# 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, November 14, 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 October 10, 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 October 1, 2019 through October 31, 2019. The motion was seconded by Commissioner Oliver and unanimously approved.

### Middletown Cemetery 4A

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

## Cemetery 4B

None.

### Announcements

Mayor Chapman informed everyone that Light Up Middletown is December 6<sup>th</sup> at 6:00 p.m.

### Museum Moment

Nancy Wetherby advised the Museum is receiving quite a few visitors. They have also been doing a great deal of research for those visitors.

#### Middletown Chamber of Commerce

Executive Director, Freda Chapman, told us the Chamber's lunch was today with about 70 in attendance. They now have 470 members.

# Comments from the floor

Paul Hayden thanked MPD for recovering his stolen trailer within 12 hours.

## Middletown Police Update, Chief Herman

Chief Herman gave an update regarding the events in October. The officers are now on 10-hour shifts. MPD has begun the accreditation process.

Terry Wetherby praised Bill Shingleton for his good work.

## Terry Wetherby - Trees & Their Benefits

Ms. Wetherby discussed the benefits of trees and believes there are not enough of them in the city.

# Municipal Order 11-14-19-A 19-DDP-0024 Middletown Station Apts. 12965 Shelbyville Road

Attorney Singler recapped the municipal order. Scott Hagan gave an overview of the project which will include 310-312 apartments. This development will have 2.5 acres of landscaping.

Commissioner Oliver asked if signs could be put up on the property showing residents where to exit. She very much likes the project.

Commissioner Stigers was concerned about traffic.

Commissioner Wolf asked the exact number of apartments and Mr. Hagan advised it would be about 312.

Commissioner Wolf made a motion to approve Municipal Order 11-14-19-A and Commissioner Oliver seconded the motion. Motion carries.

# Municipal Order 11-14-19-B Additional Police Coverage

Commissioner Wolf advised that District 8 will soon be moving out of the East Government Center. Hiring these additional officers will provide 7 day/24-hour coverage.

Commissioner Oliver made a motion to approve Municipal Order 11-14-19-B and Commissioner Zimmerman seconded the motion. Motion carries.

## Attorney's Report

None.

Ms. Wetherby inquired of Attorney Singler if he is doing anything regarding the state of some of the historic buildings in Middletown. Attorney Singler advised he has taken no legal action and the city is enforcing the regulations.

## Project reports and/or up-dates:

None.

# Motion to go into closed session under KRS 61.810 (1) (B) for discussion of real estate

Commissioner Zimmerman made a motion to go into closed session and Commissioner Oliver seconded the motion. Motion carries.

#### Closed Session

### Motion to go into Open Session

Commissioner Oliver made a motion to go back into open session. Motion was seconded by Commissioner Zimmerman and unanimously approved.

## Possible action on real estate

No action taken.

### Adjournment:

Commissioner Stigers made a motion to adjourn the meeting. The motion was seconded by Commissioner Wolf and unanimously approved. Meeting adjourned at 7:51 p.m.

Deborah Columbia Cit Clerk

J. Byron Chapman, Mayor