

At 3:30 p.m., Mayor Condrey called the City Council Meeting to order in Council Chambers, Lower Level of the City Building.

ROLL CALL

City Council Members present: A. Vitori, M. Nenni, T. Moon, J. Mulligan, N. Condrey.

RECEIVE AND FILE SPECIAL MEETING DOCUMENTS

Mr. Mulligan moved to receive and file the special meeting documents. Mr. Moon seconded. Motion carried. Ayes: Ms. Nenni, Mr. Moon, Mr. Mulligan, Ms. Condrey, Ms. Vitori.

EXECUTIVE SESSION

At 3:32 p.m. Mr. Mulligan moved to adjourn to executive session under the authority of O.R.C. 121.22 (G) (3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; 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. Mr. Moon seconded. Motion carried. Ayes: Mr. Moon, Mr. Mulligan, Ms. Condrey, Ms. Nenni, Ms. Vitori.

RETURN

At 5:47 p.m. Mr. Mulligan moved to return to regular session. Mr. Moon seconded. Motion carried. Ayes: Mr. Mulligan, Ms. Condrey, Ms. Vitori, Ms. Nenni, Mr. Moon.

WORK SESSION

Mr. Palenick presented information on the budgeting and allocation of Federal American Rescue Plan Act Funds. He explained that the total allocation for Middletown is \$18,925,154. \$9,462,577 was received in May 2021 and an additional \$9,462,577 will be received in May 2022. These funds must be fully spent by December 31, 2024 and the spending must be consistent with the legislative guidance. There are four specific primary purposes:

- 1.) Responding to COVID-19 or its Negative Economic Impacts:
 - Assistance to households, small business, and non-profits.
 - Aid to impacted industries, such as tourism, travel & hospitality.
 - In response to the disease itself, or
 - Economic harms resulting from or exacerbated by the pandemic.
- 2.) Responding to Essential Workers by Providing Premium Pay:
 - In an amount, up to \$13 per-hour in addition to wages already received.
 - Can't exceed \$25,000 to any one (1) employee.
 - For work performed anytime since beginning of pandemic, including retro-active.
 - Employees must be deemed "essential".
- 3.) Necessary Investments in Water, Sewer, or Broadband Infrastructure:
 - "Necessary" to provide an adequate, minimum level of service.
 - Can include wastewater treatment; improve infrastructure resilience;
 - Address water quality, including storm water, or water pollution
 - Can include projects on privately-owned infrastructure.
 - Very difficult to apply funds to Broadband unless to increase "access"
 - "Access" not defined as economic access, but physical access.
- 4.) The Provision of Government Services to the Extent of Reduction in Revenues:
 - "Base Year" is most recent full fiscal year preceding pandemic (2019)
 - First year for calculating lost revenues is FY2020
 - In addition, can look at FY2021, FY2022, FY2023 – 4 years total
 - Almost certain that only FY2020 will show "lost revenues"
 - Must support direct provision of government services or aid to citizens.
 - Could use for (other-wise budgeted direct service) then use General Fund to fund Non-eligible. (estimates below) *

Base Year (2019) Revenues:	\$75,629,872.00
2020 Actual Revenues: Actual Lost Revenues:	<u>\$73,224,690.00</u>
	\$ 2,405,182.00

Statutory growth rate: = 4.10%
 Actual three-year average growth rate: (immediately preceding 2019) = 8.58%
 Legislation says use "higher of" actual vs. 4.10% as "Counterfactual Revenue"

Base Year Revenues (\$75,629,872) x 1+ 8.58% (1.0858) = \$82,120,549

So, "Counterfactual Revenues" = \$82,120,549

Less: 2020 Actual Revenues:	\$73,224,690
Adjusted/allowed Lost revenues:	\$ 8,895,859

Mr. Palenick discussed 28 specific projects and their potential funding sources including Middletown's American Rescue Plan Act funds, Butler County or Warren County funds, a partnership with Middletown City Schools, CDBG funds and other entitlements. City staff's goal was to identify what it would take to accomplish these projects and utilize these funds as strategically as possible. There are 28 different concepts or projects on here and obviously we didn't fund all of them but we tried to create some concept of priorities but obviously that's very speculative that can be argued. For the purposes of this list, the priority column is not a rank, however, it was an attempt to say that the ones at higher levels are designed to be higher priorities. In some cases, the priority would be higher maybe because the belief is you have a better way to fund that the project isn't a higher priority just that if there's a better way to fund it. It now has a lower priority for ARPA funds because there's a better way to fund it, however, one could argue if you don't believe that then it may raise one way or the other. One example would be the paper board demo and remediation, I believe that's one of the highest priorities we would have as a community. It is shown as zero for ARPA because we think Butler County might fund it. If they don't, we have to figure out a way to move some of these monies around to do it because it is really high priority project. That is some of the discussion we need to have. Some things are contemplated to be funded one way and if they don't get funded that way, do we have some flexibility to do something else. We can go through that as we talk about it.

