

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, October 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 Wolf made a motion to approve the minutes of the regular meeting of September 12, 2019. The motion was seconded by Commissioner Stigers and unanimously approved.

Silent Reading of Treasurer's Report

Commissioner Zimmerman made a motion to approve the Treasurer's Report for September 1, 2019 through September 30, 2019. The motion was seconded by Commissioner Oliver and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

Mayor Chapman informed everyone that the Trick or Treat event at Celebration Hall will be October 26 10:00 a.m. to 12 noon.

Commissioner Oliver, along with Commissioner Wolf and Mayor Chapman, attended the EHS Band Competition and presented the awards. We were given a gigantic thank you card.

Police Update-8th Division

None.

Museum Moment

None.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, advised the Chamber's lunch was today with about 50 in attendance. They now have 455 members.

Comments from the floor

Gary Edelen thanked the MPD for watching his house while he was on vacation.

Gail Dow, Polo Fields, was inquiring about the status of the library and asked the mayor and commissioners to stay involved.

Terry Wetherby had concerns about trees in Middletown and she asked the commission to protect them.

Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in September. We currently have two officers on the street from 7:00 a.m. to 1:00 a.m.

Terry Wetherby asked them to check Urton Lane for speeders.

Municipal Order 10-10-19-A Accepting Audit Report

Attorney Singler read the municipal order. Roy Hoagland from Welenken was in attendance and advised the audit went smooth and we have no problems regarding internal controls and no adjustments needed to be made.

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

Municipal Order 10-10-19-B Waiver of Deed Restriction, 12105 Old Shelbyville Road

Attorney Singler recapped the municipal order and advised a developer wants to build 4 houses on this property. This municipal order is specific to this project and developer and only if the historic commission approves. The developer must receive a Certificate of Appropriateness from the Historic Commission within one year and they have 2 years to have the homes built.

Greg Ehrhard, attorney for developer was in attendance. They are working on location for homes, they will be single family homes no more than 1500 sq. ft.

How will the neighbors know - the Historic Commission will contact them.

Commissioner Oliver made a motion to approve Municipal Order 10-10-19-B and Commissioner Zimmerman seconded the motion. Motion carries. Commissioner Stigers abstained as he is head of the Historic Commission.

Ordinance 09-12-19-A Application Process for small cellular tower sites, second reading

Attorney Singler summed up the ordinance and advised this regulates small cell towers, it is the second reading and it is ready for action.

Commissioner Wolf made a motion to approve Ordinance 09-12-19-A and Commissioner Stigers seconded the motion. Motion carries.

This is a call vote. All voted Yes.

Attorney's Report

Attorney Singler is still working on 411 Bromwell regarding the foreclosure.

Project reports and/or up-dates:

Maintenance Building - we continue to work with MSD and are awaiting their sign off.

Cemetery property - Mr. Wetherby mentioned a location in Douglas Hills. We are still exploring options.

Adjournment:

Commissioner Wolf made a motion to adjourn the meeting. The motion was seconded by Commissioner Stigers and unanimously approved. Meeting adjourned at 6:45 p.m.

Deborah Columbia, City Clerk



J. Byron Chapman, Mayor

