



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, August 17, 2021

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**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 June 1 and August 3, 2021
- b) Receive and file the following Board and Commission minutes:
  - Cemetery Board- April 21, 2021
  - Citizens Advisory Board- May 21, 2021
  - Board of Health- July 13, 2021
- c) Confirm the personnel appointment of Kinzey Bronnenberg to the position of part-time Community Security Officer in the Department of Public Safety, Division of Police.
- d) Receive and file an Oath of Office for Jonathon Zachary Hoover.
- e) To request approval to purchase the following items totaling \$75,622.26 off the ODAS contract for two new fire trucks and associated equipment:
  - Two 2021 GMC Sierra 2500 Pickups from Bob Ross Auto Group, of Centerville, OH, in the amount of \$66,296.00.
  - Graphics package for decals on trucks from DanCo Lettering, of Dayton, OH, in the amount of \$2,286.26.
  - Two A.R.E. Deluxe Commercial Unit (DCU) topper boxes from Pro-Trim, of West Carrollton, OH, in the amount of \$7,040.00

**LEGISLATION**

1. **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. (Second Reading)
2. **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. (Second Reading)
3. **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) (Second Reading)



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4. **Ordinance No. O2021-65**, an ordinance amending the pay and benefits ordinances, Ordinance No. O2020-69 and Ordinance No. O2020-70. (Second Reading)
5. **Ordinance No. O2021-67**, an ordinance authorizing the City Manager to enter into a grant agreement with Community Building Institute of Middletown and declaring an emergency.
6. **Resolution No. R2021-33**, 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. (No action requested until September 7, 2021.) (General Fund)

**NEW BUSINESS**

**EXECUTIVE SESSION-** Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.