Water/ Sewer Projects

The first project listed on there is water & sewer projects and that was a high priority simply because we knew that ARPA said you can absolutely fund those projects now there's not anything shown as a request to spend on there because in our case the enterprise funds have been working reasonably well to pay a lot of those projects. We didn't know of any specific projects coming up immediately but it also might be something that you could backfill somewhere else. At this point, it is a sort of placeholder to say that we know that that's eligible.

Fire Stations

The fire stations are obviously high priority projects, we didn't put ARPA down there because the belief is that they can be funded through the one mil levy.

Mayor Condrey asked if the fire stations were eligible for ARPA funding. Mr. Palenick explained that the costs to build new fire stations was not eligible unless we were to decide that some portion of the lost revenues would be backfilled and used that way. There as a newspaper article that the City of Hamilton said they were going to try to get a fire station funded and I believe that's what they were contemplating, to use the lost revenues and do the work around. Technically utilizing ARPA funds to build new fire stations is not eligible but if you find this sort of work around because of the lost revenues that you could get to that.

Large Targeted Cleanup

For a long time wanted to see a substantial citywide targeted cleanup of the community where we really get into communities, do alley cleanups, amnesties for people to bring in tires and white goods and electronics and anything and everything. Really try to get a program like that started just in combination with a lot of the other sort of neighborhood efforts. It would aid the state route for Oakland neighborhood it would aid a lot of other areas in the community. Not a huge amount of money but \$150,000.

Project Celluloid

We just had an executive session to talk about that. We think \$7,750,000 is necessary to ultimately make that project go. You're going to see a theme here, large-scale strategic projects geared to economic development that will ultimately work to develop lots of new jobs, lots of new investment and lots of recurring money that will ultimately make the City's budget much more sustainable over time. We get one-time dollars I want to try to make one-time efforts to have a transformative effect on the City and the city's budget.

Towne Mall

This would be exclusively to make that major demand generator happen. We have talked about the indoor ice sheets and it's \$3.4 million we've also shown Warren County

producing an equal amount of \$3.4 million. We've had real positive discussions and we feel reasonably comfortable that they would wind up matching our dollars. We think the combination to get to 6.8 million dollars would really make that project work. That kind of an equity jumpstart would really get it done. It really gives us the chance again for that big major strategic project that's going to make a big difference. So, bookended by the riverfront to the Town Mall project.

Mayor Condrey asked if the City would have any ownership over the Towne Mall or ice destination. Mr. Palenick stated that it is yet to be determined, it probably would be owned by a port authority, might be the Warren County Port Authority or the Middletown Port Authority, might be a non-profit or the private sector. In order to do something like that it takes a lot of public subsidy and usually that sort of upfront is part of a capital stack. That would help to make that happen but the details of how that would look we don't know yet but it's probably something that would aid in the financing probably a port authority or a new community authority. One of those kinds of special purpose jurisdictions set up to aid in financing that would wind up being the technical owner of it.

Paper Board

The paper board site is an extremely high priority. We feel reasonably confident that the paper board site would be the most important thing that we would see happen. Obviously, there's some chance we won't get funding from Butler County for it and then we will have to punt and look at this and redo some of this budget.

Manchester/Snider

We are hoping that it gets funded by Butler County for housing. For this long-term project we've imagined \$1.5M of the City's ARPA funds plus \$161,500 of other funds. These were the General Fund monies that were used to acquire the property recently.

Mayor Condrey asked what the purpose of the \$1.5M funding was. Mr. Palenick explained that it was to incentivize the development of some high-quality housing. We don't yet know the terms of what that does, but a million and a half dollars would go a long way to really get a high-quality developer to make that happen.

