

1. October 17, 2023 Agenda

Documents:

[20231017.PDF](#)



MIDDLETOWN CITY COUNCIL AGENDA
Tuesday, October 17, 2023

CITY COUNCIL BUSINESS MEETING – 5:30 PM – COUNCIL CHAMBERS – LOWER LEVEL

MOMENT OF MEDITATION/PLEDGE OF ALLEGIANCE TO THE FLAG/ROLL CALL

Presentation of Proclamation Recognizing October as Pregnancy and Infant Loss Awareness Month and the 25th Anniversary of Atrium Medical Center’s HEAL (Help Endure A Loss) Program

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORTS

**Judge James Sherron – Municipal Court Budget
Public Safety Budget Presentation**

CONSENT AGENDA. . . Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed and considered separately.

- a) Approve the City Council minutes of November 1, 2022
- b) Receive and file the following board and commission minutes:
Library Board- May 17, June 2, June 21, July 19 & August 16, 2023
Board of Zoning Appeals- August 23 & September 6, 2023
Board of Health- September 12, 2023
- c) Confirm the personnel appointment of Matt Goedde to the position of Maintenance Worker in the Department of Public Works & Utilities, Stormwater Division and Antoinette Coleman to the position of part-time Administrative Assistant in the Development Services Department.
- d) Receive and file oaths of office for Penny Fletcher, Jennifer Holland, William Horst
- e) To authorize the City Manager to enter into a two-year contract with Schulte Business Services for snow and ice removal at the Middletown Regional Airport at a cost not-to-exceed \$13,000 per year.
- f) Receive and file the Certificate of Estimated Life and Maximum Maturity for the fire station improvement project

MOTION AGENDA

- a) To authorize the purchase of post-aeration equipment from Henry P. Thompson Company at a cost not to exceed \$130,350.
- b) To authorize the City Manager to enter into a professional services contract with V3 Companies to develop an Oakland Park Renovation Design in an amount not to exceed \$124,700.

LEGISLATION

- 1. **Ordinance No. 02023-93**, an ordinance amending Sections 1040.03, 1042.02 and 1042.05 of the Middletown Codified Ordinances establishing sewer & water rates. (Second Reading)
- 2. **Ordinance No. 02023-94**, an ordinance authorizing a contract with Renascent, Inc. for demolition of the site known as Middletown Paperboard and declaring an emergency.



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3. **Ordinance NO. O2023-95**, an ordinance establishing a procedure for and authorizing the lease of a two-node network attached storage device through Dell Financial Services, LLC and declaring an emergency.
4. **Resolution No. R2023-29**, 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.
5. **Ordinance No. O2023-96**, an ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$10,400,000 for the purpose of paying the costs of constructing fire facilities, furnishing and equipping the same, improving the sites thereof, and acquiring interests in land as necessary in connection therewith, together with all necessary appurtenances. (First Reading)
6. **Ordinance No. O2023-97**, an ordinance establishing a procedure for and authorizing purchases of asphalt by the City Purchasing Agent in 2024. (First Reading)
7. **Ordinance No. O2023-98**, an ordinance establishing the pay ranges, pay policy and benefits for various salaried and hourly classifications within the service of the city. (First Reading)
8. **Ordinance No. O2023-99**, an ordinance establishing pay ranges and certain benefits for employee classifications in the Middletown Department of Health and Environment. (First Reading)
9. **Resolution No. R2023-30**, a resolution adopting the applicable portions of the 2023 Butler County, Ohio Hazard Mitigation Plan on behalf of the City of Middletown. (First Reading)
10. **Resolution No. R2023-31**, a resolution authorizing the city manager to apply for a matching grant and enter into a grant agreement with the Ohio Department of Transportation, Office of Aviation, for the Taxilane B1 Realignment Project at Middletown Regional Airport for SFY2024. (First Reading)
11. **Resolution No. R2023-32**, a resolution adopting an update to the policy required by Title VI of the Civil Rights Act of 1964, as amended, for the Middletown Transit System. (First Reading)

NEW BUSINESS

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.