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

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

PRESENTATION - Dr. Geri Lynn Maples

PUBLIC HEARING – Designated Outdoor Refreshment Area

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS
Lakeside Redirection Project
Homelessness Update

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 the City Council Minutes
b) Confirm the reinstatement of Elayna Romine to the position of Dispatcher in the Department of Public Safety, Division of Police
c) Confirm the appointments of Devra Wells to the position of Zoning Administrator in the Planning Division; and Amber Martin to the position of Dispatcher in the Department of Public Safety, Division of Police.
d) Confirm the promotional appointments of Todd Abell to the position of Equipment Operator in the Department of Public Works and Utilities, Division of Street Maintenance; and Christopher Klug to the position of Fire Lieutenant; and Todd Steinbrunner to the position of Fire Captain; and David Hoerst to the position of Deputy Chief in the Department of Public Safety, Division of Fire.
e) Receive and file the board and commission minutes of
   Library Board- November 17, 2020
   Board of Health – December 8, 2020
f) Receive and file an Oath of Office for Alexis Manning, Connor Beel and Jennifer Stout
g) Receive and file final assessments for the 2020 Sidewalk, Curb, and Gutter Program

MOTION AGENDA
a) To approve a contract with various vendors for nuisance abatement services of vacant/city-owned properties and private properties that have failed to abide by the City’s codified ordinances within the City of Middletown.
   - Possum Hollar Designs, LLC $53,395.63
   - Results By Carroll LLC $67,601.88
   - Cams Lawn Care $67,886.83
   - Julie’s Lawncare $68,583.16
b) To authorize the City Manager to enter into a contract with Insituform Technologies to complete the rehabilitation of approximately 792 LF of the North Interceptor in an amount not-to-exceed $498,333.
LEGISLATION

1. **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.

2. **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.

3. **Resolution No. R2021-03**, 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, 2021 and declaring an emergency. (Community Development Act 1974 Fund & General Fund)

4. **Ordinance No. O2021-10**, an ordinance authorizing the City Manager to enter into a Memorandum of Understanding with OneCity for Recovery and declaring an emergency.

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.

6. **Ordinance No. O2021-11**, an ordinance authorizing an amendment to a contract with RINKA for master planning services related to the Towne Mall Galleria redevelopment project and declaring an emergency.

7. **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). (Second Reading)

8. **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). (Second Reading)

9. **Ordinance No. O2021-09**, an ordinance changing the zoning classification for a parcel located at the intersection of Bexley Drive and Ellen Drive from B-1 (Neighborhood Business District) to R-3 (Medium Density Residential District). (Second Reading)

10. **Ordinance No. O2021-12**, an ordinance establishing a procedure for and authorizing an extension of the current contract with A.E. David Company for the purchase of fire uniforms. (First Reading)

11. **Ordinance No. O2021-13**, an ordinance authorizing the City Manager to enter into an agreement for a Small Business Economic Development Grant with Mz Jades Soul Food, LLC. (First Reading)

12. **Ordinance No. O2021-14**, an ordinance renewing the Designated Outdoor Refreshment Area and authorizing an expansion of the boundary thereof. (First Reading)

13. **Resolution No. R2021-04**, a resolution in support of the City of Middletown, Ohio becoming a Hidden Heroes City in support of military and veteran caregivers. (First Reading)

14. **Resolution No. R2021-05**, 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, 2021. (Police Grant Fund) (First Reading)