

MIDDLETOWN, OHIO

July 2, 2019

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: J. Mulligan, L. Mulligan, Mr. Moon, A. Vitori.

**EXCUSE ABSENCE**

Mr. Moon moved to excuse Mr. Bohannon. Mr. J. Mulligan seconded. Motion Carried. Ayes: Mr. Moon, J. Mulligan, L. Mulligan, A. Vitori.

**PUBLIC HEARING  
2020 Tax Budget  
MidPointe Library**

Fiscal Officer Debra Preston and Library Director Travis Bautz provided the copies of the 2018 Annual Report and discussed some of the great things happening at the library. MidPointe Library recently opened a branch in Liberty Township. The Library is holding an open house event on July 19<sup>th</sup> for their library on wheels depot. Ms. Preston presented the 2020 tax library budget and discussed some of the highlights.

Mayor Mulligan opened the public hearing at 5:35 p.m. and asked for those who wished to speak in favor of the proposed 2020 tax budget for MidPointe Library; hearing none, he asked for those who wished to speak in opposition to the 2020 tax budget for MidPointe Library; hearing none, the public hearing was closed at 5:35 p.m.

**CITY MANAGER  
REPORT**

Mr. Adkins remarked that the City staff is beginning to work on the 2020 budget and he asked to have a 5 p.m. work session before the July 16<sup>th</sup> City Council meeting in conference Room 2C to discuss Council's budget priorities for 2020. On June 19, Mr. Adkins testified before the Ohio Statehouse on House Bill 252; this measure would add \$50M to the land banks for commercial and industrial properties. On June 20, he attended the Fast 55 which recognizes the fastest growing companies in the region; Cohen was recognized at the event. On June 25, the City hosted a zoo experience called Summer Adventures at Smith Park; this event attracted between 750-800 people. The City will plan on doing more with the program next year. On June 26, the City of Middletown was named one of Ohio's Best Workplaces by Ohio Business Magazine.

**CONSENT AGENDA**

Approve the City Council minutes of June 4, 2019  
 Receive and File Board and Commission Minutes:  
     Board of Health- May 14, 2019  
 To request a one-year extension of the current contract for Agent of Record with NFP (formerly Employee Benefits, International - EBI), of Independence, Ohio, for the City's Health Care Services in the total amount of \$57,299.  
 To authorize the City Manager to enter into a contract with The Aero Mark Company LLC to proceed with the 2019 Pavement Markings Program.

Mr. Moon 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, Ms. Vitori.

**MOTION AGENDA  
2020 Tax Budget  
MidPointe Library**

To Receive, File, and Adopt the 2020 Tax Budget for the MidPointe Library.

Mr. Moon moved to receive, file, and adopt the 2020 Tax Budget for the MidPointe Library. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Moon.

**Contract with Strand  
Associates, Inc.**

To authorize the City Manager to enter into a contract with Strand Associates, Inc. for engineering services associated with improving Central Ave. between University Blvd. and Canal St. (Verity Parkway). The construction project is federally funded through ODOT/OKI.

Mr. Moon moved to authorize the City Manager to enter into a contract with Strand Associates, Inc. for engineering services associated with improving Central Ave. between University Blvd. and Canal St. (Verity Parkway). Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.

**COUNCIL COMMENTS  
Mr. J. Mulligan**

Mr. J. Mulligan welcomed BMW Motorcycles of Greater Cincinnati and wished them the best of luck. He thanked Grace Baptist Church for their hospitality at the veteran's celebration and reminded everyone to come out and enjoy the Independence Day celebrations on July 3<sup>rd</sup> and 4<sup>th</sup>.

**Ms. Vitori**

Ms. Vitori complimented the great work that the MidPointe Library system does and she thanked the organizers and volunteers of the Pride event. She encouraged everyone to come out and enjoy the Independence Day celebrations.

**Mr. Moon**

Mr. Moon wished the residents and City staff a happy Independence Day and wished Mike Allen and BMW Motorcycles of Greater Cincinnati the best of luck. He thanked the City staff for their work to add additional paving to this year's schedule.

<p><b>Mr. L. Mulligan</b></p>	<p>Mr. L. Mulligan expressed his appreciation for all of the organizers and volunteers of the great community events.</p>
<p><b>Waive Charter</b></p>	<p>Mr. Moon moved to suspend the Charter provision that requires reading on two separate days and to declare Ordinance O2019-39, Ordinance O2019-40, Ordinance O2019-41, Ordinance O2019-42, and Resolution No. R2019-20 emergency measures to be read one time only. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Moon, Mr. J. Mulligan.</p>
<p><b>Ord. No. O2019-39 Amend PBO</b></p>	<p><b>Ordinance No. O2019-39</b>, an ordinance amending the pay and benefits ordinances, Ordinance No. O2018-81 and Ordinance No. O2018-82, and declaring an emergency was read.</p> <p>Ms. Vitori moved to approve Ordinance No. O2019-39, an ordinance amending the pay and benefits ordinances, Ordinance No. O2018-81 and Ordinance No. O2018-82, and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.</p>
<p><b>Res. No. R2019-20 Amend Appropriations</b></p>	<p><b>Resolution No. R2019-20</b>, a resolution to make adjustments to 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, 2019 and declaring an emergency was read</p> <p>Mr. Moon moved to approve Resolution No. R2019-20, a resolution to make adjustments to 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, 2019 and declaring an emergency. (Various Funds) Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.</p>
<p><b>Ord. No. O2019-40 Amend Development Agreement with Butler County Community Health Consortium</b></p>	<p><b>Ordinance No. O2019-40</b>, an ordinance establishing a procedure for and authorizing a second amendment to the development agreement between the City and Butler County Community Health Consortium and declaring an emergency was read.</p> <p>Mr. Moon moved to approve Ordinance No. O2019-40, an ordinance establishing a procedure for and authorizing a second amendment to the development agreement between the City and Butler County Community Health Consortium and declaring an emergency. Ms. Vitori seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Moon.</p>
<p><b>Ord. No. O2019-41 Agreement with 5/3 Bank for 1036 South Verity Parkway</b></p>	<p><b>Ordinance No. O2019-41</b>, an ordinance establishing a procedure for and authorizing an agreement with Fifth Third Bank regarding the property at 1036 South Verity Parkway and declaring an emergency was read.</p> <p>Mr. Moon moved to approve Ordinance No. O2019-41, an ordinance establishing a procedure for and authorizing an agreement with Fifth Third Bank regarding the property at 1036 South Verity Parkway and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Moon, Mr. J. Mulligan.</p>
<p><b>Ord. No. O2019-42 Amend Contract with R.B. Jergens</b></p>	<p><b>Ordinance No. O2019-42</b>, an ordinance establishing a procedure for and authorizing an amendment to a contract with R.B. Jergens Contractors, Inc. for the 2019 Local Street Improvement Program and declaring an emergency was read.</p> <p>Mr. Moon moved to approve Ordinance No. O2019-42, an ordinance establishing a procedure for and authorizing an amendment to a contract with R.B. Jergens Contractors, Inc. for the 2019 Local Street Improvement Program and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Ms. Vitori, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan.</p>
<p><b>EXECUTIVE SESSION</b></p>	<p>At 5:52 p.m. Mr. Moon moved to adjourn to executive session 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. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.</p>
<p><b>ADJOURNMENT</b></p>	<p>At 6:30 p.m., the meeting was declared adjourned until July 16, 2019 at 5:00 pm in Conference Room 2C.</p>

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Lawrence P. Mulligan, Jr., Mayor

Attest: \_\_\_\_\_