

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, June 14, 2018 at 6:00 p.m. at 11803 Old Shelbyville Road.

Present at the meeting were:

Mayor J. Byron Chapman
Commissioner Marcie Willhite - absent
Commissioner Mark Stigers
Commissioner Paul Zimmerman
Commissioner Tom Abbott
City Attorney John Singler
City Clerk/Mayor Assistant Deborah Columbia
City Treasurer Tracy Dohn - absent
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 Stigers made a motion to approve the minutes of the special meeting of May 15, 2018. The motion was seconded by Commissioner Zimmerman and unanimously approved.

Commissioner Abbott made a motion to approve the minutes of the special meeting of May 30, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Commissioner Abbott made a motion to approve the minutes of the sidewalk information meeting of May 29, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Zimmerman made a motion to approve the Treasurer's Report for May 1, 2018 through May 31, 2018. The motion was seconded by Commissioner Abbott and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

Mayor Chapman advised there will be a Patriot Day July 14th that starts with a ceremony at the cemetery and then moves to Wetherby Park. Everyone is invited.

Announcements

None.

Police Update

Lt. Webb was in attendance and advised we were still experiencing car break ins - mostly smashing windows to get in. The 8th division has started a Swap Zone - used for child custody cases. They are getting back 2 plain clothes officers on Monday.

Museum Moment

Mrs. Wetherby said there were getting quite a few visitors and they have gotten one volunteer.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised their next lunch is 6-29 and features John Yarmuth. They are also working with PGA on Military Missions - to send boxes of goodies to service men and women.

Comments from the floor

Karen Fox, 119 Wooded Falls asked for her street to be paved.

Middletown Police Update, Chief Blaser

Chief Blaser gave an update for the month of May. They have responded to quite a few incidents. Middletown Police participated in securing an arrest of a drug suspect. They will also be helping with Clean Up Day tomorrow.

Ordinance 05-15-18-B, Comprehensive Plan 2040

This was removed from the agenda as JCLC is requesting more information.

Short term rentals, Deirdre Seim

Ms. Seim gave a brief synopsis of short term rentals. It seems the biggest problem is with enforcement. Only one in ten comply with regulations. There is little or no enforcement at Metro now.

Ordinance 06-14-18-C Approving and Regulating short term Rentals & Ordinance 06-14-18-D Change to Land Development Code

Attorney Singler advised 06-14-18-C is an ordinance where we would regulate and 06-14-18-D simply adopts the Land Development Code just to allow short term rentals to be legal but not regulated by Middletown.

The Commission and mayor all believed it would be best to let Metro regulate.

Commissioner Stigers made a motion to consider this the first reading of Ordinance 06-14-18-D and Commissioner Zimmerman seconded the motion. Motion carries.

Motion to open public hearing for road fund

Commissioner Stigers made a motion to open the public hearing. Commissioner Abbott seconded the motion. Motion carries.

Public hearing Road Fund pursuant to KRS 174.100

Attorney Singler opened the hearing and advised we were spending the road funds on snow removal, maintenance, signs, salt and street cleaning.

Comments from floor on Public Hearing

None.

Motion to close public hearing

Commissioner Abbott made a motion to close the public hearing and Commissioner Zimmerman seconded the motion. Motion carries.

Municipal Order 06-14-18-A 17DEVPLAN1213 Miller Office Condos

This was removed from the agenda at the applicant's request.

Ordinance 06-14-18-A 17ZONE1077 Storall, 12113 Shelbyville Road, First Reading, R-4 to C-2

Nick Pregliasco with Bardenwerper Law and Ann Richards with Land Design were in attendance representing Stor All.

Nick gave a presentation of the development. There is much concern from the audience and the mayor and commissioners on the water retention. There will be a meeting to review the site with Ann and MSD.

WPA is 25' east and north. Buildings are one story and are 12' tall. Lighting is on the front with no rear lighting.

Attorney Singler suggested making a couple of changes to binding element 5 (a) which we will have for the next reading.

Commissioner Abbott made a motion to consider this the first reading of Ordinance 06-14-18-A and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 05-15-18-A Setting the tax rate, second reading

Attorney Singler informed us that this is the second reading. The tax rate is the same as last year - .135.

Commissioner Zimmerman made a motion to approve Ordinance 05-15-18-A and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 05-30-18-A Enacting a budget, second reading

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

Commissioner Abbott made a motion to approve Ordinance 05-30-18-A and Commissioner Zimmerman seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 06-14-18-B Budget Amendment, first reading

Attorney Singler told us this is to amend the budget and it is the first reading.

Commissioner Abbott made a motion to consider this the first reading of 06-14-18-B. Commissioner Stigers seconded the motion. Motion carries.

Ordinance 06-14-18-E Personnel Policy Revision, first reading

Attorney Singler read the ordinance and advised this will be based on KLC guidelines.

Commissioner Stigers made a motion to consider this the first reading of 06-14-18-E and Commissioner Zimmerman seconded the motion. Motion carries.

Municipal Order 06-14-18-B Accepting roof bid for Community Center

John Singler, attorney, advised we went out to bid to replace the roof at the community center and this is ready for action.

Commissioner Abbott made a motion to approve Municipal Order 06-14-18-B and Commissioner Stigers seconded the motion. Motion carries.

Municipal Order 06-14-18-C Accepting repaving bid

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

Commissioner Zimmerman made a motion to approve Municipal Order 06-14-18-C and Commissioner Stigers seconded the motion. Motion carries.

Project reports and/or up-dates:

No questions.

Attorney's Report

None.

Adjournment:

Commissioner Zimmerman made a motion to adjourn the meeting, motion seconded by Commissioner Stigers and unanimously approved. Meeting adjourned at 7:35 p.m.


Deborah Columbia, City Clerk


J. Byron Chapman, Mayor