

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, July 12, 2018 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 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 June 14, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Stigers made a motion to approve the Treasurer's Report for June 1, 2018 through June 30, 2018. The motion was seconded by Commissioner Zimmerman and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

Mayor Chapman advised there is a concert Sunday. Saturday, we are having a Middletown Patriot's Day.

Police Update

Sgt. Bass was with us tonight and let everyone know it was a good month for Middletown. There were no burglaries or auto thefts. However, there was a robbery at the Speedway and Circle K and a home invasion on Marengo.

Museum Moment

Mrs. Wetherby said everything was going well and thanked the commission for getting the air conditioner fixed.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised their lunch was today with about 45 participating. They have 316 members. They are also working with the PGA on Military Missions - to send boxes of goodies to service men and women.

Comments from the floor

Cathie Tucker asked if we had 3 police officers now. The answer was no, we currently have 2.

Middletown Police Update, Chief Blaser

Chief Blaser gave an update for the month of June. They have responded to quite a few incidents and are working to hire more officers.

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

Jeff O'Brien was in attendance representing Metro. Metro Council passed the plan on 6-14 - 23-2.

Attorney Singler read the ordinance and advised it was ready for action. Commissioner Abbott made a motion to approve Ordinance 05-15-18-B and Commissioner Stigers seconded the motion. This is a call vote. All voted yes.

Ordinance 06-14-18-D Change to Land Development Code to allow short term rentals, second reading

Attorney Singler advised 06-14-18-D is to allow short term rentals/Airbnb and it is ready for action.

Commissioner Zimmerman made a motion to approve Ordinance 06-14-18-D and Commissioner Stigers seconded the motion. This is a call vote. All voted yes.

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

This was taken off the agenda.

Wetherby Park Master Plan, Bell Engineering

Josh Karrick, Tyler Dixon and Joe Marwil with Bell Engineering presented an overview of the park master plan - Phase I specifically and touched on the other phases.

Commissioner Abbott asked about a maintenance building - we will begin looking at that. There was also discussion about the entrance to the building. Commissioner Zimmerman asked is they could see other options for the fountain.

We asked them to incorporate the maintenance building into Phase I and come back for another review.

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

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

Commissioner Abbott made a motion to approve Ordinance 06-14-18-B. Commissioner Stigers seconded the motion.

This is a call vote. All voted yes.

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

Attorney Singler read the ordinance and advised it is ready for action.

Commissioner Abbott made a motion to approve Ordinance 06-14-18-E and Commissioner Stigers seconded the motion. This is a call vote. All voted yes.

Project reports and/or up-dates:

No questions.

Municipal Order 07-12-18-A Appointment to vacant commission seat

Mayor Chapman advised we must fill the vacant commissioner seat due to the unfortunate passing of Commissioner Marcie Willhite.

He would like to make a motion to nominate Ron Wolf. The motion was seconded by Commissioner Stigers and unanimously approved.

Attorney's Report

None. However, Attorney Singler, gave the oath of office to new Commissioner Ron Wolf.

Motion to go into closed session for discussion of pending litigation per KRS 61.810 (c)

Commissioner Zimmerman made a motion to go into closed session and Commissioner Abbott seconded the motion. Motion carries.

Closed session for discussion of pending litigation per KRS 61.810 (c)

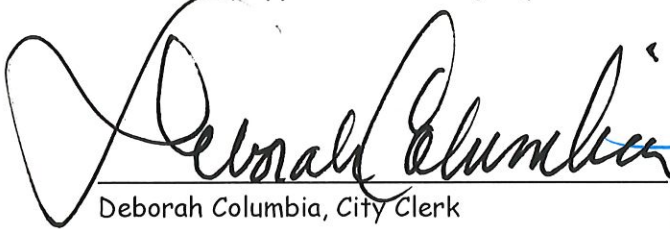
Motion to go into open session

Commissioner Abbott made a motion to go back into open session. Commissioner Zimmerman seconded the motion. Motion carries.

Open Session

Adjournment:

Commissioner Zimmerman made a motion to adjourn the meeting, motion seconded by Commissioner Abbott and unanimously approved. Meeting adjourned at 7:12 p.m.



Deborah Columbia, City Clerk



J. Byron Chapman, Mayor