MIDDLETOWN, OHIO
July 7, 2020

At 4:30 p.m., Mayor Condrey called the City Council work session to order in Police Administration Conference Room, Lower Level of the City Building.

ROLL CALL


Public Works Director Scott Tadych explained that a consultant bi-annually evaluates the conditions of the road pavement in the City. City Council reviewed the current road pavement conditions map. City Council then reviewed the five-year proposed paving schedule and the impact that it would have on the road pavement condition map. City Council discussed a ten-year quarter percent income tax levy to address the paving issues. They discussed bonding the project and getting large amounts of paving done immediately. The proceeds of the ten-year road improvement levy would pay the bond issue. They discussed putting the issue on the November 3, 2020 ballot.

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

ROLL CALL

PUBLIC HEARING
2021 Tax Budget
MidPointe Library


Fiscal Officer Deborah Preston and Public Service Director Brielle Maynor discussed some of the programs and services available at the library. Ms. Preston presented the 2021 MidPointe Library tax budget and discussed some of the highlights.

Mayor Condrey opened the public hearing at 5:39 p.m. and called for those who would like to speak in favor of the proposed 2021 MidPointe Library tax budget; hearing none she called for those who would like to speak in opposition to the 2021 MidPointe Library tax budget; hearing none the public hearing was closed at 5:40 p.m.

CITIZEN COMMENTS
Pastor Ruth Kelly

Ruth Kelly, 711 Poplar Street, Middletown, Ohio expressed her support for Chief Birk and expressed her appreciation to him for meeting with the Ministerial Alliance. She expressed her support for accepting the COPS grant to hire two more police officers.

COUNCIL COMMENTS
Vitori

Ms. Vitori commented that there had been some fun events downtown over the holiday weekend. She encouraged everyone to stay safe and healthy.

Mr. Mulligan

Mr. Mulligan expressed his appreciation to the NAACP and the Police Department for their work to put together the Unity March. It was a great expression of the strength and unity in the Middletown community. He hopes the positive dialog continues.

Mr. Moon

Mr. Moon commented that it was great to take part in the Unity March and thanked the NAACP, the Ministerial Alliance and the Police Department for helping to organize it. We are stronger together.

Ms. Nenni

Ms. Nenni commented that she hoped that everyone had a fun 4th of July weekend and stated that she had been downtown for Downtown Middletown Inc.'s progressive picnic event. She noted that many people but not all were wearing their masks. She encouraged people to wear their masks for the safety of their neighbors. This is not political, it's about public safety and it takes all of us to do what is right to move forward. Our community, businesses, students and City need our help to control the spread of the virus. While the City does not have the resources to police your compliance with mask mandates, we can thank you for doing your part.

Ms. Condrey

Ms. Condrey expressed her thanks for the Unity March which was properly socially distanced and to the parade committee for the moving 4th of July parade. According to the Middletown Health Commissioner there are 211 confirmed cases of Covid 19 and two deaths in Middletown. We are required by the Ohio Department of Health to wear a mask in public. In public means anytime you are indoors around other people and when you go to your seat in a restaurant. We need to respect each other and get through this together.

CITY MANAGER REPORTS

Ms. Cohen commented that the City will push out information about the mask mandate on the City's website and social media outlets. She is looking forward to welcoming Mr. Palienick to the City on Monday. She thanked City Council and City staff for their support during this time of transition.

CONSENT AGENDA

To approve the City Council minutes from April 7, 13, 15, 21, 25 and May 1, 2020.
To confirm the promotional appointment of Ryan Roberts to the position of Equipment Operator in the Department of Public Works & Utilities, Division of Street Maintenance.

Mr. Mulligan moved to approve the issues and actions listed on the Consent Agenda. Ms. Vitori
To Receive, File and Adopt the 2021 Tax Budget for the MidPointe Library.

Mr. Moon moved to receive, file and adopt the 2021 Tax Budget for the MidPointe Library. Ms. Vitori seconded. Motion carried. Ayes: Mr. Mulligan, Ms. Condrey, Ms. Vitori, Ms. Nenni, Mr. Moon.

To approve the purchase of three new Ford F-450 trucks for Public Works off the ODAS contract for the Division of Stormwater, Sewer Maintenance, and Water Distribution in the amount of $113,253 from Lebanon Ford.

Mulligan moved to approve the purchase three new Ford F-450 trucks for Public Works off the ODAS Contract for the Division of Stormwater, Sewer Maintenance, and Water Distribution in the total amount of $113,253 from Lebanon Ford. Ms. Vitori seconded. Motion carried. Ayes: Ms. Condrey, Ms. Vitori, Ms. Nenni, Mr. Moon, Mr. Mulligan.

To approve a bid from Jess Howard Electric Company, of Blacklick, OH, in the amount of $153,592.50 for the replacement of the Precision Approach Path Indicator (PAPI) System at the Middletown Regional Airport.

