



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, May 16, 2023

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

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

PRESENTATION- PROCLAMATION- SMALL BUSINESS DAY 2023

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 of March 21, 2023.
- b) Receive and file the following board and commission minutes:
 - Civil Service Minutes- March 16, 2023
 - Board of Zoning Appeals- April 5, 2023
 - Board of Health- April 11, 2023
- c) Confirm the personnel appointments of Fischer Langdon to the position of Maintenance Worker in the Department of Public Works and Utilities, Streets Maintenance Division.
- d) Confirm the promotional appointment Trey Porter to the position of Police Sergeant in the Department of Public Safety, Division of Police.
- e) Receive and file an Expedited Type-II petition for annexation of 93.429 +/- acres from Lemon Township to the City of Middletown pursuant to Ohio R.C. §709.023

PINNING CEREMONY

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

MOTION AGENDA

- a) To authorize the City Manager to apply for and accept funding through the Department of Transportation's Charging and Fueling Infrastructure Discretionary Grant Opportunity.
- b) To authorize the Middletown Division of Police to apply for and accept a 2023 Rural & Small Department Violent Crime Reduction Program Grant from the U.S. Department of Justice.

LEGISLATION

- 1. **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. (Second Reading)
- 2. **Ordinance No. 02023-39**, an ordinance establishing a procedure for and authorizing a contract with Glenwood Electric for the replacement of the City Building generator and declaring an emergency.



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, May 16, 2023

3. **Ordinance No. O2023-40**, an ordinance setting forth municipal services that will be provided to 93.429 +/- acres of territory located in Lemon Township, Butler County, Ohio, and proposed to be annexed to the City of Middletown via an Expedited Type-II annexation pursuant to Ohio Revised Code 709.021 and 709.023, and declaring an emergency.
4. **Ordinance No. O2023-41**, an ordinance setting forth the zoning buffer requirements the City of Middletown will enforce following the annexation of 93.429 +/- acres of territory located in Lemon Township, Butler County, Ohio to the City of Middletown via an Expedited Type-II annexation pursuant to Ohio Revised Code 709.021 and 709.023, and declaring an emergency.
5. **Ordinance No. O2023-42**, an ordinance consenting to the annexation of 93.429 +/- acres of territory located in Lemon Township, Butler County, Ohio to the City of Middletown via an Expedited Type-II annexation pursuant to Ohio Revised Code 709.021 and 709.023, and declaring an emergency.
6. **Resolution No. R2023-12**, a resolution authorizing the filing of applications for CY 2024 with the Ohio Department of Transportation for grants under the Ohio Public Transportation Grant Program and declaring an emergency.
7. **Resolution No. R2023-13**, 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 June 6, 2023)
8. **Resolution No. R2023-14**, 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 Fund – Economic Development Legal Services) (No action requested until June 6, 2023)
9. **Ordinance No. O2023-43**, an ordinance establishing a procedure for and authorizing the purchase of a 2,800 GPM Sulzer Pump for the Kensington Pump Station from National Water Services. (First Reading)
10. **Resolution No. R2023-15**, a resolution delegating certain special assessment authority to the Butler County Land Reutilization Corporation in connection with nuisance abatement efforts carried out pursuant to Ohio’s Building Demolition and Site Revitalization Program on certain real property located within the City of Middletown’s corporate boundaries. (First Reading)
11. **Resolution No. R2023-16**, a resolution authorizing the City Manager to apply for a matching grant and enter into a grant agreement with the Ohio Department of Transportation, Office of Aviation, for the Apron F Rehabilitation Project at Middletown Regional Airport. (First Reading)
12. **Resolution No. R2023-17**, 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. (American Rescue Plan Act of 2021 Fund) (First Reading)



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, May 16, 2023

NEW BUSINESS

EXECUTIVE SESSION Under the authority of O.R.C. 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.