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, February 8, 2018 at 6:00 p.m. at 11303 Old Shelbyville Road.

Present at the meeting were:
Mayor J. Byron Chapman
Commissioner Marcie Willhite
Commissioner Mark Stigers
Commissioner Paul Zimmerman - absent
Commissioner Tom Abbot-
City Attorney John Singler
City Clerk/Mayor Assistant Deborah Columbia
City Treasurer Tracy Dohn
Admin Paula Osbourne - absent
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 regular meeting of January 11, 2018. The motion was seconded by Commissioner Willhite and unanimously approved.

Commissioner Willhite made a motion to approve the minutes of the special meeting of February 1, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer’s Report

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

Middletown Cemetery 4A

Commissioner Abbott made a motion to approve the January financial report for the cemetery. The motion was seconded by Commissioner Willhite and unanimously approved.
Cemetery 4B

None.

Announcements

Mayor Chapman advised that we will be having a Clean Up Middletown day on June 16, 2018 in conjunction with the Middletown Chamber. Beanie Geoghegan, a Middletown resident, suggested this as she has seen quite a bit of trash along the roadways. Several items mentioned to help keep Middletown clean were: put more garbage cans out, encourage businesses to clean up and ask the local schools for student support.

Police Update

Sgt. Bass was in attendance and advised that crime was down in the area. We had one car theft and two shoplifting events. He also stated there was a skimmer found at the Thornton's ATM machine. This is a device that steals your credit card information.

Museum Moment

None.

Middletown Chamber of Commerce

Joe Schmidt, President of the Middletown Chamber, thanked the city for its support during this last year. Freda Chapman, Director of the Middletown Chamber of Commerce, was also in attendance. The March luncheon will feature Mayor Greg Fischer as the guest speaker. Freda also asked for new banners to hang along the roadway.

Comments from the floor

Matt Foushee, 12112 Old Henry Road expressed a need for better communication. He felt there was no need for a police force in Middletown. Mayor Chapman advised that we felt the need for public safety and as a supplement for LMPD.

Middletown Police Update, Chief Blaser

The chief advised they will be training next week.

Municipal Order 02-08-18-B Historic Commission Board Appointment

We have a vacancy and Jennifer applied previously. Attorney Singler advised the municipal order was ready for action.

Commissioner Stigers made a motion to approve municipal order 02-08-18-B and Commissioner Abbott seconded the motion. Motion carries.
Municipal Order 02-08-18-C Right of Way usage franchise agreement, Charter Communications

Attorney Singler advised this is a 10 year franchise agreement with a 5% rate and it is ready for action. Commissioner Abbott made a motion to approve Municipal Order 02-08-18-C and Commissioner Willhite seconded the motion. Motion carries.

Project reports and/or up-dates:

None

Attorney’s Report

None.

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.

Deborah Columbia, City Clerk

J. Byron Chapman, Mayor

**Note Municipal Order 02-08-18-A was not used (this was previously assigned to Miller Condominiums but it was pulled from the docket.)**