



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, February 7, 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

Dr. Scott D. Rasmus, PhD of Butler County Mental Health & Addiction Recovery Service Board

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 January 3, 2023
- b) Receive and file the following board & commission minutes:
Library Board- July 20, August 17, September 21, October 19 and December 14, 2022;
Cemetery Board- October 19, 2022
Historic Commission- December 12, 2022
- c) Confirm the personnel appointments of Sarah Clemons to the position of Income Tax Auditor in the Department of Finance, Division of Taxation; Kristina Cooper to the position of Assistant Finance Director in the Department of Finance; Penny Jewell to the position of Dispatcher in the Department of Public Safety, Division of Police; and Zaidyn Duggins and Caleb Eitel to the positions of Firefighter-EMT in the Department of Public Safety, Division of Fire.
- d) Receive and file Oaths of Office for Alexis Manning and Nathan Morgan

MOTION AGENDA

- a) To request a multi-year contract with Synagro Central, LLC of Baltimore, MD, for the biosolids management service at the Water Reclamation Facility.
- b) To authorize the City Manager to enter in to a contract with B.D. Morgan & Company, Inc. to install three new overhead doors on the sewer and water maintenance building in an amount not-to-exceed \$228,829.
- c) To authorize the City Manager to enter into a contract with Thomas Landscaping & Lawncare, LLC of Monroe, Ohio up to \$40,000 for mowing and vegetation control services at Middletown Regional Airport for 2023.
- d) To adopt a program for the disposal of vacant residential lots that are deemed not suitable for in-fill construction.

LEGISLATION

1. **Ordinance No. O2023-08**, an ordinance establishing a procedure for and authorizing a contract with Bachman Commercial for the purchase of six 2023 Chevrolet Silverado 1500 trucks for the departments of Public Works and Utilities and Development Services and declaring an emergency.



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2. **Ordinance No. O2023-09**, 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 Streets and Grounds and declaring an emergency.
3. **Resolution No. R2023-01**, 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, 2023 and declaring an emergency. (Community Development Act 1974 Fund)
4. **Resolution No. R2023-02**, 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, 2023 and declaring an emergency. (Street Levy Fund)
5. **Ordinance No. O2023-10**, an ordinance authorizing the amendment of a contract with Lutz Construction Management, Co. for the police locker room remodel and declaring an emergency.
6. **Resolution No. R2023-03**, 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, 2023 and declaring an emergency. (American Rescue Plan Act of 2021 Fund)
7. **Resolution No. R2023-04**, a resolution authorizing the city manager to file an application with the U.S. Department of Transportation for a grant under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program and declaring an emergency. (No action requested until February 21, 2023.)
8. **Ordinance No. O2023-11**, an ordinance authorizing an amendment to the small business grant agreement between City of Middletown and Ohio Soda, LLC. (First Reading)

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.

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