MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, May 4, 2021

SPECIAL CITY COUNCIL WORKSHOP – 4:30 PM – COUNCIL CHAMBERS – LOWER LEVEL
The students of the Robert Sonny Hill Leadership Academy will participate in discussion on the topic of "Youth Opportunities and Space at the Community Center".

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

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

PRESENTATION- Robert Sonny Hill Leadership Academy- Youth Opportunities and Space at the Community Center.

PRESENTATION- Dan Foley, Director of the Miami Riverway Coalition

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 March 2 and March 16, 2021
   b) Receive and file the following Board and Commission Minutes:
      Cemetery Board- January 20, 2021
      Civil Service Commission- February 25, March 18, April 15, 2021
      Planning Commission- March 10, 2021
   c) Confirm the personnel appointment of Jason Mossbarger to the position of Senior Electronics Technician in the Department of Public Works & Utilities, Division of Electronic Maintenance.
   d) Confirm the promotional appointment of John Clark to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.
   e) Receive and file Oaths of Office for Rachel Combs, Rashawn Coston, Ashley Kothman, Lisa Robyn Rawlins
   f) Authorize the City Manager to enter into a contract with A&A Safety, Inc. to proceed with the 2021 Pavement Marking Program.
   g) Proclaim May as Military Caregivers Month

LEGISLATION

1. Ordinance No. 02021-35, an ordinance creating the 2021 Growth Expansion Transformation Grant Program for small businesses and declaring an emergency.

2. 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)
3. Resolution No. R2021-20, a resolution authorizing the purchase of real property from Premier Health and Atrium Medical Center and declaring an emergency.

4. Resolution No. R2021-21, a resolution identifying four sites to be used for the relocation of city fire stations and declaring an emergency.

5. 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) (Second Reading)

6. Ordinance No. O2021-36, an ordinance to enact Chapter 832 (Massage Parlors) of the Middletown Codified Ordinances. (Second Reading)

7. 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. (Second Reading)

8. 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.


10. Ordinance No. O2021-39, an ordinance authorizing the City Manager to enter into a grant agreement with Central Connections and declaring an emergency.

11. Ordinance No. O2021-40, an ordinance authorizing the City Manager to enter into a grant agreement with Community Building Institute and declaring an emergency.

12. Ordinance No. O2021-41, an ordinance authorizing the City Manager to enter into a cooperative agreement with the Middletown Port Authority and Warren County Port Authority related to port authority projects within their legally-authorized jurisdictions and declaring an emergency.

13. Ordinance No. O2021-42, an ordinance authorizing a collective bargaining agreement with the International Association of Firefighters, Local #336 for the years January 1, 2021 through December 31, 2023 and declaring an emergency.

14. Resolution No. R2021-23, a resolution authorizing the purchase of real property from CERTA Middletown, LLC and declaring an emergency.

15. Ordinance No. O2021-43, an ordinance authorizing the submission of an application for federal assistance, an action plan and a projected use of funds, under Title I of the Housing and Community Development Act of 1974, as amended for program year 2021 and declaring an emergency. (No action requested until May 18, 2021.)
16. **Resolution No. R2021-24**, 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. (General & Storm Water Funds) (No action requested until May 18, 2021.)

17. **Ordinance No. O2021-44**, an ordinance establishing a procedure for and authorizing a contract with MCI and Butler County Regional Transit Authority for the purchase of up to five 45-foot heavy duty commuter coaches. (First Reading)

18. **Resolution No. R2021-25**, 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. (Appropriation Transfer - Downtown Improvement Fund) (First Reading)

19. **Resolution No. R2021-26**, a resolution authorizing the purchase of real property known as 69 S. Main Street from The Hutch, LLC. (First Reading)

**NEW BUSINESS**