



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, January 19, 2021

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**EXECUTIVE SESSION – 5:00 PM – CONFERENCE ROOM 2C – SECOND FLOOR CITY BUILDING**

Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment of a public official.

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

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

**Public Hearing:** Map Amendment Case: A request by property owner Jacquelyn Phillips for a map amendment to rezone the property located at 812 South Main Street, Middletown, OH 45044 (Parcel ID: Q6521012000065) from R-4 Attached Residential Zoning District to R-3 Medium Density Zoning District with a Historic District Overlay (R-3-HD). The City Historic Commission recommended approval to the City Council for the property to be included in the South Main Street Historic District. The property is a total of approximately 0.21 acres. Planning Commission's recommendation for the rezoning will be forwarded to City Council for final review and decision.

**Public Hearing:** Map Amendment Case: A request by property owners Phillip Brad and Debbie Childers for a map amendment to rezone the properties located at 500, 502, and 504 The Alameda, Middletown, OH 45044 (Parcel IDs: Q6541010000014, Q6541010000013, and Q6541010000012) from R-3 Medium Density Zoning District to R-3 Medium Density Zoning District with the HD Historic District Overlay (R-3-HD). The property is a total of approximately 0.51 acres. The Historic Commission recommended approval of the expansion of the Highlands Historic District to include these properties to the City Council. The Planning Commission's recommendation for the rezoning will be forwarded to City Council for final review and decision.

**Public Hearing:** Map Amendment Case: A request by property owner John H. Smith for a map amendment to rezone the property located near the intersection of Bexley and Ellen Drive, Middletown, OH 45044 (Parcel ID: Q6531045000107) from B-1 Neighborhood Business Zoning District to R-3 Medium Density Zoning District. The property is a total of approximately 0.30 acres. The Planning Commission's recommendation for the rezoning will be forwarded to City Council for final review and decision.

**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) Confirm the following personnel appointments: Walker Ashcraft to the position of Corrections Officer in the Department of Public Safety, Division of Police; and Jennifer Stout to the position of Senior Account Clerk in the Department of Finance, Division of Water and Sewer Administration.
- (b) Confirm the promotional appointments of Seth Adams to the position of Fire Apparatus Operator in the Department of Public Safety, Division of Fire.
- (c) Confirm the reinstatement of Alexis Manning to the position of Corrections Officer in the Department of Public Safety, Division of Police.
- (d) Receive and file Oaths of Office for Kendahl Bowles, Austin Renner, Sarah Valentin
- (e) Confirm the following Board and Commission Appointments:



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**MOTION AGENDA**

- (a) To authorize a professional services contract in an amount not-to-exceed \$185,000 with Jacobs Engineering to develop an asset management plan for the City as well as meet compliance requirements under the America's Water Infrastructure Act (AWIA).
- (b) To request approval to purchase the following items totaling \$191,083.52 off the ODAS Contract for a new fire medic and associated equipment:
  - Medix fire medic from Penn Care, of Niles, OH, in the amount of \$155,136.50
  - Power Cot and Chair from Stryker, of Chicago, IL in the amount of \$23,058.73
  - Graphics package from DanCo Lettering, of Dayton, OH in the amount of \$1,988.00
  - Camera recording system from Pro-Vision, of Byron Center, MI in the amount of \$2,713.00
  - Thermal Image Camera from Vogelpohl Fire Equipment, of Erlanger, KY in the amount of \$8,187.29

**LEGISLATION**

- 1. **Ordinance No. O2021-04**, an ordinance amending the pay and benefits ordinances, Ordinance No. O2020-69 and Ordinance No. O2020-70, and declaring an emergency.
- 2. **Ordinance No. O2021-05**, an ordinance consenting to the appointment of the Board of Directors of the Middletown Port Authority by the Mayor of the City of Middletown, Ohio and declaring an emergency.
- 3. **Resolution No. R2021-01**, a resolution requesting the Auditor of Butler County to advance to the Treasurer of the City of Middletown, Ohio, taxes assessed and collected for and on behalf of the City of Middletown, Ohio and declaring an emergency. (No action requested until February 2, 2021.)
- 4. **Resolution No. R2021-02**, a final resolution authorizing the City Manager to enter a contract with the State of Ohio, Department of Transportation for the 2021 Urban Paving Program to resurface Verity Parkway (S.R. 73) between Germantown Road and the northern corporation limit and declaring an emergency. (No action requested until February 2, 2021.)
- 5. **Ordinance No. O2021-06**, an ordinance establishing a procedure for and authorizing extension of contracts for grounds maintenance for 2021 and declaring an emergency. (No action requested until February 2, 2021.)
- 6. **Ordinance No. O2021-07**, an ordinance changing the zoning classification for the parcel located at 812 South Main Street from R-4 (Attached Residential District) to R-3-HD (Medium Density Residential District – Historic District Overlay). (First Reading)
- 7. **Ordinance No. O2021-08**, an ordinance changing the zoning classification for the parcels located at 500, 502 & 504 The Alameda from R-3 (Medium Density Residential District) to R-3-HD (Medium Density Residential District – Historic District Overlay). (First Reading)
- 8. **Ordinance No. O2021-09**, an ordinance changing the zoning classification for a parcel located at the intersection of Lefferson Road and Spring Grove Lane from B-1 (Neighborhood Business District) to R-3 (Medium Density Residential District). (First Reading)

**EXECUTIVE SESSION**

Under the authority of O.R.C. 121.22 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.