



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, April 20, 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 - 2021 Fiscal year CDBG Plan

PRESENTATION- Arbor Day Proclamation

PRESENTATION- Final Redevelopment Plan for Towne Mall Galleria Property - RINKA Design, Steve Morales, Elliot Young, Evan Crossman, Presenters

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 February 16, 2021.
- b) Confirm the personnel appointments of Dustin Alcorn to the position of Maintenance Worker in the Department of Public Works and Utilities, Storm Water Maintenance Division; and Jennifer Lyons to the position of Permit Specialist in the Development Services Department.
- c) Receive and file an oath of office for Jamie Patterson.
- d) Receive and file the Board of Health minutes of March 9, 2021.
- e) Proclaim April Fair Housing Month
- f) Confirm the following board and commission appointments:
Middletown Visitors Bureau-Kevin Kimener and Michell Cook
Income Tax Review Board- Jeff Nye
Building & Housing Board of Appeals- Kevin Puckett

MOTION AGENDA

- a) Authorize the City Manager to enter into a professional services contract with Brown and Caldwell for owner's advisor services associated with the Downtown CSO Storage Basin Project.
- b) Authorize the purchase of a new Vactor truck equipped with a hydro-excavator for the sewer maintenance department.

LEGISLATION

1. **Ordinance No. 02021-29**, an ordinance authorizing the purchase of aviation fuel from AvFuel and declaring an emergency.
2. **Ordinance No. 02021-30**, 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. (Second Reading)
3. **Ordinance No. 02021-31**, 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. (Second Reading)



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4. **Ordinance No. O2021-32**, an ordinance authorizing a contract with Barrett Paving Materials Inc. for the 2021 Local Street Improvement Program. (Second Reading)
5. **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. (Second Reading)
6. **Ordinance No. O2021-33**, an ordinance adopting a General Fund Reserve Policy. (Second Reading)
7. **Resolution No. R2021-17**, a resolution authorizing a transfer of funds to the Middletown Port Authority and declaring an emergency.
8. **Ordinance No. O2021-34**, an ordinance authorizing a contract with WSP USA to provide construction inspection services for the 2021-2022 street levy paving project and declaring an emergency.
9. **Resolution No. R2021-18**, a resolution authorizing the City Manager to enter into a settlement agreement with Manchester Hotel, LLC and Snider Building, LLC and declaring an emergency.
10. **Ordinance No. O2021-35**, an ordinance creating the 2021 Growth Expansion Transformation Grant Program for small businesses and declaring an emergency. (No action requested until May 4, 2021.)
11. **Resolution No. R2021-19**, 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. (Street Levy Fund) (No action requested until May 4, 2021.)
12. **Resolution No. R2021-20**, a resolution authorizing the purchase of real property from Premier Health and Atrium Medical Center and declaring an emergency. (No action requested until May 4, 2021.)
13. **Resolution No. R2021-21**, a resolution identifying four sites to be used for the relocation of city fire stations and declaring an emergency. (No action requested until May 4, 2021.)
14. **Resolution No. R2021-22**, 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 and Police Grant Fund) (First Reading)
15. **Ordinance No. O2021-36**, an ordinance to enact Chapter 832 (Massage Parlors) of the Middletown Codified Ordinances. (First Reading)
16. **Ordinance No. O2021-37**, an ordinance authorizing a land swap and development agreement with Dickie D. Brandon, Trustee of the O.L.C. Revocable Land Trust, Dickie Brandon and Phillip Brandon. (First Reading)

NEW BUSINESS