



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, October 5, 2021

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

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

PUBLIC HEARING- RIGHT OF WAY VACATION REQUEST

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

2022 Budget Presentation Non-Public Safety

15 MINUTE BREAK

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 meeting minutes of August 12, 2021
- b) Receive and file the following Board and Commission minutes:
Architectural Review Board- April 7, August 17, 2021
- c) Confirm the promotional appointments of Michael Jones and Shawn McIntosh to the position of Fire Apparatus Operator in the Department of Public Safety, Division of Fire.
- d) Receive and file an Oath of Office for Jarrod Haley

LEGISLATION

1. **Resolution No. R2021-39**, 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 – Human Resources)
2. **Ordinance No. O2021-81**, an ordinance establishing a procedure for and authorizing a contract with Polydyne, Inc. for the purchase of polymer for use at the Water Reclamation Facility for the year 2022. (Second Reading)
3. **Ordinance No. O2021-82**, an ordinance establishing a procedure for and authorizing an amendment to the contract with Air Products for the purchase of carbon dioxide for use at the Water Treatment Plant for the year 2022. (Second Reading)
4. **Ordinance No. O2021-71**, an ordinance establishing a procedure for and authorizing an extension of the contract with CBM Managed Services now known as Summit Food Service for jail food service in 2022. (Second Reading)



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5. **Resolution No. R2021- 40**, a final resolution authorizing the City Manager to enter a contract with the state of Ohio, Department of Transportation for the rehabilitation of Bridges Number BUT-122-0606 and BUT-122-0626 located on State Route 122 over the Great Miami River and declaring an emergency. (No action requested until October 19, 2021)
6. **Ordinance No. O2021-83**, an ordinance authorizing the City Manager to grant two utility easements to Duke Energy Ohio, Inc. on a City parcel located on Columbia Avenue and on a parcel located on the southwest corner of Tytus Avenue at Broad Street and declaring an emergency. (No action requested until October 19, 2021)
7. **Ordinance No. O2021-85**, an ordinance establishing a procedure for and authorizing an extension of the current contract with Smartbill Ltd. for the printing and mailing of water bills. (First Reading)
8. **Ordinance No. O2021-86**, an ordinance vacating a portion of public right-of-way located on Riverview Avenue between the properties at 3815 and 3817 Vannest Avenue. (First Reading)
9. **Ordinance No. O2021-87**, an ordinance authorizing the City Manager to enter into a small business grant agreement with Sparky's American Motorcycles. (First Reading)
10. **Ordinance No. O2021-84**, an ordinance authorizing a purchase, sale & development agreement with Main Street Community Capital, LLC for the development of a riverfront destination entertainment district and theme park and declaring an emergency. (No action requested until October 21, 2021)
11. **Ordinance No. O2021-88**, an ordinance authorizing the purchase of additional aviation fuel from AvFuel and declaring an emergency.

NEW BUSINESS

- EXECUTIVE SESSION-** 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.