Mulligan moved to approve a bid from Jess Howard Electric Company, of Blacklick, OH, in the amount of $153,592.50 for the replacement of the Precision Approach Path Indicator (PAPI) System at the Middletown Regional Airport. Ms. Nenni seconded. Motion carried. Ayes: Ms. Vitori, Ms. Nenni, Mr. Moon, Mr. Mulligan. Abstain: Ms. Condrey,

To authorize the City Manager to enter into a contract with Adleta, Inc. to proceed with the 2020 Urban Paving Concrete Work Project. The work will take place along Verity Parkway between Tytus Ave. and Eldora St.

Mr. Mulligan moved to authorize the City Manager to enter into a contract with Adleta, Inc. to proceed with the 2020 Urban Paving Concrete Work Project. The work will take place along Verity Parkway between Tytus Ave. and Eldora St. Mr. Moon seconded. Motion carried. Ayes: Ms. Nenni, Mr. Moon, Mr. Mulligan, Ms. Condrey, Ms. Vitori.

Mr. Mulligan moved to suspend the Charter provision that requires reading on two separate days and to declare Ordinance No. 02020-27 and Ordinance No. 02020-29 emergency measures to be read one time only. Ms. Vitori seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Ms. Condrey, Ms. Vitori, Ms. Nenni.

Ordinance No. 02020-27, an ordinance establishing a procedure for and authorizing a contract with Phenix Stabilization, LLC to perform subgrade stabilization on Antrim Court, Court Donegal, Galway Circle and Helton Drive and declaring an emergency was read.

Mr. Mulligan moved to approve Ordinance No. 02020-27, an ordinance establishing a procedure for and authorizing a contract with Phenix Stabilization, LLC to perform subgrade stabilization on Antrim Court, Court Donegal, Galway Circle and Helton Drive and declaring an emergency. Mr. Moon seconded. Motion carried. Ayes: Mr. J. Mulligan, Ms. Condrey, Ms. Nenni, Ms. Vitori, Mr. Moon.

Ordinance No. 02020-28, an ordinance authorizing the City Manager to consent to the Ohio Department of Transportation to rehabilitate the bridges that carry State Route 122 over the Great Miami River and the overflow channel was read the second time.

Mr. Mulligan moved to approve Ordinance No. 02020-28, an ordinance authorizing the City Manager to consent to the Ohio Department of Transportation to rehabilitate the bridges that carry State Route 122 over the Great Miami River and the overflow channel. Ms. Nenni seconded. Motion carried. Ayes: Ms. Condrey, Ms. Nenni, Ms. Vitori, Mr. Moon, Mr. J. Mulligan.

Ordinance No. 02020-29, an ordinance establishing a procedure for and authorizing a contract with Motorola Solutions, Inc. for the purchase of APX 6000XE police radios and declaring an emergency was read.

Mr. Mulligan moved to approve Ordinance No. 02020-29, an ordinance establishing a procedure for and authorizing a contract with Motorola Solutions, Inc. for the purchase of APX 6000XE police radios and declaring an emergency. Mr. Moon seconded. Motion carried. Ayes: Ms. Vitori, Ms. Nenni, Mr. Moon, Mr. J. Mulligan, Ms. Condrey.
Ord. No. 02020-30 Knust Properties, LLC

Ordinance No. 02020-30, an ordinance approving an agreement with Knust Properties, LLC providing for the expansion of a manufacturing facility as a development project and tax exemption pursuant to the State Urban Jobs and Enterprise Zone Program, and making a determination in connection therewith, and declaring an emergency was read with no action requested until July 21, 2020.

Ord. No. 02020-31 Reliable Construction Self-Serve Fuel System

Ordinance No. 02020-31, an ordinance establishing a procedure for and authorizing an amendment to a contract with Reliable Construction for the installation of a self-serve fueling system and declaring an emergency was read with no action requested until July 21, 2020.

Ord. No. 02020-32 P Corporate Services Agent of Record

Ordinance No. 02020-32, an ordinance establishing a procedure for and authorizing a contract with NFP Corporate Services to be Agent of Record for health care services from August 1, 2020 thru July 31, 2023 and declaring an emergency was read with no action requested until July 21, 2020.

Ord. No. 02020-33 White Dog Distilling Company

Ordinance No. 02020-33, an ordinance authorizing the City Manager to enter into an agreement for a Small Business Economic Development Grant with White Dog Distilling Company was read for the first time.

EXECUTIVE SESSION

At 6:00 p.m., Mr. Mulligan moved to adjourn to executive session under the authority of O.R.C. 121.22 (G) Under the authority of O.R.C. 121.22 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; 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. Ms. Nenni seconded. Motion carried. Ayes: Ms. Nenni, Mr. Moon, Mr. Mulligan, Ms. Condrey, Ms. Vitorl.

ADJOURNMENT

At 7:35 p.m., the meeting was declared adjourned until July 21, 2020 at 4:30 p.m. in the Police Administration Conference Room.

Attest: 

Nicole Condrey, Mayor