



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, January 4, 2022

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 October 5, 2021
- b) Receive and File Oaths of Office for Zack Ferrell & Rodney Muterspaw

LEGISLATION

1. **Resolution No. R2021-55**, a final resolution authorizing the City Manager to enter a contract with the State of Ohio, Department of Transportation for the 2022 Urban Paving Program on a portion of State Route 4 from Tytus Avenue to Germantown Road and declaring an emergency.
2. **Ordinance No. O2021-126**, an ordinance authorizing a contract with Milcon Concrete, Inc. for improvements to Central Avenue between Canal Street and University Boulevard and declaring an emergency.
3. **Ordinance No. O2021-127**, an ordinance amending Section 452.15 (City Parking Facility Fees) of the Codified Ordinances. (First Reading)
4. **Ordinance No. O2021-128**, an ordinance establishing a procedure for and authorizing a contract with Cartegraph Systems, LLC for the purchase of asset management software. (Second Reading)
5. **Ordinance No. O2021-129**, an ordinance vacating a portion of public right-of-way located between the parcels known as Q6511007000023, Q6511007000018 and Q6511007000043. (Second Reading)
6. **Ordinance No. O2021-130**, 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 a preliminary development plan. (Second Reading)
7. **Resolution No. R2022-01**, 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, 2022. (General Fund – Police) (First Reading)



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8. **Ordinance No. 02022-01**, an ordinance establishing a procedure for and authorizing a contract with MCI and Butler County Regional Transit Authority for the purchase of three 45-foot heavy duty commuter coaches. (First Reading)
9. **Ordinance No. 02022-02**, an ordinance authorizing the City Manager to enter into a contract with the Ohio Department of Transportation for the replacement or rehabilitation of the bridge that carries SR 122 (Columbia Avenue) over the hydraulic canal. (First Reading)
10. **Ordinance No. 02022-03**, an ordinance authorizing the City Manager to enter into an agreement for a small business grant with Touch of Elegance of Butler County, LLC. (First Reading)
11. **Ordinance No. 02022-04**, an ordinance authorizing the City Manager to enter into an agreement for a small business grant with Ballard Beauty, LLC. (First Reading)
12. **Ordinance No. 02022-05**, an ordinance authorizing the City Manager to enter into an agreement for a small business grant with MZ Jades Soul Food, LLC. (First Reading)
13. **Ordinance No. 02022-06**, an ordinance amending the Job Creation Incentive Grant Program created by Ordinance No. 02007-33 as amended by Ordinance No. 02007-88, Ordinance No. 02011-40 and Ordinance No. 02012-11. (First Reading)
14. **Ordinance No. 02022-07**, an ordinance amending Ordinance No. 02021-64 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)
15. **Resolution No. R2022-02**, a resolution authorizing a transfer of funds to the Middletown Port Authority and declaring an emergency.

NEW BUSINESS

EXECUTIVE SESSION- Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment of a public employee or official.

Confirm the following board & commission appointments: