



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, April 4, 2023

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

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

PRESENTATION – National Public Health Week Proclamation

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

Update on City Projects & Events

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 February 21 & March 7, 2023
- b) Receive and file the following board and commission minutes:
Historic Commission January 19 & February 16, 2023
- c) Confirm the personnel appointments of Jake Boerger and Jarrod Haley to the position of Firefighter Paramedic in the Department of Public Safety, Division of Fire; and Benjamin Westfall to the position of Senior Account Clerk in the Department of Finance, Division of Tax.
- d) Confirm the promotional appointments of Dustin Alcorn to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Stormwater Maintenance; and Jordan Pergrem to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.
- e) Receive and file oaths of office for Zaidyn Duggins, Caleb Eitel and Penny Jewell
- f) Authorize the City Manager to enter into a contract with Oberson's Nursery for the maintenance and enhancement of landscaping and stormwater control measures at Sunset Park in an amount not-to-exceed \$49,000.
- g) Approve AFSCME rate of pay for Building Cleaner

MOTION AGENDA

- a) To approve a contract with TriHealth Corporate Health, of Cincinnati, Ohio, in the amount of \$112,900.00/year for health care services (plus after-hours RN coverage, actual pharmacy and medical supply costs) for 2023. Total contract price of \$117,400.
- b) To approve the purchase of one 2024 International HV507 SFA Cab Truck and Chassis from Rush Truck Centers of Cincinnati, OH in the amount of \$103,835.38 for the Water Distribution Division.
- c) To authorize the City Manager to enter into a contract not to exceed \$69,221.49 with Greeley and Hansen to conduct preliminary engineering for the aeration improvements project.



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, April 4, 2023

LEGISLATION

1. **Ordinance No. 02023-20**, an ordinance accepting the material terms of the OneOhio political subdivision settlement on behalf of the City of Middletown, in accordance with the OneOhio memorandum of understanding and the terms of the July 21, 2021 National Opioid Settlement Agreement, with respect to national opioid settlements involving Teva, Allergan, CVS, Walgreens and Walmart and declaring an emergency.
2. **Ordinance No. 02023-21**, an ordinance changing the zoning classification for three parcels known as Warren County parcel numbers 08333020092, 08333000511 and 08333020111 from BC-H (Business Center Hub Subdistrict) to PD (Planned Development District) and approving preliminary development plan. (Second Reading)
3. **Ordinance No. 02023-22**, an ordinance approving the revised final development plan for the Arbor Pointe subdivision. (Second Reading)
4. **Ordinance No. 02023-23**, an ordinance authorizing a grant agreement with the Sorg Opera Revitalization Group, Inc. for the acceptance of American Rescue Plan Act funds. (Second Reading)
5. **Ordinance No. 02023-24**, an ordinance authorizing the City Manager to extend the memorandum of understanding with OneCity For Recovery. (Second Reading)
6. **Ordinance No. 02023-25**, an ordinance establishing a procedure for and authorizing an extension of the contract with NFP Corporate Services to be agent of record for health care services through July 31, 2024. (Second Reading)
7. **Resolution No. R2023-08**, 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) (No action requested until April 18, 2023)
8. **Resolution No. R2023-09**, 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) (No action requested until April 18, 2023)
9. **Ordinance No. 02023-26**, an ordinance authorizing the City Manager to enter into a small business grant agreement with Dot's Beauty Salon. (First Reading)
10. **Ordinance No. 02023-27**, an ordinance authorizing the City Manager to enter into a small business grant agreement with S&M Global Investments, LLC. (First Reading)
11. **Ordinance No. 02023-28**, an ordinance establishing a procedure for and authorizing a contract with Burgess & Niple, Inc. to act as the VAP Manager for the demolition of the Middletown Paperboard site. (First Reading)



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, April 4, 2023

12. **Ordinance No. 02023-29**, an ordinance authorizing the City Manager to grant an access and utility easement to James O. Pierson for three parcels adjacent to 3456 Cincinnati-Dayton Road and declaring an emergency.

NEW BUSINESS

EXECUTIVE SESSION 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.