

MIDDLETOWN, OHIO

September 18, 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: Doug Adkins, Sarah Fox, Amy Schenck.

CITY MANAGER

City Manager Adkins explained that the City is participating with the Butler County Land Bank to utilize a grant under the Neighborhood Initiative Program (NIP.) In order to utilize grant funding, properties need to be purchased and through the program by November 27, 2018. This timeline requires immediate action when properties become available. Currently, each acquisition of real estate comes before council for a vote. Staff is requesting Council grant the City Manager authorization to purchase properties without individual council approval with the limitation that the property be for the purposes of use with the NIP grant and that the purchase occur prior to December 1, 2018. This authorization is limited in nature to guarantee council review of purchases of real property but also allow Staff to react quickly when a property becomes available for this purpose.

CONSENT AGENDA

Approve the City Council Minutes: September 4, 2018
 Receive and File Park Board Minutes- August 13, 2018
 Confirm the Disability Separation of Bob Nichols, Firefighter
 Confirm the Termination of Nadine Begley, Administrative Assistant
 Authorize the City Manager to enter into a contract with A & A Safety, Inc. to proceed with the 2018 Pavement Marking Program.

Mr. Moon moved to approve the issues and actions listed on the Consent Agenda. Mr. J. Milligan seconded. Motion carried. Ayes: Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.

COUNCIL COMMENTS

Mr. Bohannon

Mr. Bohannon commented that the Middletown Arts Festival had beautiful weather and was well attended.

Ms. Vitori

Ms. Vitori reminded everyone that the First Friday Dog Days events would be this weekend and encouraged everyone to come out and enjoy.

Mr. L. Mulligan

Mr. L. Mulligan congratulated the Sorg on a great show and commented that they are getting a lot of positive attention.

Waive Charter

Mr. Moon moved to suspend the Charter provision that requires reading on two separate days and to declare Ordinance No. 02018-63, Resolution No. R2018-20 and Resolution No. R2018-21 emergency measures to be read one time only. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.

Ord. No. 02018-63
AFSCME CBA

Ordinance No. 02018-63, an ordinance authorizing a collective bargaining agreement with AF SCME Local 856-A (Transit) for the years October 1, 2018 through September 30, 2019, and declaring an emergency was read.

Mr. Moon moved to approve Ordinance No. 02018-63, an ordinance authorizing a collective bargaining agreement with AFSCME Local 856-A (Transit) for the years October 1, 2018 through September 30, 2019, and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

Ord. No. 02018-64
Transfer Property
To the Land Bank

Ordinance No. 02018-64, an ordinance authorizing the transfer of City owned property located at 3109 Yankee Road and 3106 Omaha Street to the Butler County Land Reutilization Corporation was read for the second time.

Ms. Vitori moved to approve Ordinance No. 02018-64, an ordinance authorizing the transfer of City owned property located at 3109 Yankee Road and 3106 Omaha Street to the Butler County Land Reutilization Corporation. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan.

Ord. No. 02018-65
Agreement with 75
Logistics, LLC

Ordinance No. 02018-65, an ordinance authorizing an agreement with 75 Logistics, LLC to pay a portion of the costs of the extension of sanitary sewers was read for the second time.

Mr. Bohannon moved to approve Ordinance No. 02018-65, an ordinance authorizing an agreement with 75 Logistics, LLC to pay a portion of the costs of the extension of sanitary sewers. Mr. J. Mulligan seconded. Motion carried. Ayes: Ms. Vitori, Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan.

**Res. No. R2018-20
Amounts & Rates**

Resolution No. R2018-20, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency was read.

Mr. Bohannon moved to approve Resolution No. R2018-20, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Bohannon, Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Ms. Vitori.

**Res. No. R2018-21
Auth. Manager to
Purchase Property**

Resolution No. R2018-21, a resolution authorizing the City Manager to enter into contracts to purchase real property in order to use the Neighborhood Initiative Program (NIP) Grant, and declaring an emergency was read.

Mr. Bohannon moved to approve Resolution No. R2018-21, a resolution authorizing the City Manager to enter into contracts to purchase real property in order to use the Neighborhood Initiative Program (NIP) Grant, and declaring an emergency. Mr. J. Mulligan seconded. Motion carried. Ayes: Mr. Moon, Mr. J. Mulligan, Mr. L. Mulligan, Mr. Bohannon, Ms. Vitori.

**Res. No. R2018-22
OPWC Project
Year 33**

Resolution No. R2018-22, a resolution authorizing the City Manager to submit an application to the Ohio Public Works Commission for Project Year 33 Requesting funding for improvements to various local streets throughout the City, to enter into agreements for such funding, and declaring an emergency was read with no action requested until October 2, 2018.

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) (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) (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. J. Mulligan, Mr. L. Mulligan, Ms. Vitori, Mr. Bohannon, Mr. Moon.

ADJOURNMENT

At 6:15 p.m., the meeting was declared adjourned until the Council meeting of October 2, 2018, at 5:30 p.m.

Lawrence P. Mulligan, Jr., Mayor

Attest: _____