

MIDDLETOWN, OHIO

July 3, 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: A. Vitori, S. Bohannon, J. Mulligan, T. Moon, L. Mulligan.

Staff Present: Nadine Begley, Doug Adkins, Sarah Fox, Amy Schenck.

CITY MANAGER

City Manager Adkins announced that there will be an informational meeting on the green infrastructure project at Sunset Park on July 19, 2018, at 6 p.m. The meeting is at Sunset Park however; if the weather is inclement, it will be held in Council Chambers. He stated that staff is working on the draft legislation for the one-quarter percent income tax increase for paving. It will be presented at the July 17th meeting and ready for action on August 7. It will take 4 affirmative votes to get it on the ballot. Other options, including diverting a portion of the current income tax revenues to street repair, are also being discussed.

CONSENT AGENDA

Approve the City Council Minutes: June 19, 2018

Receive & File Board of Commission Minutes:

Library Board- January 16, February 20 and March 20, 2018

Board of Health- May 8, 2018

Middletown Visitors Bureau- May 21, 2018

To request authorization of a contract with Garland/DBS, Inc., of Cleveland, Ohio, in the amount of \$94,974 to repair and coat the Water Treatment Plant Roof.

To approve the purchase of a public works leader truck off the ODAS contract for the Division of Parks Maintenance in the total amount of \$31,420 from Buick GMC of Beachwood.

To purchase a skid steer off the ODAS contract for the Division of Sewer Maintenance in the total amount of \$63,812.70 from the Southeastern Equipment Co., Inc. of Cambridge, Ohio.

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.

MOTION AGENDA
2019 Tax Budget

To Receive, File, and Adopt the 2019 Tax Budget for the City of Middletown.

Mr. Moon moved to receive, file, and adopt the 2019 Tax Budget for the City of Middletown. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.

Runway Lighting
Project

To enter into a contract with Jess Howard Electric Company of Blacklick, Ohio for the Airport Runway Lighting Project as agreed to by the Federal Aviation Administration (FAA).

Ms. Vitori moved to enter into a contract with Jess Howard Electric Company of Blacklick, Ohio for the Airport Runway Lighting Project as agreed to by the Federal Aviation Administration (FAA). Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

Road Salt

To authorize the City Manager to purchase highway rock salt from Compass Minerals America Inc., in the amount of \$78.41/ton for the approximate usage of 4,500 tons over the 2018-2019 winter season.

Mr. Moon moved to authorize the City Manager to purchase highway rock salt from Compass Minerals America Inc., in the amount of \$78.41/ton for the approximate usage of 4,500 tons over the 2018-2019 winter season. Ms. Vitori seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.

COUNCIL COMMENTS

Mr. J. Mulligan

Mr. J. Mulligan recently attended the Middletown Visitors Bureau's stakeholder's meeting and was impressed with their relaunch. He was pleased to see that the City is adding an additional \$60,000 to a CVB. It is another positive sign that people were staying in Middletown hotels and that the additional revenues will allow the Middletown Visitors Bureau to do some exceptional things in the future. He encouraged everyone to come out to enjoy the parade and wished everyone a happy 4th of July.

Mr. Bohannon

Mr. Bohannon wished everyone a happy and safe 4th of July.

Ms. Vitori

Ms. Vitori thanked all of the sponsors and participants of the City's inaugural Pride Festival; it was a great event.

Mr. Moon	Mr. Moon wished everyone a happy Independence Day and encouraged everyone to come out and enjoy the fireworks and the parade.
Mr. L. Mulligan	Mr. L. Mulligan offered his best wished for a happy and safe 4 th of July. He commended City Manager Adkins and his staff on the housing committee meetings and the work the committee is doing to understand the issues and develop solutions. He encouraged everyone to come out and enjoy the First Friday events downtown.
Ord. No. O2018-40 Medicount Management Contract	<p>Ordinance No. O2018-40, an ordinance establishing a procedure for and authorizing the amendment and extension of a contract with Medicount Management, Inc. for ambulance billing services was read for the second time.</p> <p>Mr. Moon moved to approve Ordinance No. O2018-40, an ordinance establishing a procedure for and authorizing the amendment and extension of a contract with Medicount Management, Inc. for ambulance billing services. Mr. J. Mulligan seconded. Motion carried. Ayes: Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan.</p>
Ord. No. O2018-41 Amend PBO	<p>Ordinance No. O2018-41, an ordinance amending the Pay and Benefits Ordinance, O2017-48, was read for the second time.</p> <p>Mr. J. Mulligan moved to approve Ordinance No. O2018-41, an ordinance amending the Pay and Benefits Ordinance, O2017-48. Mr. Moon seconded. Motion carried. Ayes: Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.</p>
Res. No. R2018-12 Amend Appro. Civic Development Fund	<p>Resolution No. R2018-12, 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, 2018, was read for the first time. (Civic Development Fund)</p> <p>Mr. J. Mulligan moved to approve Resolution No. R2018-12, 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, 2018. (Civic Development Fund) Mr. Moon seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.</p>
Res. No. R2018-13 Resolution of Necessity	<p>Resolution No. R2018-13, a resolution declaring the necessity of repairing certain sidewalks, curbs, gutters and driveway aprons in the City of Middletown, requiring that abutting property owners repair the same and declaring an emergency was read with no action requested until July 17, 2018.</p>
Res. No. R2018-14 Aviation Grant	<p>Resolution No. R2018-14, a resolution authorizing the City Manager to accept and receive aviation grant funding from the Ohio Department of Transportation Office of Aviation for the Airport Runway Lighting Project was read for the first time.</p>
ADJOURNMENT	<p>At 5:42 p.m., the meeting was declared adjourned until the Council meeting of July 17, 2018, at 5:30 p.m.</p>

Lawrence P. Mulligan, Jr., Mayor

Attest: _____