CITY COUNCIL EXECUTIVE SESSION – 5:00 PM – COUNCIL CHAMBERS – LOWER LEVEL
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.

CITY COUNCIL BUSINESS MEETING – 5:30 PM – COUNCIL CHAMBERS – LOWER LEVEL
MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG/ROLL CALL
PRESENTATION – 2021 National Public Health Week Proclamation
PRESENTATION – DMI Representative Mica Glaser Jones to introduce the Downtown Middletown App
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 the City Council Minutes of December 15, 2020, January 5, 19, February 2, 2021
   b) Receive and file the following board and commission minutes:
      Architectural Review Board- October 13, 2020, March 2, 2021
      Historic Commission- December 17, 2020, February 18, 2021
      Planning Commission- January 13 & February 10, 2021
      Board of Health- February 9, 2021
   c) Confirm the personnel appointments of Ashley Kothman to the position of Water Treatment Operator in the Department of Public Works & Utilities, Division of Water Treatment; Ronald Koelblin Jr. to the position of Assistant Public Works Superintendent in the Public Works Department; Susan Cohen to the position of Assistant City Manager in the City Manager’s Office; Ashley Combs to the position of Development Services Director in the Development Services Department; Thomas Gilvin, Jacob Moore, and Matthew Fornshil to the position of Firefighter-Paramedic in the Department of Public Safety, Division of Fire; Jamie Patterson to the position of Patrol Officer in the Department of Public Safety, Division of Police; Rachel Combs to the position of Human Resources Manager in the Department of Administrative Services, Division of Human Resources; and Lisa Robyn Rawlins to the position of Housing Code Specialist in the Department of Public Safety, Division of Police Administration.
   d) Receive and file Oaths of Office for Amber Martin, Renee Athey and William Ross Green
   e) Approve a contract with Bansal Construction, of Fairfield, OH, for the traffic pole replacement at University Boulevard and Central Avenue in the amount of $25,410.73.
   f) Approve the Final Record Plat for Renaissance I Section 7.
   g) Confirm the following board and commission appointments:

MOTION ITEM
   a) Authorize the City Manager to enter into a contract for services with Community Development Partners for administration of CDBG/HOME funds and reporting services.
LEGISLATION

1. **Ordinance No. O2021-21**, an ordinance approving 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). (Second Reading)

2. **Ordinance No. O2021-25**, an ordinance to levy special assessments for the repair of sidewalks, curbs, gutters and driveway aprons in the City of Middletown during the year 2020 against the lots and lands benefitted by said improvements. (Second Reading)

3. **Ordinance No. O2021-26**, an ordinance establishing a procedure for and authorizing a contract with Garland/DBS, Inc. for the repair of the roof at the water distribution facility and declaring an emergency.

4. **Resolution No. R2021-15**, a resolution authorizing the City Manager to enter into an agreement with the Federal Aviation Administration for CARES Act grant funding and declaring an emergency.


6. **Ordinance No. O2021-28**, an ordinance authorizing a contract with Vickers Demolition, Inc. to demolish the structures located at 2402 Central Avenue commonly known as Lincoln School and declaring an emergency.

7. **Ordinance No. O2021-29**, an ordinance authorizing the purchase of aviation fuel from AvFuel and declaring an emergency.

8. **Ordinance No. O2021-30**, an ordinance establishing a procedure for and authorizing a contract with Aclara Technologies, LLC for the purchase of replacement equipment for the automated meter reading system. (First Reading)

9. **Ordinance No. O2021-31**, an ordinance authorizing a contract with Jacobs Engineering for the design of two back-up generators and one elevated storage tank for the distribution of water. (First Reading)

10. **Ordinance No. O2021-32**, an ordinance authorizing a contract with Barrett Paving Materials Inc. for the 2021 Local Street Improvement Program. (First Reading)

11. **Resolution No. R2021-16**, a resolution supporting Amtrak’s proposed expansion of passenger rail services in Ohio and for congressional actions needed to authorize and appropriate funds to the expansion. (First Reading)

12. **Ordinance No. O2021-33**, an ordinance adopting a General Fund Reserve Policy. (First Reading)

NEW BUSINESS

**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) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.