



MIDDLETOWN CITY COUNCIL AGENDA

TUESDAY, November 3, 2020

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

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

PUBLIC HEARINGS

Historic Landmark Designation: The Middletown Historic Commission recommends to the Middletown City Council to expand the Highlands Historic District with the local historic designation of the properties located at 500, 502, and 504 The Alameda, Middletown, OH 45044 (Parcel IDs: Q6541010000014, Q6541010000013, and Q6541010000012). The properties are a total of approximately 0.51 acres. The Historic Commission recommended approval of the local historic designation of 500, 502, and 504 The Alameda to expand the Highlands Historic District to the Middletown City Council at their regular meeting held September 17, 2020.

Historic Landmark Designation: The Middletown Historic Commission recommends to the Middletown City Council to expand the South Main Street Historic District with the local historic designation of the property located at 812 South Main Street, Middletown, OH 45044 (Parcel ID: Q6521012000065). The property is a total of approximately 0.21 acres. The Historic Commission recommended approval of the local historic designation of 812 South Main Street to expand the South Main Street District to the Middletown City Council at their regular meeting held October 15, 2020.

PRESENTATION- Warren County Community Services

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) Receive and File Board and Commission Minutes from:
 - Airport Commission- September 16, October 21 and November 18, 2019 and January 20, February 24 and March 16, 2020.
 - Board of Health- September 8, 2020
- (b) Receive and File Oath of Office for Jamie Hearlihy
- (c) Confirm the promotional appointments of Billy Shane Owens to the position of Fire Lieutenant and Brian Wright to the position of Fire Captain in the Department of Public Safety, Division of Fire.
- (d) Approve the purchase of three new Ford Explorer's off the ODAS Contract for the Division of Police in the total amount of \$98,187 from Lebanon Ford.

PINNING CEREMONY

Fire Dept Promotions



MIDDLETOWN

MIDDLETOWN CITY COUNCIL AGENDA TUESDAY, November 3, 2020

MOTION AGENDA

- (a) Approve a contract for Police Towing Servicers with Mark Kakaris dba Mark's Towing of Middletown, Ohio, in the amount of \$100 per tow for the period of January 1, 2021 through December 31, 2022. This contract also includes the lease of the land at 3500 Terry Drive to Mr. Kakaris to operate his towing business and for the secure storage of impounded vehicles.
- (b) Authorize the transfer of property to adjacent property owners through the Vacant Side Lot Program.

PARCEL NO.	ADDRESS	STREET	FEES	INTERSTED PARTY
Q6532030000055	118	HARRISON ST	\$ 500.00	Watts, Lauren
Q6541005000024/25		LOGAN AVE	\$ 919.75	Browning, Jason and Elizabeth

LEGISLATION

1. **Resolution No. R2020-31**, 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. (UDAG Fund)
2. **Ordinance No. 02020-55**, an ordinance authorizing the City Manager to enter into a UDAG Grant agreement with Triad Investment Group, LLC for the property located at 1126 Central Avenue and declaring an emergency.
3. **Ordinance No. 02020-56**, an ordinance authorizing the City Manager to enter into a UDAG Grant agreement with Larry Lewis, Trustee and Triad Investment Group, LLC for the property located at 1212 and 1218 Central Avenue and declaring an emergency.
4. **Ordinance No. 02020-57**, an ordinance authorizing the City Manager to enter into a UDAG Grant agreement with Daniyal, LLC for the property located at 5 South Canal Street and declaring an emergency.
5. **Ordinance No. 02020-58**, an ordinance authorizing the City Manager to enter into a UDAG Grant agreement with MLH Developers, LLC for the property located at 1044 Central Avenue and declaring an emergency.
6. **Ordinance No. 02020-59**, an ordinance establishing a procedure for and authorizing a contract with Allied Technical Services, Inc. to complete the August Avenue Lift Station Repair Project and declaring an emergency.
7. **Ordinance No. 02020-60**, an ordinance authorizing the City Manager to submit an application for the Ohio Department of Natural Resources Paddling Enhancement Grant Program for river access improvements. (Second Reading)
8. **Ordinance No. 02020-61**, an ordinance establishing a procedure for and authorizing an extension of the current contract with SmartBill Ltd. for the printing and mailing of water bills. (Second Reading)



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, November 3, 2020

9. **Ordinance No. 02020-62**, an ordinance establishing a procedure for and authorizing an extension of the contract with CBM Managed Services now known as Summit Food Service for jail food service in 2021. (Second Reading)
10. **Ordinance No. 02020-63**, an ordinance enacting and adopting the 2020 supplement (S-13) to the codified ordinances of the City of Middletown, Ohio, and declaring an emergency.
11. **Ordinance No. 02020-64**, an ordinance establishing a procedure for and authorizing a contract with Air Force One for the installation of a Data Aire System with a GPS Needlepoint Bipolar Ionization System and declaring an emergency.
12. **Ordinance No. 02020-65**, an ordinance authorizing a contract with Lebanon Ford for the purchase of a Ford Explorer and declaring an emergency.
13. **Resolution No. R2020-32**, 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. (Year End-Various Funds) (No action requested until November 17, 2020)
14. **Ordinance No. 02020-66**, an ordinance amending section 1050.07 (Storm Water, Schedule of Rates) of the Codified Ordinances. (First Reading)
15. **Ordinance No. 02020-67**, an ordinance amending section 1040.03 of the Codified Ordinances levying and assessing sewer rates. (First Reading)
16. **Ordinance No. 02020-68**, an ordinance amending section 1066.07(a) of the Codified Ordinances and establishing a new solid waste collection fee. (First Reading)
17. **Ordinance No. 02020-69**, an ordinance establishing pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the City. (First Reading)
18. **Ordinance No. 02020-70**, an ordinance establishing pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the City that are hired January 1, 2018 or later. (First Reading)
19. **Ordinance No. 02020-71**, an ordinance establishing pay ranges and certain benefits for employee classifications in the Middletown Department of Health and Environment. (First Reading)
20. **Resolution No. R2020-33**, a resolution to make 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. (Annual Budget – 2021) (First Reading)
21. **Ordinance No. 02020-72**, an ordinance amending the Highlands Historic District to include the properties located at 500, 502 and 504 The Alameda. (First Reading)



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, November 3, 2020

22. **Ordinance No. 02020-73**, an ordinance amending the South Main Street Historic District to include the property located at 812 South Main Street. (First Reading)
23. **Ordinance No. 02020-74**, an ordinance authorizing the City Manager to enter into an agreement for a small business economic development grant with Higher Faculty, LLC. (First Reading)
24. **Ordinance No. 02020-75**, an ordinance consenting to real property tax exemption pursuant to R.C. 5709.121 applicable to property owned by Warren County Community Services and more particularly described as Warren County Auditor's parcel nos. 07032770061 & 07032770062. (First Reading)
25. **Ordinance No. 02020-76**, an ordinance authorizing a contract with RINKA for master planning services related to the Towne Mall Galleria Redevelopment Project and declaring an emergency.