

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 13, 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.

Award Presentation

J. D. Chaney with KLC presented Representative Jerry Miller with an outstanding citizen award.

Silent reading of minutes

Commissioner Stigers made a motion to approve the minutes of the regular meeting of May 9, 2019. The motion was seconded by Commissioner Oliver and unanimously approved.

Commissioner Stigers made a motion to approve the minutes of the special meeting of May 30, 2019. The motion was seconded by Commissioner Zimmerman and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Stigers made a motion to approve the Treasurer's Report for May 1, 2019 through May 31, 2019. The motion was seconded by Commissioner Wolf and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

Mayor Chapman advised the June 9th concert was cancelled due to rain, but we have rescheduled it for June 23rd.

Police Update

No update as no one from the 8th Division was in attendance.

Museum Moment

Ms. Wetherby advised that Juanita Kincaid, one of their trustees, passed away.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised they had their lunch today with about 45 in attendance.

Comments from the floor

None.

Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in May. The MPD is growing and they are looking to hire 2 more officers. Chief Herman did attend Chief School.

Tom Stone, ADA

Tom Stone talked about how he felt the city was not in compliance with ADA regulations. He presented an overview of his concerns.

Mayor Chapman advised we could contact QK4 for a review. Commissioner Stigers made a motion to allow the mayor to contact QK4 and Commissioner Wolf seconded the motion. Motion carries.

Attorney Singler asked Mr. Stone to provide us with a list of locations and concerns.

Municipal Order 04-11-19-A 18DEVPLAN1172, Schumacher Homes. 121 Huntington Ridge Dr.

Mark Madison with Milestone Design was here representing the applicant. They have made changes to the plan showing the front of all buildings facing Huntington Ridge except for one of the model homes.

Commissioner Stigers made a motion to approve Municipal Order 04-11-19-A. The motion was seconded by Commissioner Oliver. Motion carries.

Municipal Order 06-13-19-A EHS Band Funding

This was a request from EHS band to fund uniforms (dresses) for the band. The applicant, Mr. Vaughn was not in attendance, so this was tabled.

Ordinance 06-13-19-A 18STREETS1024, Closure of public right of way, first reading

Mark Willmouth was here representing Roberts Electronics. There is an agreement with First Baptist to close the alley and all the neighbors are in favor of this.

Attorney Singler recapped the ordinance and advised this was the first reading. Commissioner Wolf made a motion to consider this the first reading of Ordinance 06-13-19-A and Commissioner Zimmerman seconded the motion. Motion carries.

Municipal Order 06-13-19-B Professional Services Contract, Middletown Cemetery

This item was removed from the agenda.

Motion to open public hearing for road fund & tax rate

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

Public hearing - Road Fund pursuant to KRS 174.100 & Tax Rate KRS 132.027 (2) (a)

Attorney Singler advised that the tax rate is unchanged from last year - .135 per \$100. He opened the floor to public comments.

No public comments.

Attorney Singler recapped the road fund budget and subsequently opened the floor to public comments.

No public comments.

Motion to close public hearing

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

Ordinance 05-30-19-A Amending the budget, second reading

Attorney Singler read the ordinance and advised this is to amend the budget and it is ready for action.

Commissioner Wolf made a motion to approve Ordinance 05-30-19-A and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 05-30-19-B Setting the tax rate, second reading

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

Commissioner Zimmerman made a motion to approve Ordinance 05-30-19-B and Commissioner Oliver seconded the motion. Motion carries.

This is a call vote. All voted yes.

Ordinance 05-30-19-C Enacting a budget, second reading

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

Commissioner Oliver made a motion to approve Ordinance 05-30-19-C and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All voted yes.

Attorney's Report

Attorney Singler advised he continues to work on the foreclosures and has answers from all except one.

Project reports and/or up-dates:

No update.

Adjournment:

Commissioner Oliver made a motion to adjourn the meeting. The motion was seconded by Commissioner Wolf and unanimously approved. Meeting adjourned at 7:00 p.m.



Deborah Columbia, City Clerk



J. Byron Chapman, Mayor