



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, November 16, 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**

**PRESENTATION- Jeff Payne, DMI Security Update**

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORTS**

**Scott Tadych- FY 2022 Central Avenue Improvement Project Update**

**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) Confirm the personnel appointments of Michael Bishop and Thomas Pence to the position of Maintenance Worker in the Department of Public Works and Utilities, Storm Water Maintenance Division; Bradley Brown to the position of Maintenance Worker in the Department of Public Works and Utilities, Water Maintenance Division; Kayla Carle to the position of Payroll Administrator in the Department of Finance, Division of Treasury; and Anna Matala to the position of Dispatcher in the Department of Public Safety, Division of Police.
- b) Confirm the termination of Glen Glidewell, Water Reclamation Operator, in the Public Works Department.
- c) Receive and file an oath of office for Anthony Scott
- d) Authorize the purchase of a new Caterpillar Mobile Generator from Ohio CAT to provide backup power, as needed, to the Wastewater Collection System Pump Stations.
- e) Receive and file the escrow agreement between the City of Middletown and U.S. Bank National Association
- f) Receive and file the Certificate of Estimated Life and Maximum Maturity (Fire Levy Bonds)
- g) Adjust the contract authorization for the contract with Queen City Mechanicals to install a sanitary sewer connection from the JETS Hanger to the City's sanitary sewer from \$55,300 to \$61,000. Contract authorization was initially approved by City Council on October 19, 2021.

**LEGISLATION**

1. **Ordinance No. 02021-95**, an ordinance authorizing an amendment to the Community Reinvestment Area agreement between the City of Middletown, O'Reilly Auto Enterprises, LLC and Agree Middletown Oh, LLC. (Second Reading)
2. **Ordinance No. 02021-96**, an ordinance authorizing an amendment to the Community Reinvestment Area agreement between the City of Middletown and Torchlight Pass, LLC. (Second Reading)



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3. **Ordinance No. O2021-97**, an ordinance authorizing a second amendment to the Community Reinvestment Area agreement between the City of Middletown and Mike Allen Real Estate Holdings, LLC and Allen Group Enterprise, LLC dba BMW Motorcycles of Greater Cincinnati. (Second Reading)
4. **Ordinance No. O2021-98**, an ordinance authorizing an amendment to the Community Reinvestment Area agreement between the City of Middletown and MLH Developers. (Second Reading)
5. **Ordinance No. O2021-100**, an ordinance authorizing a contract with Brandstetter Carroll, Inc. for engineering and design services for the Airport Runway Safety Area Remediation Project. (Second Reading)
6. **Ordinance No. O2021-101** an ordinance establishing a procedure for and authorizing a contract with Hazen and Sawyer for the design of a lime solids processing facility at the Water Treatment Plant. (Second Reading)
7. **Ordinance No. O2021-102**, an ordinance establishing a procedure for and authorizing purchases of asphalt by the City Purchasing Agent in 2022. (Second Reading)
8. **Ordinance No. O2021-103**, an ordinance authorizing a contract with Duke Energy for capital upgrades to convert street lights to LED heads – Phase 2. (Second Reading)
9. **Ordinance No. O2021-104**, an ordinance authorizing the amendment of a contract with Rumpke of Ohio, Inc. for refuse collection and disposal. (Second Reading)
10. **Ordinance No. O2021-105**, an ordinance establishing pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the City. (Second Reading)
11. **Ordinance No. O2021-106**, an ordinance establishing pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the City that are hired January 1, 2018 or later. (Second Reading)
12. **Ordinance No. O2021-107**, an ordinance establishing pay ranges and certain benefits for employee classifications in the Middletown Department of Health and Environment. (Second Reading)
13. **Resolution No. R2021-41**, a resolution to make 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, 2022. (Annual Budget – 2022). (Second Reading)
14. **Resolution No. R2021-42**, a resolution establishing a budget for the use of American Rescue Plan Act of 2021 funds by the City of Middletown. (Second Reading)



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15. **Resolution No. R2021-43**, 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 & Airport Funds)
16. **Ordinance No. O2021-109**, an ordinance authorizing the defeasance of a portion of the City's outstanding various purpose refunding bonds, series 2017, and declaring an emergency.
17. **Ordinance No. O2021-110**, an ordinance declaring necessity of bond issue in the amount of \$16,800,000 and submitting the question of such bond issue to the electors; and declaring an emergency.
18. **Ordinance No. O2021-111**, an ordinance authorizing the use of a portion of the proceeds of obligations of the City of Middletown, Ohio in the estimated principal amount of \$16,800,000, to be issued for the purpose of constructing fire facilities; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land as necessary in connection therewith; and declaring an emergency.
19. **Resolution No. R2021-44**, 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. (Appropriation Transfer – General Fund)
20. **Ordinance No. O2021-112**, an ordinance authorizing the City Manager to enter into a Memorandum of Understanding with the FOP/OLC (Dispatchers) regarding recruitment and retention of dispatchers and declaring an emergency.
21. **Resolution No. R2021-45**, a resolution adopting the applicable portions of the 2017-2022 Butler County, Ohio Natural Hazard Mitigation Plan on behalf of the City of Middletown and declaring an emergency.
22. **Resolution No. R2021-46**, 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. (Street Levy Fund)
23. **Ordinance No. O2021-113**, an ordinance authorizing an agreement with Cincinnati Commercial Contracting to pay a portion of the costs associated with construction of sanitary sewer and water mains in MADE Industrial Park and declaring an emergency.
24. **Ordinance No. O2021-114**, an ordinance authorizing an amendment of Ordinance No. O2021-37 which authorized a land swap and development agreement with Dickie D. Brandon, Trustee of the O.L.C. Revocable Land Trust, Dickie Brandon and Phillip Brandon. (First Reading)



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- 25. **Ordinance No. O2021-115**, an ordinance establishing a procedure for and authorizing a contract with Neighborhood Housing Services of Hamilton, Inc. for implementation of a first-time homebuyer assistance program. (First Reading)
  
- 26. **Ordinance No. O2021-99**, an ordinance authorizing the City Manager to enter into a small business grant agreement with Ohio Soda, LLC. (First Reading)
  
- 27. **Resolution No. R2021-47**, a resolution authorizing an agreement granting tax abatement to Ohio Soda, LLC for redevelopment of 1700 Central Avenue in the Downtown Middletown Community Reinvestment Area. (First Reading)
  
- 28. **Resolution No. R2021-48**, a resolution authorizing an agreement granting tax abatement to Hutch, LLC for redevelopment of 52 S. Broad Street (commonly known as the Journal News Building) in the Downtown Middletown Community Reinvestment Area. (First Reading)

**NEW BUSINESS**