



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, March 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

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 21, 2023
- b) Confirm the personnel appointments of Joseph Stafford to the position of Patrol Officer in the Department of Public Safety, Division of Police; Emmaline Meyer to the position of Firefighter-EMT in the Department of Public Safety, Division of Fire; and Travis Banks to the position of Senior Account Clerk in the Department of Finance, Division of Water and Sewer Administration.
- c) Confirm the promotional appointment of Crystal Combs to the position of Executive Account Clerk in the Department of Finance, Division of Tax
- d) Receive and file an Oath of Office for Matthew Salyers
- e) Appoint the following board and commission members:
Cemetery Board: Belinda Cox
Citizens Advisory Board to the Police: Paul Gomia

MOTION AGENDA

- a) To authorize the City Manager to enter into a contract with Clayton Property Solutions for the maintenance and enhancement of landscaping at the S.R. 122 and I-75 interchange, known as the Gateway in an amount not-to-exceed \$135,000 with the option to extend the contract and unit pricing, per the attached bid tab, for three additional twelve-month periods through December 31, 2026, by mutual agreement of the parties.

LEGISLATION

- 1. **Ordinance No. O2023-12**, an ordinance authorizing the submission of an application for federal assistance, an Action Plan and a Projected Use of Funds, under Title I of the Housing and Community Development Act of 1974, as amended for Program Year 2023. (Second Reading)
- 2. **Ordinance No. O2023-13**, declaring the improvement of certain real property located in the City of Middletown, Warren County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a Municipal Public Improvement Tax Increment Equivalent Fund; authorizing payments to the Franklin City School District and the Warren County Career Center; and providing related authorizations



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pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85. (Second Reading)

3. **Resolution No. R2023-05**, a resolution authorizing the City Manager to apply for a SAFER Grant from the Department of Homeland Security and declaring an emergency.
4. **Resolution No. R2023-06**, 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. (General & Capital Improvement Funds) (No action requested until March 21, 2023)
5. **Ordinance No. O2023-16**, an ordinance establishing a procedure for and authorizing a contract with Trane U.S. Inc. for the replacement of the HVAC system at the City Building and declaring an emergency. (No action requested until March 21, 2023)
6. **Resolution No. R2023-07**, 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. (General Fund) (First Reading)
7. **Ordinance No. O2023-17**, an ordinance establishing a procedure for and authorizing an amendment of the contract with Community Building Institute for operation of the Community Center. (First Reading)

NEW BUSINESS