



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, November 7, 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

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 November 15, 2022
- b) Receive and file the following board and commission minutes:
Architectural Review Board- August 30, 2023
- c) Confirm the personnel appointments of Destiny Barron to the position of Secretary in the Development Services Department, Rachel Koontz to the position of Human Resources Specialist in the City Manager Department, Division of Human Resources, Lonnie Martin to the position of Senior Account Clerk in the Department of Finance, Division of Tax, and Laura Paskey to the position of Senior Account Clerk in the Department of Finance, Division of Water Administration.
- d) Confirm the termination of Adrian Ramsey, Water Treatment Operator, in the Division of Water Treatment.
- e) Receive and file an oath of office for Antoinette Coleman
- f) Approve the purchase of a Stop Bar Radar Detection System from Iron Armour of Mogadore, OH in the amount of \$27,800 for the Electronics Maintenance Division.
- g) Approve the final plat for The Preserve at Roosevelt Ridge Section 1.
- h) Approve the final plat for Renaissance Pointe.
- i) Receive and file the Certificate of Estimated Life and Maximum Maturity for the fire station improvement project.

MOTION AGENDA

- a) Authorize the City Manager to enter into a contract with Ford Development Corp. to proceed with City Building Plaza Drain Repairs at a cost not to exceed \$286,098.00.

LEGISLATION

1. **Ordinance No. 02023-92**, an ordinance providing for the termination of a tax increment financing exemption previously authorized by this Council pursuant to Ohio Revised Code Section 5709.40(b) and Ordinance No. 02005-142, as amended by Ordinance No. 02015-81; declaring the improvement of certain real property located in the City Of Middletown, Ohio to be a public purpose in connection with the establishment of a tax increment financing exemption pursuant to Ohio Revised Code Section 5709.41; declaring such property to be exempt from real property taxation, designating improvements to be made that will benefit such property; requiring the owners thereof to make service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; authorizing a compensation agreement to be executed between the City, the Franklin City School District, and the Warren County Career Center, together with related authorizations and declaring an emergency.



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2. **Ordinance No. O2023-95**, an ordinance establishing a procedure for and authorizing the lease of a two-node network attached storage device through Dell Financial Services, LLC and declaring an emergency.
3. **Ordinance No. O2023-96**, an ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$10,400,000 for the purpose of paying the costs of constructing fire facilities, furnishing and equipping the same, improving the sites thereof, and acquiring interests in land as necessary in connection therewith, together with all necessary appurtenances. (Second Reading)
4. **Ordinance No. O2023-97**, an ordinance establishing a procedure for and authorizing purchases of asphalt by the City Purchasing Agent in 2024. (Second Reading)
5. **Ordinance No. O2023-98**, an ordinance establishing the pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the city. (Second Reading)
6. **Ordinance No. O2023-99**, an ordinance establishing pay ranges and certain benefits for employee classifications in the Middletown Department of Health and Environment. (Second Reading)
7. **Resolution No. R2023-30**, a resolution adopting the applicable portions of the 2023 Butler County, Ohio Hazard Mitigation Plan on behalf of the City of Middletown and declaring an emergency.
8. **Resolution No. R2023-31**, 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 Taxilane B1 Realignment Project at Middletown Regional Airport for SFY2024. (Second Reading)
9. **Resolution No. R2023-32**, a resolution adopting an update to the policy required by Title VI of the Civil Rights Act of 1964, as amended, for the Middletown Transit System. (Second Reading)
10. **Resolution No. R2023-33**, a resolution authorizing the City Manager to accept an Ohio EMA ARPA First Responder Retention Incentives Grant and declaring an emergency.
11. **Ordinance No. O2023-100**, an ordinance authorizing the City Manager to enter into a memorandum of understanding with IAFF Local 336 for the payment of the Ohio EMA ARPA First Responder Retention Incentives Grant and declaring an emergency.
12. **Ordinance No. O2023-101**, an ordinance establishing a procedure for and authorizing the purchase of a deicing cart from Textron Ground Support Equipment and declaring an emergency. (No action requested until November 21, 2023.)
13. **Ordinance No. O2023-102**, an ordinance authorizing the issuance of notes in the amount of not to exceed \$14,840,000 in anticipation of the issuance of bonds for the purpose of designing, engineering, constructing, acquiring, renovating and improving various municipal infrastructure permanent improvements for the Renaissance Arena District project, including water mains, sanitary sewers and storm sewers, public roads and streets and related curbs and gutters, grading, landscaping and otherwise improving the sites thereof, and equipment and appurtenances as may be necessary in connection therewith; and authorizing and approving related matters and declaring an emergency. (No action requested until November 21, 2023.)



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14. **Ordinance No. O2023-103**, an ordinance establishing a procedure for and authorizing an extension of the contract with CBM Managed Services now known as Summit Food Service for jail food service in 2024. (First Reading)
15. **Ordinance No. O2023-104**, an ordinance establishing a procedure for and authorizing an extension of the current contract with SmartBill Ltd. For the printing and mailing of water bills. (First Reading)
16. **Ordinance No. O2023-105**, an ordinance establishing a procedure for and authorizing a contract with Polydyne, Inc. for the purchase of polymer for use at the Water Reclamation Facility for the year 2024. (First Reading)
17. **Resolution No. R2023-34**, a resolution to make 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, 2024. (Annual Budget – 2024) (First Reading)

NEW BUSINESS