



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, June 21, 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**

**PUBLIC HEARING- 2023 Tax Budget for the City of Middletown**

**CITIZEN COMMENTS**

**PINNING CEREMONY - Fire Lieutenant Shawn McIntosh**

**EXECUTIVE SESSION - Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, promotion of a public official.**

**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 December 7, 2021
- b) Confirm the following personnel appointments: Russell Somogyi to the position of Code Specialist in the Department of Development Services; Kayla Carle to the position of Purchasing Agent in the Department of Finance, Division of Purchasing; Janet Banks to the position of Human Resources Clerk in the City Manager Department, Division of Human Resources; and Jacob Swanger to the position of Police Officer in the Department of Public Safety, Division of Police
- c) Receive and file an Oath of Office for Coltan Groh

**MOTION AGENDA**

- a) Receive, file and adopt by the 2023 Tax Budget for the City of Middletown
- b) To authorize the City Manager to enter into a contract with Grid One Solutions to assist the Water Maintenance Department with MTU installations in an amount not-to-exceed \$482,913.60.
- c) To authorize an extension of time for project completion for the S&S Realty G.E.T. Grant of an additional 120 days.

**LEGISLATION**

1. **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)
2. **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) (Second Reading)



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3. **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. (Second Reading)
4. **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. (Second Reading)
5. **Ordinance No. 02022-60**, an ordinance establishing a procedure for and authorizing a second amendment to a contract with JCI Jones Chemical, Inc. for the purchase of sodium hypochlorite and declaring an emergency.
6. **Resolution No. R2022-23**, 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. (General & Sewer Capital Reserve Funds)
7. **Resolution No. R2022-24**, a resolution establishing the Fire Station Levy Fund and declaring an emergency. (No action requested until July 5<sup>th</sup>)
8. **Ordinance No. 02022-61**, an ordinance authorizing the City Manager to enter into a contract with the Ohio Department of Transportation for the rehabilitation of the larger bridge size corrugated metal pipe that carries State Route 122 over Crawford Street. (First Reading)

**NEW BUSINESS**

**EXECUTIVE SESSION** - Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, promotion of a public official; and under the authority of O.R.C. 121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.