



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, October 6, 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) Approve City Council minutes from August 18 and September 15, 2020
- (b) Receive and File Board and Commission Minutes from:
Civil Service Commission- August 20, 2020
- (c) Receive and File Oaths of Office for Jessi Lovejoy and Sydney Hensley.
- (d) Confirm the personnel appointments of Nakita Lancaster to the position of Assistant Public Works & Utilities Director in the Department of Public Works & Utilities; Jamie Hearlihy to the position of Animal Control Officer in the Department of Public Safety, Division of Police; Scott Renner and Joshua Singleton to the position of Patrol Officer in the Department of Public Safety, Division of Police.
- (e) Confirm the termination of Nicholas Cundiff, Corrections Officer in the Department of Public Safety, Division of Police.
- (f) Confirm the reinstatement of Mark Sam Allen to the position of Sergeant in the Department of Public Safety, Division of Police.
- (a) Authorize the City Manager to enter into a contract with Vickers Demolition for construction of perimeter fencing around the property formerly known as the Middletown Paperboard Site in the area of Verity and Girard.

MOTION AGENDA

- (a) To authorize a contract with Municipal & Contractors Sealing Products, Cincinnati, Ohio, in an amount not to exceed \$150,000 for the rehabilitation and relining of manholes.
- (b) To approve the purchase of an Avaya telephone system from Integration Partners Corporation, in an amount not to exceed \$267,625.
- (c) To authorize the transfer of property to adjacent property owners through the Vacant Side Lot Program.

PARCEL NO.	ADDRESS	STREET	FEES	INTERSTED PARTY
Q6511037000038	3505	GLENCOE AVE	\$ 500.00	Collie, Michael and Alberta
Q6511032000018	1712	WINONA DR	\$ 500.00	Wardlow, Wayne E.



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, October 6, 2020

LEGISLATION

1. **Ordinance No. O2020-47**, an ordinance amending various sections the Middletown Development Code of the Middletown Codified Ordinances. (Second Reading)
2. **Resolution No. R2020-28**, a resolution authorizing the expenditure of Coronavirus Aid, Relief and Economic Security (CARES) Act funding and the transfers and supplemental appropriations associated with the approval of these expenditures and declaring an emergency.
3. **Ordinance No. O2020-48**, an ordinance establishing a procedure for and authorizing the purchase of a power load cot system and associated equipment from Stryker, and declaring an emergency.
4. **Ordinance No. O2020-49**, an ordinance authorizing a contract for the purchase of seven Lucas devices from Stryker through the ODAS Purchasing Program, and declaring an emergency.
5. **Resolution No. R2020-29**, 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)
6. **Ordinance No. O2020-50**, an ordinance establishing a procedure for and authorizing a contract with Polydyne, Inc. for the purchase of polymer for use at the water reclamation facility for the year 2021. (First Reading)
7. **Ordinance No. O2020-51**, an ordinance establishing a procedure for and authorizing an amendment to the contract with Air Products for the purchase of carbon dioxide for use at the Water Treatment Plant for the year 2021. (First Reading)
8. **Ordinance No. O2020-52**, an ordinance establishing a procedure for and authorizing purchases of asphalt by the City Purchasing Agent in 2021. (First Reading)
9. **Resolution No. R2020-30**, a resolution authorizing the City Manager to submit an application to the Ohio Public Works Commission for project year 35 requesting funding for the resurfacing and reconstruction of various streets throughout the city, restoration of curbs, gutters, driveway aprons and sidewalks deemed defective by the city, installation or repairs to handicap ramps, catch basins and drainage, to enter into agreements for such funding. (First Reading)

BUDGET PRESENTATION