Mr. Moon asked if we have done any research to know that there is a \$1.5M gap or are we just throwing out a number. Mr. Palenick responded that he is reasonably comfortable that would get us the kind of development we are looking for there.

Ms. Nenni commented that the previous project there was asking the City for funding gap of \$5M.

Community Center

We had the joint meeting with the schools. The matrix shows the \$2.1M of the City's ARPA funding going to that, it contemplates the request to Butler County at \$6M and then Middletown City Schools for \$4M. The total is \$12.1M, that could wind up smaller if Butler County doesn't provide that much. I believe that the schools have made a provisional commitment of their funding of \$4M and I contemplate the City putting in \$2.1M.

City Hall

There are millions and millions of dollars of upgrades that really are needed at city hall. The windows, carpet, roof, lots of different things but ARPA funds cannot be used for general kinds of things, unless you backfill. One thing that must be replaced is the generator. If it were to fail, we have no backup for the jail, where prisoners are living and have to be taken care of; no backup for the Police Department or any other City departments.

Vail Site

The Vail site is budgeted to receive a \$1M ARPA as well as a \$1.3M from the Community Development Block Grant, HOME funds. Those are actually Cares Act HOME funds, they can be used in our particular district up to \$16,300 per unit to aid in developing affordable housing. We think the combination of the HOME dollars and that million would really allow for a really high-quality jump start on a nice development of housing on the Vale site. The big project that could happen as a result would using those dollars require that we have a certain amount of affordable housing. We would make them go as far as we can and make it as judicious as possible. The number I used was the most you can give per unit. You could make it less to make it so that you give the least amount to make them economically feasible as possible but we know that on the HOME side you could get out give up to \$16,300 per unit. On the ARPA side there's no limitation except that it's a million dollars so between a million dollars and potentially \$16,300 a unit of HOME funds, we could make a real difference. This doesn't have to be multi-family. This can be single-family homes as well as long as they're affordable and the affordability is about who winds up owning them. Affordability is determined by the Housing and Urban Development Department. It has to do with percentages of AMI (Average Median Income) in the region. They put out those numbers every year. If it falls within 60- 80% then it qualifies and if it is for the HOME funds, it so 80% of AMI.

Mr. Moon commented that he wants to be very careful with affordable housing, I heard that a lot the other night. I will need to see a lot more information.

Mr. Palenick stated that there is a lot of trepidation but affordable means that working people can afford it. People who make \$45,000 - \$60,000 a year depending on the size of their

household. They work a full-time job or maybe sometimes two jobs but that's what they make and now they become qualified because they can't afford otherwise. They fall into the 80% AMI because of what they make and because of the size of their household. Now as a result of that, the building which is every bit as high a quality as any other building that is market rate is made available to them because somebody being the federal government has subsidized the actual cost of building it there's no section 8 vouchers there's no vouchers to the individual but their cost comes down because somebody is subsidizing the actual cost to construct whether it's low income housing tax credit or home dollars what we're doing is helping the builder out to make it affordable to the person to either rent or buy but that person is not without means their means just are more modest they're not you know a professional that makes a higher salary.

Ms. Vitori commented that quality affordable housing is a key part of any robust community. I think it gets a bad name but if you really look at it Cincinnati is struggling right now because they lacked the foresight to know that. People hear affordable housing and think that means dilapidated buildings or it really isn't about that.

Ms. Nenni commented that it can provide a higher quality apartment living condition for a more affordable price. A large portion of Middletown residents would qualify.

Mr. Palenick commented that he has done these projects before and a developer might do a project where there are two buildings side by side. They're exactly the same building. One building they've built exclusively with private financing and it is market rate. The other building, which is a complete mirror image of it, has low income tax credits as part of their capital stack. Both the same building, both the same quality, but now some of those units are available to people at lower rents because they were subsidized with the housing tax credit. In exchange for getting the housing tax credit, they make a commitment for 15 years, usually, to make a certain number of these units available to people who pay less, based on their income. Both buildings are exactly the same quality, exactly the same everything but it's affordable. Now we've created actual affordability and allow people that otherwise maybe couldn't typically live in a similar kind of a thing to feel like they're not ostracized, they're not apart from the rest of society. They're living in the same kind of a product that the person that is paying the market rate. Many communities across the country are actually demanding developers do that and they're either incentivizing them to create more affordable housing or they're actually penalizing people who don't. They're making them do so many units for every units of market rate. Affordability doesn't mean a bad thing in some cases. It just means providing high quality, new housing to people in our community that right now don't have a very good quality housing. I would suggest if we go down that path maybe we take some council field trips to see examples of maybe what the developer has done.

