submission of an application for federal assistance, an action plan and a projected use of funds, under Title I of the Housing and Community Development Act of 1974, as amended, and declaring an emergency. (No action requested until September 15, 2020)
5. **Ordinance No. O2020-44**, an ordinance adopting the amended 2020 Annual Action Plan and declaring an emergency. (No action requested until September 15, 2020)
6. **Ordinance No. O2020-45**, an ordinance authorizing the City Manager to enter into an agreement for a small business economic development grant with Annie Up Boutique. (First Reading)