

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 13, 2020 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 - absent

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 Wolf made a motion to approve the minutes of the regular meeting of January 9, 2020. The motion was seconded by Commissioner Oliver and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Oliver made a motion to approve the Treasurer's Report for January 1, 2020 through January 31, 2020. The motion was seconded by Commissioner Wolf and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

None.

Museum Moment

Nancy Wetherby was not in attendance; however, Mayor Chapman advised the roof top unit has been replaced.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, told us the Chamber had their luncheon today with 84 in attendance. They had 25 new members in February. They are working with City Scapes to create a pencil drawing of the city.

Comments from the floor

Paul Hayden, 11808 Old Shelbyville Road inquired about a plan for Old Shelbyville Road. Attorney Singler will get with him and provide the historic guidelines.

Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in January. The PD did receive their accreditation and we will have a presentation at the March meeting.

Municipal Order 02-13-20-B Application for funding, EHS, Monday Meets & 02-13-20-C Application for funding EHS, Middletown Track Classic

Mike Horan, Eastern High School Track Coach, was here and informed us this is the second year for the track classic. The construction is complete and he appreciates everything the city has done to support them.

Attorney Singler read Municipal Order 02-13-20-B.

Commissioner Oliver made a motion to approve Municipal Order 02-13-20-B and Commissioner Wolf seconded the motion. Motion carries.

Attorney Singler recapped Municipal Order 02-13-20-C and advised it was ready for action.

Commissioner Wolf made a motion to approve Municipal Order 02-13-20-C and Commissioner Stigers seconded the motion. Motion carries.

Ordinance 02-13-29-A, 19ZONE0057, Urton Lane Senior Apts., 108 Urton Lane

Marv Blomquist was here representing the applicant. Rob Sweet with Clover Development gave an overview of the project. Some of the highlights:

- The drainage will be reduced by 50%.
- Mayor Chapman requested an updated drawing be available for the next meeting
- Cross walk - The commission asked that the location be on the drawing and available at the next meeting.
- There will be crosswalk signage - flashing lights may not be an option
- Parking - Is there a plan for more parking? If needed they will work with the fire department. Historically about 80% of the parking at their other sites is used.
- Fire lanes - None are planned currently but the fire marshal will be contacted. Mayor Chapman asked him to attend the next meeting.
- Ownership -they have not sold any of their other properties.
- Transportation - a shuttle service is provided for the residents.
- Letters of Opposition - there were two letters received that dealt with traffic and drainage.

Attorney Singler read the Ordinance and advised this is the first reading and it is ready for action. Items that were discussed with the developer and agreed upon were: 4 a, 5, 6 and 9.

Commissioner Stigers made a motion to consider this the first reading of Ordinance 02-13-20-A and Commissioner Oliver seconded the motion. Motion carries.

Municipal Order 02-13-20-A Appointment to Ethics Committee-Mike Ianke

Attorney Singler read the municipal order and advised this is a new appointment.

Commissioner Wolf made a motion to approve Municipal Order 02-13-20-A and Commissioner Oliver seconded the motion. Motion carries.

Municipal Order 02-13-20-D Historic Commission Appointment, Gary Prater

John recapped the municipal order and advised this a new appointment.

Commissioner Oliver made a motion to approve Municipal Order 02-13-20-D and Commissioner Wolf seconded the motion. Motion carries.

Municipal Order 02-13-20-E Purchasing a Generator

Mayor Chapman advised that several months ago we lost power and internet and the police department was hampered during the outage.

We requested two quotes for a generator that will keep just the essential areas up and running.

Attorney Singler advised the municipal order was ready for action.

Commissioner Oliver made a motion to approve Municipal Order 02-13-20-E with Wagner Electric at a cost of \$12,930 and Commissioner Stigers seconded the motion. Motion carries.

Attorney's Report

None.

Project reports and/or up-dates:

Mayor Chapman advised we are hoping to get some movement on the sidewalk projects.

Adjournment:

Commissioner Wolf made a motion to adjourn the meeting. The motion was seconded by Commissioner Stigers and unanimously approved. Meeting adjourned at 7:20 p.m.

Deborah Columbia, City Clerk



J. Byron Chapman, Mayor

