



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, January 17, 2023

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

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

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

Avinne Kiser, Holiday Whopla

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 from May 17, 2022 & June 7, 2022
- b) Receive and file the Board of Health minutes of December 13, 2022
- c) Confirm the personnel appointments of Alexis Manning and Nathan Morgan to the positions of Patrol Officer in the Department of Public Safety, Division of Police; Jeri Lewis to the position of Community Projects Coordinator in the City Managers Department; Burlie Simpson to the position of Maintenance Worker in the Department of Public Works and Utilities, Parks Maintenance Division; Matthew Salyers to the position of Maintenance Worker in the Department of Public Works and Utilities, Stormwater Maintenance Division; Erick Maertz to the position of Maintenance Worker in the Department of Public Works and Utilities, Street Maintenance Division; and Jo Dible to the position of Airport Manager in the Department of Economic Development.
- d) Confirm the promotional appointments of Jamison Verdin to the position of Deputy Fire Chief, Billy Shane Owens to the position of Fire Captain, and Seth Adams to the position of Fire Lieutenant in the Department of Public Safety, Division of Fire.
- e) Receive and file the Maintenance Bonds and Performance Bonds, submitted by Sawyers Mill Project 1, LLC for the public improvements in Sawyers Mill Section 5.
- f) Receive and file Oaths of Office for Victoria Burton, Elisha Choudary, Sarah Clemons, Elijah Creech and Landry Flor
- g) Confirm the appointment of Zach Edwards to the Community Center Advisory Committee.

PINNING CEREMONY

LEGISLATION

1. **Ordinance No. 02023-03**, an ordinance establishing a procedure for and authorizing a contract with Bachman Commercial for the purchase of three 2023 Chevrolet Silverado 2500HD trucks for the Division of Fire and declaring an emergency.
2. **Ordinance No. 02023-04**, an ordinance authorizing the City of Middletown, Ohio to establish a Governmental Electric Aggregation Program within the City's corporate boundaries, and directing the Warren County Board of Elections and Butler County Board of Elections to submit the question of the City's authority to aggregate to the City's electors at the November 7, 2023 general election. (First Reading)



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3. **Ordinance No. 02023-05**, an ordinance authorizing the City of Middletown, Ohio to establish a Governmental Natural Gas Aggregation Program within the City's corporate boundaries, and directing the Warren County Board of Elections and Butler County Board of Elections to submit the question of the City's authority to aggregate to the City's electors at the November 7, 2023 general election. (First Reading)
4. **Ordinance No. 02023-06**, an ordinance authorizing a contract with Energy Alliances, Inc. for energy consulting and natural gas and/or electric aggregation services. (First Reading)
5. **Ordinance No. 02023-07**, an ordinance approving Pepper Construction Company of Ohio, LLC as the best value firm to provide construction manager at risk services for the City of Middletown fire services headquarters and satellite stations project, authorizing the City Manager to enter into an agreement with Pepper Construction Company of Ohio, LLC for construction management services for the City of Middletown fire services headquarters and satellite stations project, and declaring an emergency.

NEW BUSINESS

EXECUTIVE SESSION- Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment of a public official; and 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; 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.