



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, March 2, 2021

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

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

Public Hearing: A map amendment request by applicant Haley-Dusa Group on behalf of the property owner, RY PETROLEUM INC., to rezone the property located at 1817 Highland Street, Middletown, OH 45044 (Parcel ID: Q6542068000020) from R-4 Attached Residential Zoning District to B-1 Neighborhood Business District. The property is a total of approximately 0.1722 acres. The Planning Commission’s recommendation of denial for the map amendment is being forwarded to City Council for final review and decision.

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

EXECUTIVE SESSION

Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and under the authority of O.R.C. 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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 of November 17, 2020.
- b) Confirm the personnel appointments of Michael David Spears to the position of part-time Community Security Officer and of Renee Athey to the position of Corrections Officer in the Department of Public Safety, Division of Police.
- c) Receive and file Fiscal Officer’s Certificate for Income Tax Revenue Bonds
- d) Authorize the purchase of approximately 800 residential water meters from Badger Meter, Inc. of Milwaukee, WI, in the amount of \$74.89 each.
- e) Confirm the following Board and Commission Appointments:

MOTION AGENDA

- a) Approve a contract with RedZone Robotics for Sewer Condition Assessment



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LEGISLATION

1. **Resolution No. R2021-07**, 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. (General Fund) (Second Reading)
2. **Ordinance No. O2021-16**, an ordinance establishing a procedure for and authorizing a contract with Gillig, LLC and Butler County Regional Transit Authority for the purchase of a 35 foot diesel bus. (Second Reading)
3. **Ordinance No. O2021-17**, an ordinance amending Ordinance No. O2020-69 establishing the pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the City that are hired prior to 2018. (Second Reading)
4. **Ordinance No. O2021-18**, an ordinance amending Ordinance No. O2020-70 establishing the 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. (Second Reading)
5. **Ordinance No. O2021-19**, an ordinance providing for the issuance and sale of income tax special obligation bonds in the maximum principal amount of \$31,600,000, for the purpose of paying the costs of the construction and improvement of streets and roadways in the City where necessary and appurtenances thereto, including but not limited to, the widening, grading, draining, curbing, paving, and resurfacing of streets and roadways, constructing and reconstructing sidewalks, constructing traffic barriers to divert the flow of traffic and acquiring and installing signs, signals, markings and other devices for traffic control purposes, together with all necessary work incidental thereto and otherwise improving the same, and declaring an emergency.
6. **Resolution No. R2021-08**, a resolution authorizing the City Manager to apply for and accept a SAFER Grant from the Department of Homeland Security and declaring an emergency.
7. **Resolution No. R2021-09**, 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. (Appropriation Transfer – General Fund)
8. **Resolution No. R2021-10**, a resolution extending the moratorium on the issuance and processing of any building permits or certificates of occupancy allowing standalone businesses providing massage therapy, relaxation massage services or the like within the City of Middletown for 90 days and declaring an emergency.
9. **Ordinance No. O2021-20**, an ordinance an ordinance authorizing a contract with OZH&R Middletown, LLC for pre-development planning related to redevelopment of City-owned assets in downtown Middletown and declaring an emergency.
10. **Resolution No. R2021-11**, a resolution declaring the necessity of repairing certain sidewalks and driveway aprons in the City of Middletown, requiring that abutting property owners repair the same and declaring an emergency. (No action requested until March 16, 2021)



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11. **Ordinance No. O2021-21**, an ordinance denying a request to change the zoning classification for one parcel located at 1817 Highland Street from R-4 (Attached Residential District) to B-1 (Neighborhood Business District). (First Reading)
12. **Ordinance No. O2021-22**, an ordinance amending Chapter 1041 of the Codified Ordinances. (First Reading)
13. **Resolution No. R2021-12**, a resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Federal Transit Administration Act of 1991, as amended. (First Reading)
14. **Resolution No. R2021-13**, a resolution authorizing the filing of applications for CY 2022 with the Ohio Department of Transportation for grants under the Ohio Public Transportation Grant program. (First Reading)
15. **Resolution No. R2021-14**, 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. (General – Fire) (First Reading)

NEW BUSINESS