



MIDDLETOWN CITY COUNCIL AGENDA
Wednesday, July 5, 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- MidPointe Library 2024 Tax Budget

PUBLIC HEARING- City of Middletown 2024 Tax Budget

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

Fire Station Funding

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 June 21 & July 5, 2022 and May 2, 2023
- b) Confirm the personnel appointments Byron McCauley to the position of Communications Manager in the City Manager Department, Communications Division; and Kane Dempsey to the position of Water Reclamation Operator in the Department of Public Works & Utilities, Division of Water Reclamation; and Ashley Tutwiler to the position of HVAC Building Maintenance Technician.
- c) To authorize the City Manager to enter into an agreement with the Butler County Soil and Water Conservation District (BSWCD) for assistance with EPA National Pollutant Discharge Elimination System (NPDES) Small Municipal Separate Storm System (MS4) permit compliance in the amount of \$61,481.01.

MOTION AGENDA

- a) Receive, file and adopt the 2024 Tax Budget for the MidPointe Library
- b) Receive, file and adopt the 2024 Tax Budget for the City of Middletown
- c) To authorize the City Manager to apply for and accept grant funds from the Federal Emergency Management Agency (FEMA) under the Flood Mitigation Assistance Program to provide funding for a Stormwater and Flood Control Scoping Project.

LEGISLATION

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



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4. **Ordinance No. 02023-50**, 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. (Second Reading)
5. **Ordinance No. 02023-51**, an ordinance establishing a procedure for and authorizing an amendment to a contract with JCI Jones Chemical, Inc. for the purchase of sodium hypochlorite for use at the Water Treatment Plant and declaring an emergency.
6. **Ordinance No. 02023-52**, an ordinance establishing a procedure for and authorizing an amendment to a contract with JCI Jones Chemical, Inc. for the purchase of sodium hypochlorite for use at the Water Reclamation Facility and declaring an emergency.
7. **Ordinance No. 02023-53**, an ordinance establishing a procedure for and authorizing the purchase of Genesis extrication tools and accessories from Howell Rescue Systems for the Division of Fire and declaring an emergency.
8. **Ordinance No. 02023-54**, an ordinance adopting a plan of operation and governance for governmental natural gas aggregation within the City's corporate boundaries and declaring an emergency.
9. **Ordinance No. 02023-55**, an ordinance adopting a plan of operation and governance for governmental electric aggregation within the City's corporate boundaries and declaring an emergency.
10. **Ordinance No. 02023-56**, an ordinance authorizing the amendment of a contract with Milcon Concrete, Inc. for improvements to Central Avenue between Canal Street and University Boulevard and declaring an emergency. (No action requested until July 18, 2023)
11. **Ordinance No. 02023-57**, an ordinance establishing a procedure for and authorizing a contract with BRYX, Inc. to purchase a fire station alerting system. (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.