



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 6, 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: Right-Of-Way Vacation: A request by property owner Keith Bailey for the vacation of City-owned right-of-way that is located between the properties located at 430 Kenridge Drive and 431 Kenridge Drive, Middletown, OH 45044, Parcel IDs: Q6531070000038 & Q6531070000017. The city-owned property requested for vacation is approximately 0.10 acres in size. The Planning Commission recommendation of approval is being forwarded to the City Council for final review and decision.

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 June 10 and June 15, 2021
- b) Receive and file the following Board and Commission minutes:
Civil Service Commission- May 20, 2021
Middletown Visitors Bureau- September 15, October 19, November 16, December 14, 2020 and January 25, March 15 and April 19, 2021
- c) Confirm the personnel appointments of Brian Brooks to the position of Electronics Maintenance Supervisor in the Public Works Department; Tyler Rosell, Matthew Green, Thomas Lindsay III and Jake Jackson to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire; Jacob Lentz, Zachary Sharp, and Joshua Lentz to the position of Firefighter-PM in the Department of Public Safety, Division of Fire, Nathan Morgan to the position of Patrol Officer in the Department of Public Safety, Division of Police; and Jonathan Zachary Hoover to the position of Corrections Officer in the Department of Public Safety, Division of Police.
- d) Confirm the promotional appointment of Tyler Nafe to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.
- e) Receive and File an Oath of Office for Brian Singleton
- f) Approve a purchase from J.W. Devers & Son, Inc., of Trotwood, OH in the amount of \$61,380.00 for a new service body with electric/hydraulic crane and other mounted equipment for two 2020 Ford F450 trucks
- g) Authorize the City Manager to enter into a contract with Insituform Technologies to complete the rehabilitation of approximately 720 LF of sewer near Wildwood Road
- h) Receive and File the Fiscal Officer's Certificates and Note Registrar Agreement



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 6, 2021

MOTION AGENDA

- a) Authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. to proceed with the Moore Rd. Water Main Replacement.
- b) Authorize the City Manager to enter into a contract with J.L. Kuck General Contractors, Inc. for the construction of the pumping system for Potable Well 20.

LEGISLATION

1. **Ordinance No. 02021-52**, an ordinance establishing a procedure for and authorizing a contract between the City and White Dog Distilling Company for the sale of city owned property. (Second Reading)
2. **Ordinance No. 02021-53**, an ordinance changing the zoning classification for three parcels located along the south side of Lefferson Road and Audubon Drive from R-4 (Attached Residential District) to PD (Planned Development District). (Second Reading)
3. **Resolution No. R2021-28**, a resolution establishing the American Rescue Plan Act of 2021 Fund and declaring an emergency.
4. **Ordinance No. 02021-54**, an ordinance authorizing a contract with Barrett Paving Materials, Inc. for the Poinciana Road and Hampton Place Water Main Replacement Project and declaring an emergency.
5. **Ordinance No. 02021-55**, an ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,300,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring and equipping a fire ladder truck for use by the City's Fire Department, together with all necessary appurtenances thereto; and declaring an emergency.
6. **Ordinance No. 02021-56**, an ordinance providing for the issuance and sale of notes in the maximum principal amount of \$2,000,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improvements to the municipal wastewater system including the construction, equipping and installation of a maintenance building at the Water Reclamation Facility, together with all necessary and related appurtenances thereto; and declaring an emergency.
7. **Ordinance No. 02021-57**, an ordinance authorizing a contract with Perkins/Carmack Construction, LLC for the design and construction of a maintenance building at the Water Reclamation Facility. (First Reading)
8. **Resolution No. R2021-29**, a resolution declaring the City Council of the City of Middletown, Ohio's intent to proceed with placing a 1-mill property tax levy on the May 2022 election ballot for the purposes of providing funding for the construction of certain fire station improvements for use by the City of Middletown Division of Fire. (First Reading)



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9. **Ordinance No. 02021-58**, an ordinance authorizing the City Manager to enter into a small business grant agreement with Access Envelope, Inc. (First Reading)
10. **Ordinance No. 02021-59**, an ordinance authorizing the City Manager to enter into a contract with the Ohio Department of Transportation for the 2022 Urban Paving on a portion of State Route 4 from Tytus Avenue to Germantown Road. (First Reading)
11. **Ordinance No. 02021-60**, an ordinance vacating a portion of public right-of-way located between the properties at 430 and 431 Kenridge Drive. (First Reading)
12. **Ordinance No. 02021-61**, an ordinance establishing a procedure for and authorizing an extension of a contract with Medicount Management, Inc. for EMS billing services. (First Reading)

NEW BUSINESS