

MIDDLETOWN, OHIO

January 16, 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, Scott Reeves, Betsy Reeves, Jennifer Ekey, City Manager Doug Adkins, Clerk Amy Schenck.

The Mayor welcomed Steve Shrek to the podium to receive the following proclamation celebrating the 50th Anniversary of Garden Manor.

**Garden Manor
50th Anniversary**

WHEREAS, Garden Manor Care Center was established in 1967, in Middletown, Ohio. They offer quality, compassionate medical care for seniors. Garden Manor is dedicated to promoting the dignity, respect and independence of their residents by implementing care practices that reflect a person-centered approach; and

WHEREAS, Garden Manor Care Center employs a nurturing and dedicated staff who are experts in maintaining a safe physical and emotional environment. Garden Manor Care Center provides continuous professional development and training, and is able to create a thriving and growing community to enhance the lives of their residents. Their longevity of service paired with their dedicated staff translates into extraordinary care in everything they do; and

WHEREAS, Garden Manor Care Center offers a variety of comprehensive services to help their patients overcome health challenges. Their rehabilitation care team strives to achieve the highest level of independence and ability through the assistance of physical, speech or occupational therapies to allow each person to return to their meaningful lifestyle. The Garden Manor Care Center also provides exclusive care therapies for conditions such as lymphedema as well as long term and memory care services; and

WHEREAS, Garden Manor Care Center has provided exceptional care to our community for more than 50 years, and has established itself as a skilled nursing facility of choice in the Cincinnati region.

NOW, THEREFORE, I, Lawrence P. Mulligan, Jr., Mayor of the City of Middletown, Counties of Butler and Warren, State of Ohio, do hereby proclaim January 16, 2018, as a day fitting to celebrate and recognize the

50th Anniversary of the
Garden Manor Care Center

The Mayor welcomed Jason Karasek to the podium to receive the following proclamation celebrating the 40th Anniversary of Precision Strip.

**Precision Strip
40th Anniversary**

WHEREAS, Precision Strip was founded in 1977 in Minster, Ohio. The exceptional customer service and commitment to providing a quality product by their early associates led to an ever increasing demand for their services, and the company quickly began a growth pattern that has never stopped. Over the past 40 years, they have grown to 12 locations throughout Ohio, Michigan, Indiana, Kentucky, Tennessee, and Alabama. Each plant is strategically located to provide just-in-time warehousing and delivery service to the automotive, appliance, industrial products, and beverage can industries; and

WHEREAS, Precision Strip has earned the reputation for being the world's premier toll processor. They provide the most diverse array of services in the industry, continually advance technologically, and make a commitment to partnering with their customer for their mutual success. The long tenure of their associates, as well as the lengthy customer relationships they have established speak to the company's values and commitment to people; and

WHEREAS, Precision Strip strives to do the exceptional. In addition to their core business of slitting, they provide oscillate slitting, multi-blank cut-to-length processing, specialty blanking, laser blanking, leveling, edge conditioning and coil to coil perforating. They also provide full inspection of material for surface quality, including critical inspection of Class A

automotive. Metals processed include carbon and stainless steel, aluminum and copper; and

WHEREAS, the Middletown location was established in 1997, and over the last 20 years, Precision Strip has provided steady and gainful employment to many of our residents and therefore has been an important factor in the Middletown area's economy and continued vitality.

NOW, THEREFORE, I, Lawrence P. Mulligan, Jr., Mayor of the City of Middletown, Counties of Butler and Warren, State of Ohio, do hereby proclaim January 16, 2018, as a day fitting to celebrate and recognize the

40th Anniversary of Precision Strip

CITIZEN COMMENTS

Ms. Dora Bronston, 4817 Earl Avenue, commented on the great MLK activities over the weekend and stated that January 16, 2018 is the National Day of Racial Healing. This is an opportunity for people, organizations, and communities to call for racial healing, bring people together in their shared humanity and take action together to create a more just and equitable world. She provided additional information. She thanked Mr. Adkins for his work on Middletown becoming a Purple Heart City and for taking action at the Barnitz Stadium Park and with the fireworks. She stated that her healing with the City is occurring right now and encouraged others to be examples of healing. She stated that she is here and wants to help the City where she can.