AK Steel

For the former AK Steel headquarters we requested \$1.6M from Butler County and we plan to put in \$125,000 of the City's ARPA funds for demolition and remediation.

CERTA

We have asked for \$1.57M from Butler County for this and the City will use \$125,000 of our ARPA funds. So that, in combination with the AK Steel headquarters site and the paper board site, we wind up with 57 acres of high-quality research and development commerce park for new jobs in the future along State Route 4. The additional \$225,000 is what we recently paid for the property and that money came from the City's General fund reserve.

Bender Tract

We have listed the Bender Tract here as a priority project but we're not asking or needing any funds from ARPA for that.

Housing in Oakland

The housing in Oakland is part of the request we made from Butler County. We have \$375,000 designated for demolitions and \$706,400 for new builds. From the City's ARPA funds we have \$187,500 for demos and \$353,200 for the new builds. We contemplated demolitions at \$7,500 each. The combination of the City and County funds would wind up being 75 the new builds at \$35,320 each which we felt would be the subsidy necessary to make that happen and become profitable. With the City funding 10 and the county funding 20, there's 30 of those. That could be go either, way less for demolitions, more for new builds or vice versa. If we did fewer demolitions and more new builds then you would move more money from one to the other. We can we do that with the Butler County funds and explain that to them that we were trying to revitalize a neighborhood. They would probably love to see more new builds than they would demolitions. It would be nice if we didn't have to do as many demolitions you always want to see more of something new than tearing down an old.

Parks

It is not easy to fund a lot of park stuff but what this contemplates in a couple of cases is those really high-quality portable bathrooms that sometimes you see at events that are very nice they're just like regular bathrooms and they are on a trailer and you haul them in. By them being portable we can get under the provision of hospitality tourism because they can be moved for events. Most of the time there will be one at Lefferson Park to support the pickleball that goes on there all the time and then they could always be moved somewhere else when needed. The second one would be at the airport to provide bathrooms for the new FBO (Fixed Base Operator) and it could be moved elsewhere for events. There is additional funding of

	<p>about \$200,000 for other things in parks, primarily in areas that are most negatively economically impacted by the pandemic.</p>
Swallen's Lot	<p>We think the Swallen's lot is a high-quality lot, we don't necessarily know that much in the way of incentive would be necessary there. The solar farm we think we have other financing ways to deal with that at the old landfill.</p>
Lincoln School Site	<p>The Lincoln School site is a high-quality enough site that we don't think it will need incentives and would be targeted for high quality housing.</p>
Roosevelt School Site	<p>The Roosevelt School site is a high enough site that we don't think it will need much in the way of incentives.</p>
Police Department	<p>To totally redo the Police Department locker room facilities is a very high priority. According to Chief Birk, this can be accomplished for \$225,000 and it is certainly eligible under social distancing and providing for those types of things.</p>
Fire Department	<p>The new stations for the Fire Department is expected to be funded another way and we funded the new ladder truck and we didn't see any other necessary, high priority stuff that fell in here.</p>
Butler Tech Workforce	<p>The airport aviation hangar facility was a separate request not having to do with the City but that we have been supportive of. They are going to fund another \$2M through the state and they're looking at about a \$12M hangar facility out there. I understand that that's getting some pretty good energy and support. They have had about 33 different letters of support for that. We just did a video today with Jon Graft of Butler Tech just talking about how Butler Tech has been a great partner for us and kind of supporting that. Our hope is that they have success because if they do then that would be built on our airport and be you know very much tied into what our economic development folks have been working on for a lot of years and would be really a great addition to the airport and really help the aviation industry and workforce development that relates to the aviation industry.</p>
Jail Relocation	<p>The jail relocation is just too big of a project here to really be meaningful in any way to say hey we've got to find another way to do it we still have to look state federal otherwise so that's not funded.</p>
Multimodal Facility	<p>We would love to do something in bringing our bus facility with a train facility and put them all by a train track it's a longer term, bigger issue. There is probably a lot of federal funding coming up in the new infrastructure bill that certainly will look at multimodal we'll look there for some help.</p>
Premium Pay	<p>We talked about how to calculate premium pay but it was very difficult to sort of determine what that might. The number \$600,300 represents taking all 384 of our employees, the number we had when this was calculated, giving them \$13 an hour for three weeks or 120 hours which is \$1,560. This number can be altered and can be distributed in whatever policy driven way we want to do it. It does follow the methodology of declaring every employee as essential which is technically okay and provides an amount of money at least from a budget perspective to be able to do something for premium pay. We are not suggesting that be the way it is done but that is the reason that it was calculated that way.</p> <p>Would this only apply to employees that were here and working during the pandemic? Would this include new employees or anyone who is no longer employed by the City? Mr. Palenick explained that all of that has yet to be determined. According to the legislation, you can go back to the very beginning. That could involve some people that don't work for us anymore and you can go through as long as the pandemic is on so it could certainly involve some new employees, and would also involve people that would be only here for part of the time. We could come up with ways that would say pro rata based on the time you've been here. You might get a portion of it. None of that determined except to say at least we we're funding an amount that would take all \$384,000 that exist by a certain number of hours.</p> <p>Ms. Condrey stated that it would exclude City Council. Mr. Palenick replied that that was a policy decision.</p> <p>A plug was made for the City staff who are on the front lines and exposed to the Covid virus, especially police and fire. In my opinion, they are due more monetarily than others in that kind of a funding situation. The expenditure of it is very different than sort of a budget or an allocation. Those things would have to be determined.</p>
Middletown Visitors	<p>ARPA funds can be used to deal with the negative economic impacts to the hospitality and tourism industry. We believe that we really think we've got some really great projects that are coming up in the future that are tied to that business. The Middletown Visitors Bureau has been operating on a shoestring for a long time. We would like to help fund them particularly to do a lot of marketing and things in preparation for marketing on some of those things that are</p>

