

MINUTES OF MEETING OF THE COMMISSIONERS  
OF THE CITY OF MIDDLETOWN

The Mayor and Commissioners of the City of Middletown held a regular meeting on Thursday, September 12, 2019 at 6:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:

Mayor J. Byron Chapman

Commissioner Mark Stigers

Commissioner Paul Zimmerman

Commissioner Amy Oliver

Commissioner Ron Wolf

City Attorney John Singler

City Clerk Deborah Columbia

City Treasurer Tracy Dohn

Director of Operations Marty Stansbury

Call to Order

Mayor Chapman called the meeting to order at 6:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

Silent reading of minutes

Commissioner Wolf pointed out two errors in the minutes which we will correct. He then made a motion to approve the minutes of the regular meeting of August 8, 2019. The motion was seconded by Commissioner Zimmerman and unanimously approved.

Commissioner Wolf made a motion to approve the minutes of the special meeting of August 19, 2019. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Oliver made a motion to approve the Treasurer's Report for August 1, 2019 through August 31, 2019. The motion was seconded by Commissioner Stigers and unanimously approved.

Middletown Cemetery 4A

Commissioner Zimmerman made a motion to approve the August financial report for the cemetery. The motion was seconded by Commissioner Wolf and unanimously approved.

Cemetery 4B

None.

Announcements

Mayor Chapman informed everyone that there is a concert Sunday featuring Louisville Brass & Electric.

Police Update-8<sup>th</sup> Division

None.

Museum Moment

None.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised the Chamber's lunch was today with about 70 in attendance. They currently have 430 members and are working on a health insurance program.

Comments from the floor

Mr. Hayden inquired about the gate on Harrison. Marty Stansbury has spoken with the owner of the property and he will be leaving the gate open for walkers.

Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in August. We had one of our cars hit by a robbery suspect. Our officer was not injured. MPD hired 4 more officers and promoted 2 to sergeant. We will be moving to coverage 7 days a week - 7:00 a.m. to 1:00 a.m.

Municipal Order 09-12-19-B Accepting Bid for Maintenance Building

Tony Bayus, Bayus Design Works, recommended accepting Derek Engineering as the lowest and best bid. The total is \$278,673.00

Attorney Singler read the municipal order and advised it was ready for action.

Commissioner Wolf made a motion to approve Municipal Order 09-12-19-B and Commissioner Oliver seconded the motion. Motion carries.

Municipal Order 09-12-19-A Taking over lights at Urton woods, Section 2A & 2B

Mayor Chapman advised we will be taking over 18 lights.

Attorney Singler recapped the municipal order.

Commissioner Stigers made a motion to approve Municipal Order 09-12-19-A and Commissioner Oliver seconded the motion. Motion carries.

Ordinance 08-08-19-A Amending Drainage Detention Requirements, second reading

Attorney Singler read the ordinance and advised this is a clarification to amend this to South of Shelbyville Road and this is the second reading.

Commissioner Zimmerman made a motion to approve Ordinance 08-08-19-A and Commissioner Wolf seconded the motion. Motion carries.

This is a call vote. All voted Yes.

Ordinance 08-08-19-B KLC Investment Pool/HB69 second reading

Attorney Singler advised this is a policy to allow cities to invest in stock funds. This is the second reading and it is ready for action.

We will edit the ordinance: (4) Investment Authority to say: the designated officials shall include Mayor and/or his designees.

Commissioner Stigers made a motion to approve Ordinance 08-08-19-B and Commissioner Wolf seconded the motion. Motion carries.

This is a call vote. All voted Yes.

Municipal Order 09-12-19-C Approval of Interlocal Agreement

Attorney Singler advised this agreement is required for the investment pool program.

Commissioner Zimmerman made a motion to approve Municipal Order 09-12-19-C and Commissioner Oliver seconded the motion. Motion carries.

Ordinance 09-12-19-A Application Process for small cellular tower sites, first reading

Attorney Singler advised that small cell sites no taller than 50' needed to boost signal strengths are popping up all over the area. This ordinance is the framework for regulating these installations.

On Page 4 there is a blank line for the distance. Attorney Singler is still working on this but believes it is 1000'. We do need a penalty section if work is done without a permit.

Commissioner Oliver made a motion to consider this the first reading of Ordinance 09-12-19-A and Commissioner Wolf seconded the motion. Motion carries.

Municipal Order 09-12-19-D Adopting ROW Permit Application & Fee Schedule

Attorney Singler advised this is to set the fees for permitting ROW.

Commissioner Wolf made a motion to approve Municipal Order 09-12-19-D and Commissioner Oliver seconded the motion. Motion carries.

Attorney's Report

None.

Project reports and/or up-dates:

We are moving along with the Historic Commission's recommendations on the Community Center,

Adjournment:

Commissioner Oliver made a motion to adjourn the meeting. The motion was seconded by Commissioner Wolf and unanimously approved. Meeting adjourned at 6:45 p.m.

  
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Deborah Columbia, City Clerk

  
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J. Byron Chapman, Mayor