

MIDDLETOWN, OHIO

January 2, 2018

At 5:30 p.m., Mayor Mulligan called the City Council meeting to order in Council Chambers, Lower Level of the City Building.

ROLL CALL

City Council Members present: S. Bohannon, T. Moon, J. Mulligan, A. Vitori, L. Mulligan.

Staff Present: Nadine Begley, Kevin Conrad, Sarah Fox, Deputy Chief Warrick, City Manager Doug Adkins, Clerk Amy Schenck.

EXECUTIVE SESSION

At 5:30 p.m. Mr. Bohannon moved to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment of a public employee or official. Mr. Moon seconded. Motion carried. Ayes: Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.

Council returned to regular session at 5:34 p.m.

VICE-MAYOR MOON

Mr. Bohannon moved to appoint Mr. Moon to serve as the Vice-Mayor. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon. Abstain: Mr. Moon.

CITIZEN COMMENTS

Rev. Torri Colts, 904 Baker Court, commented that she prays for the City and for the Council members every day. She understands that the challenges are great and she wants to partner with the City to help solve these challenges.

CITY MANAGER

Mr. Adkins discussed having a Council retreat possibly on a Saturday, preferably off-site to bring everyone up to speed and to discuss economic development and housing. There are tools that have been very successful in other parts of the country that have not been tried in Middletown yet.

CONSENT AGENDA

Approve City Council Minutes: December 19, 2017

Receive and File Board and Commission Minutes:

Board of Health- November 14, 2017

Confirm the Board & Commission Appointments of:

Bruce Hughley- Library Board

Nancy Romero- Historic Commission

Mr. Bohannon moved to approve the issues and actions listed on the Consent Agenda. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

COUNCIL COMMENTS**Mr. J. Mulligan**

Mr. J. Mulligan wished everyone a Happy New Year and commented that he is excited to be back on Council. He stated that it is a different city than it was before and he has renewed optimism for the future of Middletown.

Mr. Bohannon

Mr. Bohannon welcomed the new Council members and congratulated Mr. Moon on being named the vice-mayor. He offered his condolences to the Rossi and Lolli families on the loss of Bud Rossi.

Ms. Vitori

Ms. Vitori stated that she is looking forward to working together with the members of Council and the community. She offered condolences to the family of Sandra Ross and commented that she was a wonderful woman and a pillar in our community.

Mr. Moon

Mr. Moon wished everyone a Happy New Year and welcomed Ms. Vitori and Mr. J. Mulligan to the Council. He wished Mr. Bohannon a happy birthday.

Mr. L. Mulligan

Mr. L. Mulligan wished everyone a Happy New Year and welcomed the new Council members. He reminded everyone about the upcoming First Friday activities and congratulated former Council member Josh Laubach on the grand opening of Rolling Mills Brewery.

**Ord. No. O2017-69
Vacate Long Meadow**

Ordinance No. O2017-69, an ordinance vacating a portion of Long Meadow Drive was read for the second time.

Mr. Moon moved to approve Ordinance No. O2017-69, an ordinance vacating a portion of Long Meadow Drive. Mr. Bohannon seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.

Res. No. R2018-01

Resolution No. R2018-01, a resolution authorizing the City Manager to accept and receive aviation

ADJOURNMENT

grant funding from the Ohio Department of Transportation for the Airport Master Plan was read for the first time.

At 5:48 p.m., the meeting was declared adjourned until the Council meeting of January 16, 2018, at 5:30 p.m.

Lawrence P. Mulligan, Jr., Mayor

Attest: _____