



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, November 21, 2023

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

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

PRESENTATION - Proclamation Recognizing Small Business Saturday on November 25, 2023

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 the special and regular meetings of December 6, 2022
- b) Receive and file the following board and commission minutes:
 - Planning Commission- September 13 & October 19, 2023
 - Board of Health- October 10, 2023
- c) Confirm the personnel appointments of Jasmine Osman to the position of Corrections Officer in the Department of Public Safety, Division of Police; the appointments of Kennedy Ballinger and Jonathan Zachary Hoover to the positions of Patrol Officer in the Department of Public Safety, Division of Police; the appointment of Paul Jena to the position of Water Reclamation Maintenance Supervisor in the Department of Public Works & Utilities, Division of Water Reclamation; and the appointment of Rylan Craft to the position of Mechanic in the Department of Public Works & Utilities, Division of Municipal Garage.
- d) To request a contract with National Water Services, LLC of Paoli, IN, in the amount of \$73,053 for the cleaning of Wells #12 and #14.

MOTION AGENDA

- a) To accept the Renaissance Pointe subdivision plat and public improvements shown thereon, except that the following items shown on the plat are not accepted and should be removed from the final plat before endorsement and recording: (1) the parking easement depicted on lot 2; (2) the depiction of the private portion of Atrium Boulevard and the public parking & access easement associated therewith; (3) the “public parking & access easement” language shown on page 1 of the plat.
- b) Authorize the City Manager to grant a permanent easement to Duke Energy on City owned parcel Q6511013000021.
- c) To approve the renewal of the City’s Stop Loss Health Insurance Coverage for 2024 with Optum Insurance.

LEGISLATION

- 1. **Ordinance No. O2023-92**, 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. O2005-142, as amended by Ordinance No. O2015-81; 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



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, November 21, 2023

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.

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. O2023-98**, an ordinance establishing the pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the city. (Second Reading)
4. **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)
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **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. (Second Reading)
11. **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. (Second Reading)
12. **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. (Second Reading)



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, November 21, 2023

13. **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) (Second Reading)
14. **Ordinance No. O2023-106**, a special ordinance establishing a procedure and specific standards for the award of a construction manager at risk contract for the Robert “Sonny” Hill Jr. Community Center Renovation Project and declaring an emergency.
15. **Ordinance No. O2023-107**, an ordinance authorizing a contract with J. Schmidt homes, LLC to install nine pickleball courts, resurface 18 pickleball courts and construct a shelter at Lefferson Park and declaring an emergency.
16. **Resolution No. R2023-35**, a resolution authorizing the City Manager to submit a grant application to the Butler County Land Reutilization Corporation to participate in the Environmental Clean Up and Brownfield Remediation Program for the former Middletown Paperboard site and declaring an emergency.
17. **Resolution No. R2023-36**, a resolution imposing a one-year moratorium on residential development and the acceptance or issuance of any permit or other approval thereof within certain BC (Business Center) Zoning Sub-districts within the City of Middletown, Ohio and declaring an emergency.
18. **Ordinance No. O2023-108**, an ordinance establishing a procedure for and authorizing a contract with Thermal Process Systems for the purchase of an APT 54-20 cast complete pump for the Water Reclamation Facility and declaring an emergency. (No action requested until December 5, 2023)
19. **Ordinance No. O2023-109**, an ordinance amending certain sections of Chapter 891 (Municipal Income Tax Effective Beginning January 1, 2016) of the codified ordinances and declaring an emergency. (No action requested until December 5, 2023)

NEW BUSINESS

EXECUTIVE SESSION Under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.