



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, August 3, 2021

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

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 July 20, 2021
- b) Receive and file the following Board and Commission minutes:
 - Board of Zoning Appeals- June 2, 2021
 - Architectural Review Board- June 7, 2021
 - Civil Service Commission- June 17, 2021
 - Airport Commission- June 21, 2021
- c) Confirm the personnel appointments of Rodney Chaney to the position of Water Treatment Operator in the Department of Public Works & Utilities, Division of Water Treatment; and Grant Morton to the position of Maintenance Worker in the Department of Public Works and Utilities, Water Maintenance Division; and Kimberly Poe and Jennifer Rednour to the position of Senior Account Clerk in the Department of Finance, Division of Water and Sewer Administration; and Tracy Jenkins to the position of Executive Assistant for the City Manager.
- d) Receive and File Oaths of Office for Trevor Fields, Jake Jackson, Thomas Lindsay, Tyler Rosell, Chelsea Spurlock.

MOTION AGENDA

- a) Receive, file and accept the Tax Incentive Review Committee recommendations

LEGISLATION

1. **Resolution No. R2021-30**, a resolution authorizing the City Manager to enter into an agreement with the Federal Aviation Administration for the Airport Rescue Grant Program and declaring an emergency.
2. **Ordinance No. O2021-62**, an ordinance approving a request to rezone one parcel located at the southwest corner of Manchester Road and Dixie Highway from R-2 (Low Density Residential) to PD (Planned Development) and approving preliminary development plan. (Second Reading)
3. **Ordinance No. O2021-63**, an ordinance approving a request to rezone 39.6 acres one parcel located at 4340 Union Road, Franklin, Ohio 45005 from BC-F (Business Center Flex) to PD (Planned Development) and approving preliminary development plan. (Second Reading)



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4. **Resolution No. R2021-31**, a resolution authorizing the City Manager to submit an application to the Ohio Public Works Commission for Project Year 36 requesting funding for the resurfacing and reconstruction of various streets throughout the City and restoration of curbs, gutters, driveway aprons and sidewalks deemed defective by the City, and to enter into agreements for such funding. (First Reading)
5. **Ordinance No. O2021-64**, an ordinance authorizing the City to enter into an enterprise zone agreement with Phoenix Metals providing for a new manufacturing facility as a development project and tax exemption pursuant to the Ohio Enterprise Zone Program. (First Reading)
6. **Resolution No. R2021-32**, 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. (Sanitary Sewer Fund) (First Reading)
7. **Ordinance No. O2021-65**, an ordinance amending the pay and benefits ordinances, Ordinance No. O2020-69 and Ordinance No. O2020-70. (First Reading)

NEW BUSINESS