



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, January 18, 2022

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

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

PRESENTATION- Middletown's First Time Home Buyer Program by Lori DiStaola, Neighborhood Housing Services of Hamilton, Inc. (NHS).

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 the following board and commission minutes:
 - Planning Commission- October 13, 2021
 - Historic Commission- November 18, 2021
 - Board of Health- December 14, 2021
- c) Confirm the personnel appointments of Nicholas Koloc to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire; and of James Metz to the position of City Planner in the Development Services Department.
- d) Confirm the promotional appointment of Justin Scott to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.
- e) Receive and file Oaths of Office for Anna Matala, Margaret Van Vliet and Derek Brown
- f) Proclaim January 23-29, 2022 School Choice Week

LEGISLATION

- 1. **Ordinance No. O2021-127**, an ordinance amending Section 452.15 (City Parking Facility Fees) of the Codified Ordinances. (Second Reading)
- 2. **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) (Second Reading)
- 3. **Ordinance No. O2022-01**, 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. (Second Reading)



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4. **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. (Second Reading)
5. **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. (Second Reading)
6. **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. (Second Reading)
7. **Ordinance No. 02022-08**, an ordinance authorizing the City Manager to enter into contract with Central Connections to provide a short-term warming shelter for the homeless and declaring an emergency.
8. **Ordinance No. 02022-09**, an ordinance authorizing a contract with Community Center Partners, LLC for development consulting services related to the Towne Mall Galleria Redevelopment Project and declaring an emergency.
9. **Resolution No. R2022-03**, a resolution authorizing the City Manager to apply for and accept a SAFER grant from the Department of Homeland Security and declaring an emergency.
10. **Resolution No. R2022-04**, a resolution authorizing the City Manager to accept a grant from the State of Ohio Department of Development Water and Wastewater Infrastructure Program and declaring an emergency.
11. **Ordinance No. 02022-10**, an ordinance establishing a procedure for and authorizing a contract with Aclara Technologies, LLC for the purchase of software and replacement equipment for the automated meter reading system. (First Reading)
12. **Ordinance No. 02022-11**, an ordinance authorizing a lease of a portion of 1707 Run Way, also being part of the City owned Middletown Regional Airport property, to Safe Skies Aviation, LLC. (First Reading)
13. **Ordinance No. 02022-12**, an ordinance authorizing the City Manager to enter into contract with Middletown Visitors Bureau for the acceptance of American Rescue Plan Act funds. (First Reading)



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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; and 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.