



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 5, 2022

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

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

UPDATE FROM DISTRICT 53 STATE REPRESENTATIVE THOMAS HALL

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 the State of the City Address held December 7, 2021.
- b) Receive and file the following board and commission minutes:
Planning Commission- February 9 and March 9, 2022
Historic Commission- March 17 and April 21, 2022
Board of Health- May 10, 2022
MidPointe Library- May 18, 2022
Civil Service- May 19, 2022
- c) Accept the final plat for Waterford Place, Section One for a total of 12 residential lots with public streets, water, sanitary and storm sewers on a total of 2.156 acres.
- d) Authorize the City Manager to enter into a professional services contract with Burns and McDonnell for the design of a post-aeration system at the Water Reclamation Facility in an amount not-to-exceed \$54,460.
- e) To authorize the City Manager to enter into a professional services contract with Hazen and Sawyer for the design of a new Light Up Middletown Building in an amount not-to-exceed \$52,000.
- f) Confirm the appointment of William Comminos to the position of Assistant Information Systems Director in the Department of Information Systems.

LEGISLATION

1. **Resolution No. R2022-24**, a resolution establishing the Fire Station Levy Fund and declaring an emergency.
2. **Ordinance No. O2022-61**, 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. (Second Reading)
3. **Resolution No. R2022-25**, a resolution approving execution of a settlement agreement pertaining to demolition work at 2218 Central Avenue and declaring an emergency.
4. **Ordinance No. O2022-62**, an ordinance amending Ordinance No. O2022-13 (which authorized the City Manager to enter into a contract with Freya's Hen House, a non-profit organization, to provide a short-term warming shelter for the homeless), authorizing execution of a settlement agreement, and declaring an emergency.



MIDDLETOWN CITY COUNCIL AGENDA
TUESDAY, July 5, 2022

5. **Ordinance No. O2022-63**, An ordinance authorizing the City Manager to enter into a Memorandum of Understanding with IAFF Local 336 for the payment of premium pay using American Rescue Plan Act funds and declaring an emergency. (No action requested until July 19, 2022)
6. **Ordinance No. O2022-64**, an ordinance authorizing the City Manager to enter into a contract with the lowest cost supplier for the purchase of electric generation supply by the City of Middletown beginning January 2023, and declaring an emergency. (No action requested until July 19, 2022)
7. **Resolution No. R2022-26**, 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 Fund- Legal Services) (No action requested until July 19, 2022)
8. **Resolution No. R2022-27**, a resolution accepting the resignation of Paul Lolli as Acting City Manager, accepting the resignation for purposes of retirement of Paul Lolli as Fire Chief, authorizing an employment agreement with Paul Lolli to serve as City Manager of the City of Middletown, and declaring an emergency. (No action requested until July 19, 2022)
9. **Resolution No. R2022-28**, a resolution authorizing the City Manager to accept a grant from the Federal Railroad Administration Railroad Trespassing Enforcement Grant Program. (First Reading)

NEW BUSINESS

EXECUTIVE SESSION Under the authority of O.R.C. 121.22 (G) (2): “To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.”

EXECUTIVE SESSION 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”