MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, May 18, 2021

CITY COUNCIL BUSINESS MEETING – 5:00 PM – COUNCIL CHAMBERS – LOWER LEVEL

EXECUTIVE SESSION- Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment of a public official.

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

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 April 6, May 4 and May 7, 2021
b) Receive and file the Board of Health minutes from April 13, 2021
c) Confirm the personnel appointment of Jonathan Hilgendorf and Brian Singleton to the position of Patrol Officer in the Department of Public Safety, Division of Police.
d) Receive and file Oaths of Office for Dustin Alcorn and Jason Mossbarger.
e) Approve the purchase a new 2021 Chevrolet Tahoe 4WD SSV off the ODAS Contract for the Division of Police in the total amount of $36,553 from Ganley Chevrolet of Aurora LLC.
f) To authorize a professional services contract with Jacobs Engineering for the design of a new filter backwash disposal line to the sanitary sewer.
g) Approve the following Board and Commission Appointments:

LEGISLATION

1. 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.

2. 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)

3. 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. (Second Reading)
4. **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) (Second Reading)

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

6. **Ordinance No. O2021-45**, an ordinance authorizing the City Manager to enter into a grant agreement with The Middletown Ohio Kiwanis Foundation and declaring an emergency.

7. **Resolution No. R2021-28**, 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)

8. **Ordinance No. O2021-46**, an ordinance authorizing the City Manager to enter into a grant agreement with Downtown Middletown, Inc. and declaring an emergency.

9. **Ordinance No. O2021-47**, an ordinance authorizing the City Manager to enter into a small business grant agreement with LubriSource, Inc. (First Reading)

10. **Ordinance No. O2021-48**, an ordinance establishing a procedure for and authorizing a contract with DBT Transportation Services, LLC for the purchase and installation of a CL31 ceilometer for the Automated Weather Observing System at the airport. (First Reading)

**NEW BUSINESS**