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, January 10, 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 Oliver made a motion to approve the minutes of the regular meeting of December 13, 2018. The motion was seconded by Commissioner Wolf and unanimously approved.

Commissioner Wolf made a motion to approve the minutes of the special meeting of October 8, 2018. The motion was seconded by Commissioner Stigers and unanimously approved. These minutes were not approved in the November meeting in error. Therefore, this is a housekeeping issue.

Silent Reading of Treasurer’s Report

Commissioner Stigers made a motion to approve the Treasurer’s Report for December 1, 2018 through December 31, 2018. The motion was seconded by Commissioner Oliver and unanimously approved.

Middletown Cemetery 4A

Commissioner Stigers made a motion to approve the December financial report for the cemetery. The motion was seconded by Commissioner Wolf and unanimously approved.
Cemetery 48

None.

Announcements

Mayor Chapman thanked former Commissioner Abbott for attending the Eastern High School Basketball Classic and awarding the trophy.

Commissioner Stigers attended the public meeting for the I-265/I-64 Interchange Reconstruction. There are four different options. Information regarding this will be on the city’s website.

Police Update

Sgt. Bass was with us tonight representing the 8th division. There were a few car break ins and they did apprehend the suspect. A firearm was stolen from Point Blank. They have a photo of the person and expect to arrest him soon. A few shop-lifting crimes occurred at Walmart.

Museum Moment

Nancy Wetherby thanked the city for fixing the furnace at the museum.

Middletown Chamber of Commerce

Executive Director, Fredc Chapman, informed us their luncheon with JCPS Superintendent, Dr. Marty Pollio was today, and 80 members were in attendance. The chamber has 385 members.

Comments from the floor

Paul Hayden asked if the city purchased the property at 11913 Old Shelbyville Road. Yes, the city did.

Robert Callaway, 204 S. Madison inquired about sidewalks on S. Madison. We will keep him updated.

Middletown Police Update. Chief Herman

Chief Herman gave a brief update regarding the events in December.

Municipal Order 01-10-19-A Approval of Professional Services Contract for design work at Community Center

Tony Bayus, Bayus Design Works, advised the proposal is for determining the scope for repairs at the Community Center. They will prepare the construction documents for bidding. We will also be considering adding an elevator.
Commissioner Oliver made a motion to approve Municipal Order 01-10-19-A and Commissioner Stigers seconded the motion. Motion carries.

Several questions were asked if we would follow historic guidelines and yes, the city will.

After the bids are returned we will approve the winning bid in a regular city meeting.

**Ordinance 12-13-18-A 17ZONE1002, Independence Bank, 111, 113 & 115 Juneau Drive, second reading**

Nick Pregliasco and Mike Hill were in attendance representing Independence Bank. Nick gave a quick presentation on the changes from the last meeting.

- A plan for development of the drainage was completed and the easement with homeowner Karin Geisler, 109 Juneau, was obtained
- The 6' fence will be atop a 2' berm
- Sewer line will be installed in easement on east side. They will not be going down the middle of the road, so re-paving of Juneau will not be needed.
- The second easement is in place - no further action is needed on this
- Regarding the berm, on the residential side there is about 6' of grass that the bank will maintain

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

Commissioner Wolf made a motion to approve Ordinance 12-13-18-A and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All voted yes.

**Municipal Order 01-10-19-B Job Descriptions for Commissioners & Mayor**

Attorney Singler read the municipal order and advised that the jobs are required by statute.

Commissioner Oliver made a motion to approve Municipal Order 01-10-19-B and Commissioner Wolf seconded the motion. Motion carries.

**Municipal Order 01-10-19-C Appointing Mayor Pro Tem**

Attorney Singler said this is to designate a mayor pro tem in the event the mayor is unavailable. This will appoint Mark Stigers.

Commissioner Wolf made a motion to approve Municipal Order 01-10-19-C and Commissioner Oliver seconded the motion. Motion carries.

**Municipal Order 01-10-19-D Appointment to Historic Board**
John read the municipal order and advised this is to fill seats on the Historic Board and it is ready for action.

This appoints: Johnny Sutherland expiring 12/31/19, Nancy Wetherby expiring 12/31/20, Sandy Hayden 12/31/20 and Mark Stigers 12/31/21.

Commissioner Zimmerman made a motion to approve Municipal Order 01-10-19-D and Commissioner Wolf seconded the motion. Motion carries.

Ordinance 01-10-19-A Establishing Police Administrator position, first reading

Attorney Singler recapped the ordinance and advised this is to create the administrator position for the police department and this is the first reading.

Commissioner Stigers made a motion to consider this the first reading of Ordinance 01-10-19-A and Commissioner Oliver seconded the motion. Motion carries.

Attorney’s Report

None.

Project reports and/or up-dates:

None.

Adjournment:

Commissioner Stigers made a motion to adjourn the meeting, motion seconded by Commissioner Oliver and unanimously approved. Meeting adjourned at 6:43 p.m.

Deborah Columbia, City Clerk

J. Byron Chapman, Mayor