



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, March 1, 2022

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

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

PUBLIC HEARING - The Department of Development Services will receive comments regarding the Draft FY 2022-23 CDBG Annual Action Plan for Middletown, Ohio which includes the recommended 2022-23 budget for the Community Development Block Grant (CDBG) funds.

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 19, 2021
b) Receive and file the following board and commission minutes:
Library Board- April 20, May 18, June 15, September 21, October 19, 2021
Civil Service Commission- December 16, 2021
c) Confirm the personnel appointment of Michelle Knight to the position of Communications Manager in the City Manager Department, Communications Division.

MOTION AGENDA

- a) Approve a contract with Champion Cleaning Specialists, Inc., of Cincinnati, Ohio, in the amount of \$111,260 for the cleaning of the clarifiers at the Water Treatment Plant.
b) Authorize entering into a contract with two different companies for mowing of various city properties for the three-year period of 2022 through 2024.

Table with 6 columns: Group, Contractor, 2022, 2023, 2024, 3-Year Total. Rows include Group I-VI and a TOTAL row.

- c) Authorize a contract with Culy Contracting LLC, Winchester, Indiana, in an amount not to exceed \$200,000 for the rehabilitation and relining of manholes.
d) Concur with the removal of current members of the public appointed by the City Manager for the Tax Incentive Review Council (the "TIRC").
e) Concur with the appointment of new members of the public appointed by the City Manager for the TIRC.
f) Receive appointments from the Mayor and City Council to establish the members of Middletown's Community Reinvestment Area Housing Council.



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- g) Authorize the transfer of the following City owned properties through the City's Side-Lot Program:

Parcel No.	Address	Street	Sale Price	Interested Party
Q6541006000253	2106	Howard Avenue	\$500.00	Jeffrey Masterson
Q6532021000008	1713	Flemming Road	\$500.00	Shirley Sarver

- h) Authorize the transfer of the following City owned properties:

Parcel No.	Address	Street	Sale Price	Interested Party
Q6542032000174	2210	Hill Avenue	\$500.00	Miracle Hurston

LEGISLATION

1. **Resolution No. R2022-07**, a resolution amending Resolution No. R2021-55 authorizing 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. O2021-15**, an ordinance authorizing the purchase of aviation fuel from AvFuel and declaring an emergency.
3. **Ordinance No. O2022-19**, an ordinance establishing a procedure for and authorizing a contract with Airport Management Solutions to provide fixed base operator services at Middletown Regional Airport. (Second Reading)
4. **Ordinance No. O2022-20**, an ordinance authorizing the City Manager to enter into a grant agreement with Middletown Holiday Whopla. (Second Reading)
5. **Ordinance No. O2022-21**, an ordinance establishing a procedure for and authorizing a contract with Statewide Ford Lincoln for the purchase of 10 Ford Interceptor utility vehicles for the Division of Police and declaring an emergency. (No action requested until March 15, 2022.)
6. **Resolution No. O2022-08**, a resolution to provide funding to the Butler County, Ohio Land Reutilization Corporation in the form of deposit for cooperative efforts between the City and Landbank and declaring an emergency. (No action requested until March 15, 2022.)

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.