



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, August 2, 2022

---

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

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

**PUBLIC HEARING – The Hill Planned Development Second Alternate Design**

**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 February 1, 2022
- b) Receive and file the following board and commission minutes:  
Board of Zoning Appeals- April 6, 2022  
Architectural Review Board- April 19, 2022  
Civil Service Commission- June 16, 2022  
Historic Commission- June 16, 2022
- c) Confirm the following personnel appointments: Camron Roberts and John David Scranton to the position of Patrol Officer in the Department of Public Safety, Division of Police.
- d) Receive and file an Oath of Office for Janet Banks

**MOTION AGENDA**

- a) Approve the purchase of highway rock salt from Compass Minerals America Inc., of Overland Park, KS, in the amount of \$93.33/ton for the approximate usage of 4,500 tons over the 2022-2023 winter season.
- b) To enter into a contract to purchase a new Sutphen Pumper off the ODAS contract in the amount of \$665,049.46 from Sutphen Corporation, of Dublin, OH. Current construction time is 30 months, so delivery is expected by the end of 2024 if ordered now. The price will be locked at the 2022 rate, but the payment will not be due until delivery in 2024.

**LEGISLATION**

1. **Ordinance No. 02022-66**, an ordinance changing the zoning classification for two parcels on Market Avenue known as Warren County Parcel Numbers 0703276017 and 0703276018 from BC-H (Business Center Hub Subdistrict) to PD (Planned Development District) and approving preliminary development plan. (Second Reading)
2. **Ordinance No. 02022-65**, an ordinance changing the zoning classification for a portion of a parcel located at 5013 Lefferson Road from R-3 (Medium Density Residential District) to B-2 (Community Business District). (Second Reading)
3. **Ordinance No. 02022-67**, an ordinance establishing a procedure for and authorizing the continuation of the airport grounds maintenance contract with Schulte Business Services on a month-to-month basis through November 30, 2022 and declaring an emergency.



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, August 2, 2022

---

4. **Ordinance No. O2022-68**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Aclara technologies, LLC for the purchase of software and replacement equipment for the automated meter reading system and declaring an emergency. (No action requested until August 16, 2022.)
5. **Ordinance No. O2022-69**, an ordinance amending the pay and benefits ordinance, Ordinance No. O2021-105 and declaring an emergency. (No action requested until August 16, 2022.)
6. **Ordinance No. O2022-70**, an ordinance amending the pay and benefits ordinance, Ordinance No. O2021-106, and declaring an emergency. (No action requested until August 16, 2022.)
7. **Resolution No. R2022-31**, a resolution establishing the OneOhio Opioid Settlement Fund and declaring an emergency. (No action requested until August 16, 2022.)
8. **Resolution No. R2022-32**, 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. (General Fund- Fire) (First Reading)

**NEW BUSINESS**