



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, June 20, 2023

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

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

PUBLIC HEARING- Preliminary Development Plan: A request by applicant Phillip Brandon for approval of a Preliminary Development Plan to construct 20 single-family dwellings on Central Avenue, Middletown, OH, 45044 also known as Parcel ID: Q6531043000030. The property is a total of 6.7264 acres. The project will need approval by the City Council for the Planned Development Map Amendment and Zone Change.

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

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 18, 2023.
- b) Receive and file the following board and commission minutes:
 - Library Board- January 18, 2023
 - Board of Health- May 9, 2023
 - Civil Service Commission- May 18, 2023
- c) Confirm the personnel appointments of Kaylee Moreland and Jacob Compton to the position of Corrections Officer and Conant Smith, Landry Flor and Anthony Scott to the position of Patrol Officer in the Department of Public Safety, Division of Police.
- d) Receive and file an oath of office for Fischer Langdon
- e) Confirm the resignation of Jeremy Loukinas from the Architectural Review Board, Historic Commission and the Planning Commission

MOTION AGENDA

- a) To authorize the Middletown Division of Police to donate a 1992 International armored truck to the Voluntary Firefighters Corps and Rescuers of Cabo San Lucas.
- b) To authorize the City Manager to enter into a professional service agreement with Bayer Becker in an amount not to exceed \$500,000 for civil engineering design services related to the planned development at State Route 122 and Union Road upon the receipt of bond anticipation note proceeds as authorized and appropriated by Ordinance No. O2023-35.
- c) Authorize the City Manager to execute a revised pre-development agreement with Weyland Ventures, LLC (“Weyland”), related to the redevelopment of certain properties owned by the City in the downtown district up to \$30,000.

LEGISLATION

1. **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,



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authorizing an agreement with Grand Communities, LLC in connection therewith, and declaring an emergency. (Second Reading)

2. **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. (Second Reading)
3. **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. (Second Reading)
4. **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. (Second Reading)
5. **Ordinance No. O2023-47**, an ordinance authorizing the amendment of a contract with Cartegraph Systems, LLC for the purchase of asset management software. (Second Reading)
6. **Resolution No. R2023-20**, 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. (Airport Fund & General Fund)
7. **Resolution No. R2023-21**, a resolution authorizing the City Manager to enter into a settlement agreement with Ashley Schulte and declaring an emergency.
8. **Resolution No. R2023-22**, a resolution declaring the necessity of repairing certain sidewalks and driveway aprons in the City of Middletown, requiring that abutting property owners repair the same and declaring an emergency. (No action requested until July 5, 2023)
9. **Ordinance No. O2023-48**, an ordinance changing the zoning classification for one parcel known as 2701 Central Avenue from R-3 (Medium Density Residential District) to PD (Planned Development District) and approving preliminary development plan. (First Reading)
10. **Ordinance No. O2023-49**, an ordinance establishing a procedure for and authorizing a contract with K.E. Rose to retrofit a 2014 Freightliner MT55 with a new power-take-off compressor. (First Reading)
11. **Ordinance No. O2023-50**, an ordinance establishing a procedure for and authorizing an amendment to a contract with Shook Construction for an early work package in advance of Phase 2 of the Downtown CSO Basin Project. (First Reading)

NEW BUSINESS