



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, August 1, 2023

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

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 August 2, August 16, 2022 & May 16, 2023
- b) Receive and file the following board and commission minutes:
Planning Commission- May 10, 2023
- c) Confirm the promotional appointment of Grant Morton to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Streets Maintenance.
- d) Receive and file Oaths of Office for Landry Flor, Byron McCauley, Ashley Tutwiler
- e) Appoint Emily Miller to the Board of Health

MOTION AGENDA

- a) To accept an access easement from Butler County Metropolitan Housing Authority across 0.3377 acres at 1820 S. Main Street providing access to the police shooting range.
- b) To accept a storm sewer easement from Butler County Metropolitan Housing Authority across 1820 S. Main Street for a relocated 10' storm sewer and releasing the original easement recorded in Miscellaneous Book 31, page 423, as amended and redefined in Miscellaneous Book 46, page 529 of the Recorder's Records of Butler County, Ohio.
- c) To approve a consent decree with Cedar Brook Acres, LLC regarding 1221 First Avenue and 30 S. Clinton Street.

LEGISLATION

1. **Ordinance No. O2023-58**, an ordinance establishing a procedure for and authorizing the purchase of an ice rink and related equipment from Everything Ice, Inc. and declaring an emergency.
2. **Ordinance No. O2023-59**, an ordinance authorizing a contract with Holiday Whopla, Inc. for the operation and management of an ice rink and declaring an emergency.
3. **Ordinance No. O2023-60**, an ordinance enacting and adopting the 2023 Supplement (S-15) to the Codified Ordinances of the City of Middletown, Ohio. (First Reading)
4. **Resolution No. R2023-23**, 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. (Law Enforcement Trust Fund & Law Enforcement Mandatory Drug Fine Fund) (First Reading)

NEW BUSINESS