CITY MANAGER

Mr. Adkins provided an update on the recent snow activity. He explained that with the bands of snow and the extremely cold temperatures it had been very difficult for crews to get to the residential areas. He thanked everyone for their patience and encouraged people to let the City know if there are any issues.

CONSENT AGENDA

Approve City Council Minutes: January 2, 2018

To extend the contract with T. R. Gear Landscaping, Inc., of Fairfield, OH, in a total amount of \$61,555 for the maintenance of the Gateway landscaping located at I-75 and S. R. 122.

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

COUNCIL COMMENTS

Mr. J. Mulligan

Mr. J. Mulligan commented that the MLK Gala to benefit the Dream Center was a great event and thanked the Ministerial Alliance for the MLK programs. He congratulated Carole and Dave Schul and Monica and Marla Marsh on their well-deserved awards.

Ms. Vitori

Ms. Vitori reported that the Middletown Visitors Bureau has relaunched its Facebook page and encouraged people to check it out.

Mr. Moon

Mr. Moon thanked the Ministerial Alliance for the great MLK events. He reminded everyone that the annual Chamber of Commerce's annual meeting was coming up and he thanked Precision Strip and Garden Manor for their investment in Middletown.

Mr. L. Mulligan

Mr. L. Mulligan thanked the Atrium Medical Center and the Ministerial Alliance for their MLK events. He commended the students for their oratorical presentations and the choirs on their performances.

Suspend Charter

Mr. Moon moved to suspend the Charter provision that requires reading on two separate days and to declare Resolution No. R2018-02 and Ordinance No. O2018-01 emergency measures to be read one time only. Mr. Bohannon seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.

**Res. No. R2018-01
Accept Aviation
Grant Funding for the
Airport Master Plan**

Resolution No. R2018-01, a resolution authorizing the City Manager to accept and receive aviation grant funding from the Ohio Department of Transportation for the Airport Master Plan was read for the second time.

Mr. Bohannon moved to approve Resolution No. R2018-01, a resolution authorizing the City Manager to accept and receive aviation grant funding from the Ohio Department of Transportation for the Airport Master Plan. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

**Res. No. R2018-02
Request Advances**

Resolution No. R2018-02, a resolution requesting the Auditor of Butler County to advance to the Treasurer of the City of Middletown, Ohio, taxes assessed and collected for and on behalf of the City of Middletown, Ohio, and declaring an emergency was read.

Mr. Bohannon moved to approve Resolution No. R2018-02, a resolution requesting the Auditor of Butler County to advance to the Treasurer of the City of Middletown, Ohio, taxes assessed and collected for and on behalf of the City of Middletown, Ohio, and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.

**Ord. No. O2018-01
Amend Chapter 891**

Ordinance No. O2018-01, an ordinance amending certain sections of Chapter 891 of the Codified Ordinances and declaring an emergency.

Mr. Bohannon moved to approve Ordinance No. O2018-01, an ordinance amending certain sections of Chapter 891 of the Codified Ordinances and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan.

EXECUTIVE SESSION

At 5:52 p.m., Mr. Moon 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; and under the authority of O.R.C. 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage; and under the authority of O.R.C. 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Mr. Bohannon seconded. Motion carried. Ayes: Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori. Council returned to regular session at 7:30 p.m.

ADJOURNMENT

At 7:30 p.m., the meeting was declared adjourned until the Council Retreat on January 20, 2018, at 9:00 a.m. at the Hueston Woods Lodge.

Lawrence P. Mulligan, Jr., Mayor

Attest: _____