Police Premium Pay

going to be coming. \$225,000 is going in that direction. Mr. Palenick explained that their lost revenues was from the bed tax.

We had a specific line item that contemplated police premium pay but because we wound up just calculating it all together, we just zeroed that out.

That's the methodology and how we arrived at that, again trying to be as strategic as possible. Our goal is to do every one of these projects in some manner. I'm greedy in that regard, I want to see the City get every single thing done. If we're strategic enough with this then maybe there's a way to get that accomplished. If some of the projects don't receive the funding from Butler County they will fall off the list and the City ARPA funds will be moved to another project. For example, if the AK and the CERTA demo and remediation projects don't receive ARPA funding from Butler County then they would be delayed. We would work exceptionally hard on the new brownfield grant opportunities coming through the state. Other local governments will be lobbying Butler County for the ARPA funding and dollars. I encourage the City Council members to communicate the importance of funding the Middletown projects to the County Commissioners. I don't want somebody else in the county to get money that hopefully we've applied for and should receive. I think Commissioner Carpenter had put together a list that effectively had all of our projects on it. Starting next Wednesday, the Butler County Commissioners are going to have 20-minute sessions for each entity that have asked them for funding. You can come and give a presentation to show them why you should receive the funding, why it's eligible under the legislation, how it meets the federal guidelines and why it's a higher priority than somebody else's. Obviously, we'll plan and prepare and do that as much as possible but we want as much support as possible and to make it clear to as many people of influence as possible. We want others to be there and to show support for the community center project request. We may be there to help support Butler Tech on their request because we know it's great for our community and vice versa.

Warren County is taking a very different approach and they are making their own decisions. There are high level staff members at Warren County that really truly believe in the Towne Mall/Ice Destination project and have for a very long time. I feel pretty confident that they're pretty committed to that project and I think that as long as we match it, they would match dollar for dollar. The only other project in Warren County that was considered was the Bender Tract but it's raw land and we don't really have any plan for it; whereas the mall we have an absolute detailed plan. That's the thing about the ARPA is you really have to have been planning for it in advance of the funding otherwise it wouldn't be eligible.

