



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, May 2, 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

Ice Rink Discussion

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) Confirm the personnel appointments of Matthew Smith to the position of Helpdesk Administrator in the Information Systems Department and Nathan Brandenburg to the position of Maintenance Worker in the Department of Public Works and Utilities, Water Maintenance Division.
- b) Receive and file Oaths of Office for David Peter, Michael Proffitt, Joseph Stafford.
- c) Approve a contract with Tri-State Public Safety of Middletown, OH for the purchase and installation of lighting and siren equipment for three 2023 Chevrolet Silverado 2500HD pickups in the amount of \$33,029.00.
- d) Approve the final plat for Waterford Place Section 2.

MOTION AGENDA

- a) Authorize the purchase of approximately 800 residential water meters from Badger Meter, Inc. of Milwaukee, WI, in the amount of \$127.19 each.
- b) Authorize the City Manager to enter into a Cultural Project Cooperative Use Agreement with the Ohio Facilities Construction Commission (OFCC) in order to receive state capital budget funds for the renovation and expansion of the Robert “Sonny” Hill Jr. Community Center.

LEGISLATION

- 1. **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.
- 2. **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.
- 3. **Ordinance No. O2023-32**, an ordinance establishing a procedure for and authorizing a contract with Yokum Fireworks, LLC and declaring an emergency.
- 4. **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.



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5. **Ordinance No. 02023-33**, an ordinance authorizing a contract with Sunesis Construction for the Airport Ramp Expansion Project and declaring an emergency.
6. **Ordinance No. 02023-34**, 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. (Second Reading)
7. **Ordinance No. 02023-35**, 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. (Second Reading)
8. **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 and declaring an emergency.
9. **Ordinance No. 02023-37**, an ordinance establishing a procedure for and authorizing a contract with Automation Displays, Inc. to purchase locking mechanisms for doors in the City Jail and declaring an emergency.
10. **Ordinance No. 02023-38**, an ordinance authorizing the City Manager to grant two utility easements to Cleveland Cliffs for installation of a water transmission main across City-owned parcels Q6521010000114 and Q6521030000009. (First Reading)

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.