



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, May 17, 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

Small Business Grant Program Update

DR Horton/The Hill Update

Fire Station Financing

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) Receive and file the following board and commission minutes:
Board of Zoning Appeals-March 2, 2022
- b) Approve the Final Record Plat for Innovation Way
- c) Confirm the appointment by the Mayor of the following members to the Board of Directors of the Middletown Port Authority: Paul Lolli, Nathan Cahall and Talbott Moon with terms expiring December 31, 2023.

MOTION ITEM

- a) Authorize the City Manager to enter into a contract with Municipal and Contractors Sealing Product, Inc. to conduct concrete grouting on two large diameter sewer segments in an amount not-to-exceed \$195,616.60.

LEGISLATION

1. **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.
2. **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.
3. **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. (Second Reading)
4. **Resolution No. R2022-19**, a resolution authorizing the purchase of real property from Sorg Paper Company (Essity). (Second Reading)



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5. **Ordinance No. O2022-47**, 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. (Second Reading)
6. **Ordinance No. O2022-48**, an ordinance authorizing the City Manager to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and Ohio Water Development Authority for the design and construction of the Downtown CSO Storage Basin and declaring an emergency.
7. **Ordinance No. O2022-49**, an ordinance authorizing a collective bargaining agreement with the Fraternal Order of Police Lodge #36 (Patrol Officers) for the years November 1, 2021 through October 31, 2024 and declaring an emergency.
8. **Ordinance No. O2022-50**, an ordinance authorizing a collective bargaining agreement with the Fraternal Order of Police Lodge #36 (Sergeants & Lieutenants) for the years November 1, 2021 through October 31, 2024 and declaring an emergency.
9. **Ordinance No. O2022-51**, an ordinance authorizing the City Manager to enter into Memorandums of Understanding with FOP Lodge 36 (Patrol Officers and Sergeants & Lieutenants) for the payment of premium pay using American Rescue Plan Act Funds and declaring an emergency.
10. **Ordinance No. O2022-52**, an ordinance authorizing a contract with Lutz Construction Management, Co. for the police locker room remodel and declaring an emergency. (No action requested until June 7, 2022)
11. **Ordinance No. O2022-53**, an ordinance authorizing the execution of a first amendment to cooperative agreement between the City of Middletown, Ohio, the Warren County Port Authority, Sawyer's Mill Project I, LLC, and the Huntington National Bank, as Trustee, approving and authorizing related matters, and declaring an emergency. (No action requested until June 7, 2022)
12. **Ordinance No. O2022-54**, an ordinance establishing a procedure for and authorizing a contract with Flock Group, Inc. for the purchase of software and hardware for automatic license plate detection. (First Reading)
13. **Ordinance No. O2022-55**, an ordinance amending Section 250.24 (Entry Level Positions; Police and Fire Divisions) and Section 250.241 (Promotions: Police and Fire Divisions) of the Codified Ordinances. (First Reading)
14. **Resolution No. R2022-20**, a resolution authorizing the City Manager to accept a grant from the State of Ohio's Violent Crime Reduction Grant Program. (First Reading)
15. **Resolution No. R2022-21**, a resolution appointing initial Region 14 representative and alternate representative to the Oneohio Recovery Foundation, Inc. Board and declaring an emergency.



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16. **Ordinance No. 02022-56**, an ordinance authorizing funding for Community Center Partners, LLC to move forward with Phase 2 of the development consulting services related to the Towne Mall Galleria Redevelopment Project and declaring an emergency.

NEW BUSINESS

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