



**MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, September 7, 2021**

EXECUTIVE SESSION – 5:00 PM COUNCIL CHAMBERS – LOWER LEVEL

Under the authority of O.R.C. 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

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

PRESENTATION- Proclamation Recognizing Officer Denny Jordan

PUBLIC HEARING: TEXT AMENDMENTS CASE #1-21

Middletown Development Code: Consideration of text amendments to the Middletown Development Code pertaining to the Chapter 1204: Zoning Districts and Use Regulations Chapter 1206: Accessory and Temporary Use Regulations, Chapter 1210 Architectural Standards, Chapter 1220 Signage, Chapter 1226: Review Authority and Procedures, and 1228: Enforcement and Penalties. Planning Commission’s recommendation will be forwarded to City Council for final review and decision.

PRESENTATION- Greg Schwarber, Middle Way Baseball

PRESENTATION- DMI Security Update, Jeff Payne Executive Director Downtown Middletown Inc.

PRESENTATION- Parks Master Plan Presentation

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) Receive and file the following Board and Commission minutes:

Library Board- October 20, 2020 and March 16, 2021

Historic Commission- April 14, May 20, June 8, June 17, July 15, 2021

Planning Commission- July 14, 2021



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Civil Service Commission- July 15, 2021

Architectural Review Board- July 21, 2021

- c) Confirm the personnel appointment Jarrod Haley to the position of Firefighter/EMT in the Department of Public Safety, Division of Fire.
- d) Confirm the promotional appointment of Matthew Buckner to the position of Public Works Leader in the Department of Public Works and Utilities, Street Maintenance Division.
- e) Receive and file an Oaths of Office for Kinzey Bronnenberg, Rodney Chaney, Tracy Jenkins, Grant Morton
- f) Receive and file Maintenance and Performance Bonds submitted by Grand Communities, LLC guaranteeing public improvements constructed as part of Renaissance Section 7 Subdivision.

LEGISLATION

- 1. **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. (General Fund)
- 2. **Resolution No. R2021-34**, 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 Fund – Property Acquisition)
- 3. **Resolution No. R2021-35**, 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 Fund – Legal Services)
- 4. **Resolution No. R2021-36**, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. (No action requested until September 21, 2021)
- 5. **Ordinance No. O2021-68**, an ordinance establishing a procedure for and authorizing the continuation of a contract with Safe Skies Aviation, LLC for fixed base operator services at Middletown Regional Airport on a month-to-month basis and declaring an emergency.
- 6. **Ordinance No. O2021-69**, an ordinance establishing a procedure for and authorizing a contract with A.E. David Company for the purchase of body armor for the Division of Police and declaring an emergency.
- 7. **Ordinance No. O2021-70**, an ordinance establishing a procedure for and authorizing the continuation of the airport grounds maintenance contract with Schulte Business Services on a month-to-month basis through November 30, 2021 and declaring an emergency.
- 8. **Ordinance No. O2021-71**, an ordinance establishing a procedure for and authorizing a contract with CBM Managed Services now known as Summit Food Service for jail food service in 2022. (First Reading)



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9. **Ordinance No. 02021-72**, an ordinance authorizing the Middletown Transit System to operate fare free in calendar year 2022. (First Reading)
10. **Ordinance No. 02021-73**, an ordinance amending various sections the Middletown Development Code of the Middletown Codified Ordinances. (First Reading)
11. **Ordinance No. 02021-74**, an ordinance authorizing the City Manager to enter into a grant agreement with Compassion City Center, Inc. (First Reading)
12. **Ordinance No. 02021-75**, an ordinance authorizing the execution of a cooperative agreement by and among the City of Middletown, Ohio, the Middletown Port Authority, West Tech Road, LLC, and the Huntington National Bank, as Trustee, approving and authorizing related matters, and declaring an emergency.

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.