

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, August 9, 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
Commissioner Ron Wolf
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 Zimmerman made a motion to approve the minutes of the regular meeting of July 12, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Abbott made a motion to approve the Treasurer's Report for July 1, 2018 through July 31, 2018. The motion was seconded by Commissioner Wolf and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

Mayor Chapman advised there is a concert Sunday and he presented Attorney Singler with an award for his hard work on the police chief search committee.

Police Update

Sgt. Bass was with us tonight representing the 8th division. The stats were as follows: 0 burglaries, 2 robberies, 4 thefts from autos, 0 auto thefts and 2 shop lifting.

Museum Moment

Mrs. Wetherby said they had a steady stream of ladies from Street Rods that visited the museum.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised their lunch was today and Jason Nemes was the speaker. They have 340 members.

Comments from the floor

None.

Middletown Police Update, Chief Blaser

Officer Robert Herman was filling in for Chief Blaser who was out tonight. They have hired two new officers. Officers completed the KLC required training this past month. The PD is also establishing an independent Internal Affairs division - the contract is in process.

Municipal Order 08-09-18-B Blind Squirrel/King Louie's Mural approval

Attorney Singler recapped this municipal order and advised this is not a sign. Matt Rumpke was here and presented a brief presentation on his vision for the mural. The artwork has no advertising.

Commissioner Abbott made a motion to approve Municipal Order 08-09-18-B and Commissioner Wolf seconded the motion. Motion carries.

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

Attorney Singler advised this is the second reading. There were concerns about the water/drainage issues. Binding element 5 (b) was changed to add "50% less than pre-developed peaks". \$35,000 will be paid by applicant to the city to be held in escrow for payment to MSD for the drainage improvements.

Nick Pregliasco attorney for Stor All and Ann Richard and Eric Senn from Land Design were in attendance.

Several residents were in attendance voicing their objections to the project: Amy Oliver & Chris Giesin, 12405 Aquarius, Sam & Cathie Tucker, 12407 St. Clair, Carla Kiser, 12709 St. Clair, Lauren Dean 407 Allison, Joe Ulrich 12406 St. Clair. Some of their concerns was drainage, lighting and hours of operation. The hours will be 6:00 a.m. to 9:00 p.m. - this will be added to the binding elements.

Mr. William Kincaid, 12404 St. Clair - he will have to approve a grant of easement for MSD to do the drainage work. He asked Nick how long it would be before they started work after the easement was signed. Nick P. advised probably 2-3 months.

Commissioner Wolf wanted to know if Stor All did the drainage work, would MSD sign off on the work. The answer was: yes. Mayor Chapman asked about the size of the cut through in the WPA - it is 15'.

Attorney Singler advised the ordinance was ready for action. Commissioner Stigers made a motion to approve Ordinance 06-14-18-A and Commissioner Wolf seconded the motion. Motion carries.

This is a call vote. All voted yes.

Municipal Order 08-09-18-A Authorizing the mayor to enter into a uniform franchise agreement - Verizon Fiber Project

Attorney Singler advised this is to install fiber to increase the band width. This will be done in the ROW - not the road.

Commissioner Abbott made a motion to approve Municipal Order 08-09-18-A and Commissioner Zimmerman seconded the motion. Motion carries.

Project reports and/or up-dates:


No questions.

Attorney's Report

None.

Adjournment:

Commissioner Wolf made a motion to adjourn the meeting, motion seconded by Commissioner Abbott and unanimously approved. Meeting adjourned at 7:30 p.m.


Deborah Columbia, City Clerk


J. Byron Chapman, Mayor