Mr. Moon commented that he has been thinking about this a lot since our meeting with the schools and we really need to get community buy in and form a committee of about 10-12 people that would determine the programming at the new community center. You would want people from the Second Ward, the Community Building Institute, maybe some of the major employers. Dr. Urso and I were literally kicking it around in the back yard, since our yards abut. Maybe the school board could appoint half and City Council appoint the other half, and include a representative from City Council and the School Board. Maybe organizations that provide programming, such as Head Start, should have input. Creating this committee would be the next step to start to formulate potential programming. We could each submit a name to the committee or take applications like we do for other boards and commissions. The group needs to be small enough to be action oriented and be that high level decision maker. The meetings would be public and people could come and speak and provide input. The committee will get plenty of support from the staffs at the City and the school. Maybe we can consider this under new business at the next meeting or have another work session with the school. I'm excited about the potential but I want to know what the commitment is from Butler County. Is it a \$12M project or a \$6M project? If you have a high-powered enough committee it may compel Butler County to fund the project.

Ms. Vitori stated that CBI (Community Building Institute) is working on a Plan A and a Plan B based on the funding the project receives.

Mr. Palenick stated that we clearly heard you all the other night, both City Council and the school board when you felt a little like we were too far ahead of things and pushing this a little hard. We want this to be organic, to be really coming from the policy makers so it is up to you to determine who makes up the committee. The Community Center belongs to the community, belongs to all of you. We want to support it, that is what we are here for.

Ms. Condrey asked if Butler County had taken any action on the request for assistance for the Community Center. Ms. Cohen explained that the proposal was presented to Butler County but they have not taken any official action on any of the project proposals yet.

Ms. Condrey expressed her appreciation for staff planning and creating a budget.

Mr. Palenick explained that the idea was to create and have City Council approve a budget, but that the individual expenditures would come back to City Council for approval. We have the \$9M in the bank right now and we can spend these dollars as soon as you as a council authorize it

and allocate it which. We would like to start with a separate, four-year budget and begin allocating the funds. We will prepare it and review it annually with potential for amendments along the way. I would love to see you approve the ARPA budget before you approve the regular budget and get it done and out of the way. The regular budget hearings are coming up in October. We will ask you to pass a resolution that provides staff with the priorities of Council and then when we spend the individual dollars we would come back to you to approve those allotments.

Mr. Moon asked about the City-wide Clean Up. Mr. Palenick explained that we would organize people to clean alleys, and have big dumpsters placed in multiple locations around the City. They would be manned by people that can help residents bring things in and dispose of them. We will have a hazardous waste disposal site, an electronics disposal site, a tire disposal site and just general dumpsters so that people don't have to pay to dispose of what they have in the spring. We will have all those things to just really give it a one-time clean up. We will get the community behind it to clean up the neighborhoods, parks and alleys. We will have all these things available to help and support. Keep Middletown Beautiful has absolutely partnered with the City in the past but they have a hard time getting the manpower and the donations and just all of all of the things that they need we would make that kind of impact. We will have our community service folks arranged so that they could help with those alley cleanups. I have talked to Chris Xeil about outreach to businesses and perhaps some of our businesses want to come out and help the community that they are in. There may be people who are not able to clean up their houses and there are groups that would come and help and do those kinds of projects. As an incentive, we may offer contests and prizes to the neighborhoods based on the amount of trash that is collected. Right now, we are brainstorming, but the idea was to have enough funds to really accomplish something. I don't think any of us would have ever imagined that we would have the opportunity to have these kinds of discussions in our entire careers. It's really exciting in that regard when you think about this funding that will make a difference to accomplish so many of these projects.

WAIVE CHARTER

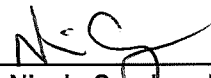
Mr. Mulligan moved to suspend the Charter provision that requires reading on two separate days and to declare Ordinance No. O2021-66 an emergency measure to be read one time only. Mr. Moon seconded. Motion carried. Ayes: Ms. Condrey, Ms. Vitori, Ms. Nenni, Mr. Moon, Mr. Mulligan.

Ord. No. O2021-66
Accept the One Ohio
Subdivision Settlement

Ordinance No. O2021-66, an ordinance to authorize the City Manager to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement and to sign the One Ohio subdivision participation form and declaring an emergency was read. Mr. Mulligan moved to approve Ordinance No. O2021-66, an ordinance to authorize the City Manager to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement and to sign the One Ohio subdivision participation form and declaring an emergency. Mr. Moon seconded. Motion carried. Ayes: Ms. Vitori, Ms. Nenni, Mr. Moon, Mr. Mulligan, Ms. Condrey.

ADJOURNMENT

At 6:56 p.m., the meeting was declared adjourned until August 17, 2021 at 5:30 p.m. in Council Chambers.



Nicole Condrey, Mayor

Attest: 