



MIDDLETOWN CITY COUNCIL AGENDA  
Tuesday, April 18, 2023

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

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

**PRESENTATION – Arbor Day Proclamation**

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORTS**

**Amy Abernathy, MidPointe Library Annual Report**

**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) Receive and file the following board and commission minutes:
  - Board of Health- February 14 & March 14, 2023
  - Board of Zoning Appeals- March 1, 2023
- b) Confirm the personnel appointments of Jacob Mulligan to the position of Corrections Officer in the Department of Public Safety, Division of Police; Saige Micomonaco to the position of Maintenance Worker in the Department of Public Works and Utilities, Streets Maintenance Division; and Dyllan Cole to the position of Maintenance Worker in the Department of Public Works and Utilities, Streets Maintenance Division.
- c) Confirm the promotional appointment of Cody Robertson to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Water Maintenance.
- d) Receive and file an Oath of Office for Emmaline Meyer

**MOTION AGENDA**

- a) To authorize the City Manager to enter into a contract with Pohlkat Inc. in an amount not-to-exceed \$3,344,055 to remove approximately 50,000 dry tons of lime from the lime lagoon at the Water Treatment Plant.
- b) Authorize the donation of a 2003 American LeFrance Fire Engine to the Voluntary Firefighters Corps and Rescuers of Cabo San Lucas.
- c) Authorize the City Manager to execute a pre-development agreement with Weyland Ventures, LLC related to the redevelopment of certain properties owned by the City in the downtown district.

**LEGISLATION**

1. **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)
2. **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)



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3. **Ordinance No. O2023-27**, an ordinance authorizing the City Manager to enter into a small business grant agreement with S&M Global Investments, LLC. (Second Reading)
4. **Ordinance No. O2023-28**, an ordinance authorizing the City Manager to apply for, accept and enter into a Water Supply Revolving Loan Account agreement with the Ohio Environmental Protection Agency's Department of Environmental and Financial Assistance for the removal of 50,000 dry tons of lime residuals and declaring an emergency.
5. **Ordinance No. O2023-29**, an ordinance establishing a procedure for and authorizing a contract with Benchmark Land Management, LLC for repair of the Avalon Pump Station force main and declaring an emergency.
6. **Ordinance No. O2023-30**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Brandstetter Carroll, Inc. for engineering and design services for expansion of the Robert "Sonny" Hill, Jr. Community Center and declaring an emergency. (No action requested until May 2, 2023)
7. **Ordinance No. O2023-31**, an ordinance authorizing a contract with Jones Warner Consultants, Inc. to design an extension of the sanitary sewer near North Union Road and declaring an emergency. (No action requested until May 2, 2023)
8. **Ordinance No. O2023-32**, an ordinance establishing a procedure for and authorizing a contract with Yokum Fireworks, LLC and declaring an emergency. (No action requested until May 2, 2023)
9. **Resolution No. R2023-11**, a resolution authorizing a transfer subject to reimbursement from the General Fund to the Airport Improvement Fund and declaring an emergency. (No action requested until May 2, 2023)
10. **Ordinance No. O2023-33**, an ordinance authorizing a contract with Sunesis Construction for the Airport Ramp Expansion Project and declaring an emergency. (No action requested until May 2, 2023)
11. **Ordinance No. O2023-34**, an ordinance amending Sections 660.045 (Accumulation of Rubbish, Garbage or Litter), 660.21 (Yard Maintenance), 1436.06 (Remedial Action), 1458.10 (Effecting Compliance) and various sections of Chapters 678 (Weeds) and 1030 (Trees, Shrubs and Plants) of the Codified Ordinances. (First Reading)
12. **Ordinance No. O2023-35**, an ordinance providing for the issuance and sale of notes in the maximum principal amount of \$8,000,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of the acquisition by the City of approximately 30 acres of real property along Union Road and State Route 122 for a multi-use development, demolition of existing structures and the design, engineering and construction of related and necessary public infrastructure including but not limited to water, sanitary sewer and storm sewer utilities, roads, traffic signals and controls, curbs, gutters, intersections, sidewalks, lighting and related infrastructure, together with all necessary appurtenances thereto, all in support of economic development and job creation within the City. (First Reading)



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13. **Ordinance No. 02023-36**, an ordinance establishing a procedure for and authorizing a contract with Neighborhood Housing Services of Hamilton, Inc. for implementation of a first-time homebuyer assistance program. (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.