



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, June 7, 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**

**EXECUTIVE SESSION** - Under the authority of O.R.C. 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage.

**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 December 7, 2021
- b) Receive and file the following board and commission minutes:  
Library Board-February 16, March 16 & April 20, 2022  
Board of Health-April 12, 2022  
Civil Service Commission- April 21, 2022
- c) Authorize the City Manager to enter into a professional services contract with Raftelis to perform a comprehensive rate study for water and sewer in an amount not-to-exceed \$64,732.
- d) Confirm the following personnel appointments:  
Hope Ballinger to the position of Dispatcher in the Department of Public Safety, Division of Police; Eli Adam Crowe to the position of Water Treatment Operator in the Department of Public Works & Utilities, Division of Water Treatment; Coltan Groh to the position of Maintenance Worker in the Department of Public Works and Utilities, Water Maintenance Division; Brandon Orona to the position of Maintenance Worker in the Department of Public Works and Utilities, Street Maintenance Division; Isaac Creech to the position of Patrol Officer in the Department of Public Safety, Division of Police; and Jacob Schulte to the position of Economic Development Program Manager in the Department of Economic Development.
- e) Confirm the following promotional appointments in the Department of Public Safety, Division of Fire: David Kaiser to the position of Fire Apparatus Operator; Andrew Turner to the position of Fire Captain; and Shawn McIntosh to the position of Fire Lieutenant.

**PINNING CEREMONY**

**PUBLIC HEARING- DR Horton /The Hill Updated Proposal**

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORTS**

**MOTION AGENDA**

- a) Authorize the City Manager to enter into a contract with Barrett Paving Materials, Inc. in the amount of \$ 2,352,377.15 to proceed with the Skinner’s Terrace Water Main Replacement.
- b) Approve the purchase of upfit packages for ten 2022 Ford Interceptor Utility vehicles from Cincinnati Safety Upfitters, of Cincinnati, OH, in the amount of \$118,204.80, including installation.



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- c) Authorize the City Manager to enter into a contract with Insituform Technologies, Inc to conduct CIPP Lining of approximately 3,100 LF of sewer in an amount not-to-exceed \$748,556.82 including a 10% contingency. Funds are appropriated in the 2022 Sewer Capital Reserve Fund (495.631.54540) for this project.

## LEGISLATION

1. **Ordinance No. 02022-52**, an ordinance authorizing a contract with Lutz Construction Management, Co. for the police locker room remodel and declaring an emergency.
2. **Ordinance No. 02022-53**, 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.
3. **Ordinance No. 02022-54**, 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. (Second Reading)
4. **Ordinance No. 02022-55**, 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. (Second Reading)
5. **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. (Second Reading)
6. **Ordinance No. 02022-57**, an ordinance authorizing the issuance of bonds in the amount of not to exceed \$16,800,000 for the purpose of constructing fire facilities; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land as necessary in connection therewith; and authorizing and approving related matters and declaring an emergency.
7. **Resolution No. R2022-21**, 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. (Capital Improvement Fund) (No action requested until June 21, 2022.)
8. **Resolution No. R2022-22**, 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. (Income Tax Fund) (First Reading)
9. **Ordinance No. 02022-58**, an ordinance establishing a procedure for and authorizing a contract with Polaris Sales, Inc. for the purchase of a Polaris Ranger 1000 XP North Star Edition. (First Reading)
10. **Ordinance No. 02022-59**, an ordinance establishing a procedure for and authorizing the second extension of a lease of certain real property to the Butler County Community Health. (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 and promotion of a public employee.