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, April 12, 2018 at 6:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:
Mayor J. Byron Chapman
Commissioner Marcie Willhite
Commissioner Mark Stigers
Commissioner Paul Zimmerman - absent
Commissioner Tom Abbott
City Attorney John Singler
City Clerk/Mayor Assistant Deborah Columbia
City Treasurer Tracy Dohn
Admin Paula Osbourne
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 Abbott made a motion to approve the minutes of the regular meeting of March 8, 2018. The motion was seconded by Commissioner Willhite and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Willhite made a motion to approve the Treasurer's Report for March 1, 2018 through March 31, 2018 as tendered by the City Treasurer. The motion was seconded by Commissioner Stigers and unanimously approved.

Middletown Cemetery 4A

Commissioner Stigers made a motion to approve the March financial report for the cemetery. The motion was seconded by Commissioner Abbott and unanimously approved.

Cemetery 4B

None.

Announcements

None.

Police Update

Sgt. Bass was in attendance and advised that we had a string of robberies. They know who the perpetrators are. Circle K was also robbed and there was a shoplifting incident at a liquor store. He reminded everyone to keep their valuables hidden and your car locked.

Museum Moment

Mrs. Wetherby said they were still getting some visitors from the Driver's License Bureau.

Middletown Chamber of Commerce

Executive Director, Freda Chapman was in attendance and advised the chamber had their lunch today with about 45 in attendance. They got 12 new members this week.

Comments from the floor

David Miracle, 424 Eastgate Village Wynde spoke on his concern about the Middletown/Anchorage Fire Department merger.

Middletown Police Update, Chief Blaser

Chief and Officer Herman went to Metro roll call this morning and will also go Friday morning. They had two or three runs. Dispatch will begin on Monday.

Alcohol Beverage Control Update, Ron Howard, ABC Control Officer

Ron performed inspections and there were nine minor violations – those have now been corrected. We have several locations with sampling licenses and some of those were not following the rules. Kroger and Liquor Barn were brought in to discuss. Confidence is high that they will comply but we will follow up.

Municipal Order 04-12-18-A 17DEVPLAN1211, Krispy Kreme, Middletown Commons

Wade Pudwill, engineer, along with several other Krispy Kreme representatives were in attendance.

Mayor Chapman advised them that they will need to apply for sign permits and what is shown on the exterior elevations is not approved in this approval.

Attorney Singler read the municipal order and advised it was ready for action. Commissioner Abbott made a motion to approve Municipal Order 04-12-18-A and Commissioner Stigers seconded the motion. Motion carries.

Rep. Jerry Miller

Mayor recognized Representative Miller and asked if he would like to say a few words.

Jerry advised the road plan was almost finished. There is a study to widen US60 from Main Street to N. English Station – one lane each direction.

Municipal Order 04-12-18-B Applying for KY Homeland Security Grant

This is a 100% grant and we will be applying for the Police Department. Attorney Singler recapped the municipal order. Commissioner Willhite made a motion to approve Municipal Order 04-12-18-B and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 03-08-18-A Approving Codification Update for 2017, second reading

Attorney Singler advised this is the second reading and it is ready for action.

Commissioner Stigers made a motion to approve Ordinance 03-08-18-A and Commission Willhite seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 03-08-18-B Establishing a pay classification plan, second reading

Attorney Singler stated this ordinance was ready for action.

Commissioner Abbott made a motion to approve Ordinance 03-08-18-B and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All votes yes.

Ordinance 03-08-18-C Personnel Policy, second reading

Attorney Singler advised this is the second reading and it is ready for action.

Commissioner Stigers made a motion to approve Ordinance 03-08-18-C and Commissioner Willhite seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 03-08-18-D Amending Ordinance Chapter 72 regarding parking, second reading

Attorney Singler advised this is ready for action.

Commissioner Abbott made a motion to approve Ordinance 03-08-18-D and Commissioner Willhite seconded the motion. Motion carries.

This is a call vote. All voted yes.

Municipal Order 04-12-18-C Awarding contract for gazebo painting

Mayor Chapman advised this is to paint the gazebo and we did obtain 3 quotes. Day Painting seems to be the lowest and best quote.

Commissioner Willhite made a motion to approve Municipal Order 04-12-18-C and Commissioner Stigers seconded the motion. Motion carries.

Project reports and/or up-dates:

Commissioner Willhite asked about sidewalks on S. Madison. They are in process and we are still determining which side of the street to install the walk.

Attorney's Report

Attorney Singler advised that oral arguments were today for the Juneau lawsuit. It is now up to the judge and it will likely be a few months.

Adjournment:

Commissioner Willhite made a motion to adjourn the meeting, motion seconded by Commissioner Abbott and unanimously approved. Meeting adjourned at 6:35 p.m.

J. Byron Chapman Mayor

Deborah Columbia, City Clerk