



MIDDLETOWN CITY COUNCIL AGENDA  
TUESDAY, October 4, 2022

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**CITY COUNCIL BUSINESS MEETING** – 5:30 PM – 4<sup>th</sup> Floor of One Donham Plaza

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

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORTS**

Energy Alliances Utility Aggregate  
Budget Presentation Public Safety

**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 March 1, 2022
- b) Receive and file the following board and commission minutes:  
Tax Incentive Review Committee- June 11, 2021  
Civil Service Commission- July 21 & August 18, 2022  
Planning Commission- August 10, 2022
- c) Confirm the following personnel appointments: Jay Mikesell, Ryan Jovanovich, Caleb Clemons, Drew McClain, Zachary Dapper, Aidan Matala, Quinlan Smith and Daniel Obmalay to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire.
- d) Receive and file an Oath of Office for Lisha Morlan, Grant Morton
- e) Authorize the City Manager to enter in to a professional services contract with Terran Corporation to complete a wellfield study to support planning efforts for the City’s wellfield in an amount not-to-exceed \$62,720.

**MOTION AGENDA**

- a) Approve an extension of the agreement with the Ohio Auditor of State and Clark, Schaefer, Hackett & Co. for independent auditor services for the City for audits 2022 through 2026 in the total amount of \$282,600.
- b) Authorize the City Manager to enter in to a contract with Electrical Process Solutions, LLC for the construction of electrical improvements to the Secondary Building at the Water Reclamation Facility (WRF) in an amount not-to-exceed \$1,860,000.
- c) Receive, File and Accept the Tax Incentive Review Committee’s Recommendations
- d) Approve a professional services agreement with Bricker & Eckler to be effective October 1, 2022 to continue to provide law director services. The services shall be billed at a blended rate of \$275.00 per hour, as-needed.
- e) Authorize the City Manager to enter into an agreement with McBride Dale Clarion to update the City’s Historic Preservation Plan for a project cost not to exceed \$65,000.00.
- f) Authorize the sale of vacant City owned property located at 2013 Clayton Avenue Parcel Id Q65532024000071 to Isidro Cabrera for \$710.00.

**LEGISLATION**

- 1. **Resolution No. R2022-40**, a resolution authorizing the City Manager to enter into a settlement agreement with John Hart II, John Hart III and Start Skydiving, LLC and declaring an emergency.



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2. **Resolution No. R2022-39**, a resolution authorizing the purchase of 215 Oxford State Road in Lemon Township from Edith D. Manns and declaring an emergency.
3. **Ordinance No. O2022-79**, an ordinance amending the pay and benefits ordinances, Ordinance No. O2021-105 and Ordinance No. O2021-106. (Second Reading)
4. **Ordinance No. O2022-80**, an ordinance amending Sections 1204.09, 1204.10 and 1206.01 of the Middletown Development Code included in the Middletown Codified Ordinances. (Second Reading)
5. **Ordinance No. O2022-81**, an ordinance establishing a procedure for and authorizing a contract with All Drains Drain Cleaning & Plumbing Repair to add a cured in place structural pipe liner to the sewer pipe servicing the City jail and police locker room and declaring an emergency.
6. **Resolution No. R2022-41**, 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 & Nuisance Abatement Funds)
7. **Ordinance No. O2022-82**, an ordinance authorizing the City Manager to enter into a forgivable loan agreement with Primo Middletown, LLC for economic development assistance and declaring an emergency.
8. **Ordinance No. O2022-83**, an ordinance establishing a procedure for and authorizing purchases of asphalt by the City Purchasing Agent in 2023. (First Reading)
9. **Ordinance No. O2022-84**, an ordinance authorizing the City Manager or his designee to consent to the City of Middletown participating in the Ohio Department of Transportation Bridge Inspection Program. (First Reading)
10. **Ordinance No. O2022-85**, an ordinance authorizing a contract with Vickers Demolition for the clean-out of City-owned buildings commonly known as the Manchester Inn and Sonshine/Snider Ford Building. (First Reading)

**NEW BUSINESS**