



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, June 6, 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

Medical Marijuana Dispensary, Cultivation and Processing Discussion
Holiday Whopla Ice Rink

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 April 4, 2023.
- b) Receive and file the following board and commission minutes:
Library Board- Special Meeting of February 15, February 15, March 15 & April 19, 2023
Civil Service Minutes- April 20 & May 12, 2023
- c) Receive and file oaths of office for Nathen Brandenburg, Dyllan Cole, Saige Micomonaco, Matthew Smith, Joseph Ryan Stafford
- d) Confirm the termination of Joseph Ryan Stafford
- e) Authorize the City Manager to enter in to a professional services contract with Burns and McDonnell for survey and design of the Lisa Lane, Dix Road, and Fisher Avenue Water Main Replacement in an amount not-to-exceed \$79,000.
- f) Approve a contract with Connected Solutions Group for in-car computer systems for five vehicles for the Division of Police in the amount of \$27,185.50

LEGISLATION

- 1. **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) (Second Reading)
- 2. **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) (Second Reading)
- 3. **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. (Second Reading)



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4. **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. (Second Reading)
5. **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. (Second Reading)
6. **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) (Second Reading)
7. **Ordinance No. O2023-44**, an ordinance establishing a procedure for and authorizing a contract with Benchmark Land Management, LLC to replace a section of the storm sewer pipe at Jackson Lane and Burbank Avenue and declaring an emergency.
8. **Resolution No. R2023-18**, a resolution authorizing a supplemental appropriation from the General Fund for the closing on the acquisition of certain real property consisting of approximately 29.56 acres located at the southeast corner of Union Road and State Route 122, authorizing an agreement with Grand Communities, LLC in connection therewith, and declaring an emergency. (No action requested until June 20, 2023)
9. **Resolution No. R2023-19**, a resolution consenting to an enterprise zone real property tax exemption pursuant to Ohio Revised Code Section 5709.911(b); authorizing the delivery of such consent to the Department of Taxation Equalization and the Butler County Auditor; and declaring an emergency. (No action requested until June 20, 2023)
10. **Ordinance No. O2023-45**, an ordinance establishing a procedure for and authorizing a three-year contract with Crown Castle to provide a back-up internet circuit. (First Reading)
11. **Ordinance No. O2023-46**, an ordinance authorizing the City Manager to grant an easement to the Board of Park Commissioners of Metroparks of Butler County, Ohio for construction and maintenance of a section of the Great Miami River Trail across the City-owned parcel at 300 Oxford State Road. (First Reading)
12. **Ordinance No. O2023-47**, an ordinance authorizing the amendment of a contract with Cartegraph Systems, LLC for the purchase of asset management software. (First Reading)

MOTION AGENDA

- a) To authorize a contract with Lutz Construction Management in the amount of \$246,750 for remodeling the restrooms at Smith Park.

NEW BUSINESS



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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; and under the authority of O.R.C. 121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.