

MIDDLETOWN, OHIO

February 5, 2019

WORKSHOP	At 5:00 p.m., Mayor Mulligan called the City Council meeting workshop to order in the 4th Floor Learning Lab of the City Building.
ROLL CALL	City Council Members present: A. Vitori, S. Bohannon, J. Mulligan, T. Moon, L. Mulligan.
Certified Local Gov.	City Manager Adkins reported that he had met with the Ohio Historical Society and provided information on the process to become a Certified Local Government. City Council will establish the standards by ordinance and the Historic Commission will oversee the program.
Smart Cities	City Manager Adkins passed out some Smart Cities information from Spectrum. There was discussion about looking at all of the options available from all local providers. He reported that the new LED streetlights will tie into the smart cities equipment.
Naming of Streets Parks & Courts	City Manager Adkins had distributed the city of Dayton's policy on the naming of streets, parks, and athletic courts. Their policy has a \$500 application fee and then the request is vetted through the Planning Commission. He suggested that this same type of policy be implemented in Middletown. There was discussion about the application fee and the length of the designation.
	At 5:45 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, J. Mulligan, T. Moon, L. Mulligan, A. Vitori.
CONSENT AGENDA	<p>Confirm the Personnel Appointment of Fest Cotton to the position of part-time Bus Driver in the Department of Administrative Services, Division of Transit.</p> <p>To approve the extension of a contract for the maintenance of the Gateway landscaping, located at I-75 and SR 122, from T.R. Gear Landscaping, Inc., of Fairfield, OH, in the total amount of \$62,786.</p> <p>Mr. Bohannon moved to approve the issues and actions listed on the Consent Agenda. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.</p>
MOTION ITEM Extend DORA Hours	<p>To extend the DORA Hours for St. Patrick's Day, beginning at 8 a.m. until midnight on Saturday, March 16th, 2019.</p> <p>Mr. Bohannon moved to extend the DORA Hours for St. Patrick's Day, beginning at 8 a.m. until midnight on Saturday, March 16th, 2019. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.</p>
COUNCIL COMMENTS	
Mr. J. Mulligan	Mr. J. Mulligan thanked the Middletown Ministerial Alliance for hosting the Martin Luther King celebration service and congratulated Roger Smith who received the Drum Major Award. He congratulated Tom Blake who received the Dick Slagle Lifetime Achievement Award at the Middletown, Monroe and Trenton Chamber of Commerce annual meeting.
Mr. T. Moon	Mr. Moon also thanked the Middletown Ministerial Alliance for hosting the Martin Luther King celebration service and congratulated Tom Blake who received the Dick Slagle Lifetime Achievement Award. He commented that the Middie XL Event was a great event.
Mr. L. Mulligan	Mr. L Mulligan commented that it was good to see Mr. Blake at the Chamber's annual meeting, and exciting to hear about the progress happening in our region. He commented that he attended the 3R Development Silent Heroes Event and congratulated Dr. Samuel Johnson Jr. who was recognized at the event. He commented that the Middie XL was a first class event and commended Mr. Styles and Mr. Adkins on their work.
Table Legislation	Mr. J. Mulligan moved to table Resolution No. R2019-01, Resolution No. R2019-02, Resolution No. R2019-03, Resolution No. R2019-04, Resolution No. R2019-05, Resolution No. R2019-06, Resolution No. R2019-07, Resolution No. R2019-08. Mr. Moon seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.
Ord. No. 02019-04 Badger Meter	<p>Ordinance No. 02019-04, an ordinance establishing a procedure for and authorizing a contract with Badger Meter, Inc. for the purchase of water meters was read for the second time.</p> <p>Mr. Bohannon moved to approve Ordinance No. 02019-04, an ordinance establishing a procedure for and authorizing a contract with Badger Meter, Inc. for the purchase of water meters. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.</p>

**Ord. No. 02019-05
Modify DORA**

Ordinance No. 02019-05, an ordinance modifying the Designated Outdoor Refreshment Area, establishing requirements to ensure public health and safety within such area was read for the second time.

Mr. Bohannon moved to approve Ordinance No. 02019-05, an ordinance modifying the Designated Outdoor Refreshment Area, establishing requirements to ensure public health and safety within such area. Mr. J. Mulligan seconded. Motion carried. Ayes: Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan.

**Ord. No. 02019-06
Grounds Maintenance
Contracts**

Ordinance No. 02019-06, an ordinance establishing a procedure for and authorizing contracts for grounds maintenance for 2019, and declaring an emergency was read with no action requested until February 19, 2019.

**Ord. No. 02019-07
Police Radios**

Ordinance No. 02019-07, an ordinance establishing a procedure for and authorizing a contract with Motorola Solutions for the purchase of APX 6000 police radios was read for the first time.

EXECUTIVE SESSION

At 5:56 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. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.

At 7:19 p.m., Mr. Bohannon moved to return to regular session. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

MOTION ITEM

To confirm the appointment of the following board and commission members:
Historic Commission- Andy Brickler representing the Highlands Historic District
Park Board- William “Bill” Mullins
Butler County EMA Advisory Council- Mayor Mulligan

Mr. Bohannon moved to confirm the appointment of Andy Brickler representing the Highlands Historic District on the Historic Commission; William “Bill” Mullins to the Park Board; and Mayor Mulligan to the Butler County Emergency Management Agency Advisory Council. Mr. J. Mulligan seconded. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

ADJOURNMENT

At 7:19 p.m., the meeting was declared adjourned until the City Council Business Meeting on February 19, 2019 at 5:30 p.m. in Council Chambers.

Lawrence P. Mulligan, Jr., Mayor

Attest: _____