



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, May 3, 2022

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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 – Jeri Lewis- Parades and Movies in the Park**

**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 November 16, 2021
- b) Receive and file the following board and commission minutes:  
Cemetery Board- July 21, 2021 & January 19, 2022  
Civil Service Commission- February 17 & March 17, 2022  
Airport Commission- March 21, 2022
- c) Approve a three-year contract with A.E. David Company, of Dayton, OH, for uniforms for the Division of Fire in an amount not to exceed \$45,000 for each year.

**MOTION ITEM**

- a) Authorize the City Manager to enter into a contract with Benchmark Land Management, LLC to conduct point repairs on approximately 150 LF of sewer, in an amount not-to-exceed \$223,491.77.

**LEGISLATION**

1. **Resolution No. R2022-15**, 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 and declaring an emergency. (Water Fund)
2. **Resolution No. R2022-16**, 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 and declaring an emergency. (Water & General Fund)
3. **Resolution No. R2022-17**, 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 and declaring an emergency. (Airport Improvement Fund)



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4. **Ordinance No. 02022-42**, an ordinance establishing a procedure for and authorizing a contract with Yokum Fireworks, LLC and declaring an emergency.
5. **Ordinance No. 02022-43**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Perkins/Carmack Construction, LLC for the design and construction of a maintenance building at the Water Reclamation Facility and declaring an emergency.
6. **Ordinance No. 02022-44**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Hazen and Sawyer for the design of a lime solids processing facility at the Water Treatment Plant. and declaring an emergency.
7. **Resolution No. R2022-18**, 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 and declaring an emergency. (Water Fund)
8. **Ordinance No. 02022-45**, an ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$3,500,000, for the purpose of paying the costs of (a) acquiring and equipping a fire ladder truck for use by the City's Fire Department, together with all necessary appurtenances thereto and (b) improvements to the municipal wastewater system including the construction, equipping and installation of a maintenance building at the Water Reclamation Facility, together with all necessary and related appurtenances thereto, and declaring an emergency. (No action requested until May 17, 2022.)
9. **Ordinance No. 02022-46**, an ordinance authorizing the City Manager to pay each non-union city employee a one-time lump sum payment of premium pay using American Rescue Plan Act Funds. (First Reading)
10. **Resolution No. R2022-19**, a resolution authorizing the purchase of real property from Sorg Paper Company (Essity). (First Reading)
11. **Ordinance No. 02022-47**, an ordinance authorizing a contract with J.W. Devers & Son, Inc. for the purchase of mounted equipment for the three previously purchased International truck chassis. (First Reading)

**NEW BUSINESS**