

MIDDLETOWN, OHIO

July 16, 2019

At 5:00 p.m., Mayor Mulligan called the City Council meeting to order in Conference Room 2C, Second Floor of the City Building.

ROLL CALL

City Council Members present: A. Vitori, S. Bohannon, T. Moon, J. Mulligan, L. Mulligan.

Mr. Adkins explained that the budget process begins in August. He discussed some of the items that will be part of the 2020 budget including the University Bridge Project, Franklin connection of the bike path, wage expenditures will be up due to an extra pay period in 2020, and the additional revenue generated by the new gas tax. He reported that the City will spending \$2.6M on paving in 2020 in addition to the University Bridge Project and \$4M in paving is expected in 2021. He discussed the deferred maintenance issues at the City garage and the fire stations. He suggested investing some money in land acquisition and design work for the new fire stations. He discussed adding a dedicated traffic officer in the future. He discussed adding \$10,000 to the budget for City marketing. Mr. Joe Mulligan asked about the parks master plan; they discussed funds to improve connectivity and improve the entrance to Smith Park. Ms. Vitori discussed creating a recreation center for families. Mr. Moon asked about the educational hangar at the airport. Mr. Adkins asked the Council members to review the priorities that they established 2017 and to rank them again.

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, L. Mulligan, A. Vitori.

CITIZEN'S COMMENTS

Mr. Burns, 4501 Rosedale Road, expressed his frustration that vandals had cut the line on his flag pole and that the fire department refused to come and put it back up for him.

CONSENT AGENDA

Approve the City Council minutes of June 18, 2019
 Receive and File Oaths of Office for: Nicholas Cundiff, Timothy Engleka, Alexis Manning, Kelly Short, Brett Vance
 Confirm the Personnel Appointments of:
 Angelica Champion to the position of part-time Bus Driver, Department of Administrative Services; and
 Maria Kara Vennemeier and Christopher Smith to the position of Patrol Officer, Department of Public Safety, Division of Police
 Receive and File Cemetery Board Minutes of April 17, 2019

MOTION AGENDA

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.

To request Council approve the purchase of highway rock salt from Compass Minerals America Inc., of Overland Park, KS, in the amount of \$81.15/ton for the approximate usage of 4,500 tons over the 2019-2020 winter season.

Mr. Bohannon moved to approve the purchase of highway rock salt from Compass Minerals America Inc., of Overland Park, KS, in the amount of \$81.15/ton for the approximate usage of 4,500 tons over the 2019-2020 winter season. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

COUNCIL COMMENTS**Mr. J. Mulligan**

Mr. J. Mulligan thanked City staff and volunteers for all of their work on the Independence Day celebrations on July 3rd and 4th. He congratulated Ms. Vitori and her husband Kevin Kimener on the grand opening of Indigo Pass.

Ms. Vitori

Ms. Vitori thanked everyone that attended the ribbon cutting for Indigo Pass.

Mr. Moon

Mr. Moon also congratulated Ms. Vitori and her husband Kevin Kimener on the great work that they did on Indigo Pass. He encouraged everyone to come out and enjoy the Ohio Challenge and the Multi-Cultural Festival.

Mr. L. Mulligan

Mr. L. Mulligan encouraged everyone to come out and enjoy the Ohio Challenge and the Multi-Cultural Festival and congratulated Ms. Vitori and her husband Kevin Kimener on the grand opening of Indigo Pass.

EXECUTIVE SESSION

At 5:39 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, employment, dismissal, discipline, promotion, demotion, or compensation 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

ADJOURNMENT

competitive or bargaining advantage; and 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. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.

At 6:30 p.m., the meeting was declared adjourned until August 6, 2019 at 5:00 p.m. in Conference Room 2C.

Lawrence P. Mulligan, Jr., Mayor

Attest: _____