

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, December 13, 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  
Director of Operations Marty Stansbury  
Admin, Deanna McQuaide

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 Abbott made a motion to approve the minutes of the regular meeting of November 8, 2018. The motion was seconded by Commissioner Wolf and unanimously approved.

Commissioner Wolf made a motion to approve the minutes of the special meeting of December 4, 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 November 1, 2018 through November 30, 2018. The motion was seconded by Commissioner Stigers and unanimously approved.

Middletown Cemetery 4A

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

Cemetery 4B

None.

Announcements

Mayor Chapman spoke about the Eastern High School Basketball Classic. He also thanked everyone for coming to Light Up as it was a big success.

Police Update

Sgt. Bass was with us tonight representing the 8<sup>th</sup> division. There were 3 burglaries and 1 theft from a car. He stated it was an average month. The Sargent implored everyone to make sure they keep their cars locked and don't leave valuables in the vehicle.

Museum Moment

Nancy Wetherby informed us they are decorated for the holidays and invited everyone to visit.

Middletown Chamber of Commerce

Executive Director, Freda Chapman, informed us there were 48 vendors at Light Up. Their next luncheon is January 10<sup>th</sup> and features JCPS Superintendent, Dr. Marty Pollio.

Comments from the floor

Terry Wetherby spoke to the commission about some of her concerns in the historic district, use of the city flag and signs at VFW and Middletown Methodist Church.

Middletown Police Update, Chief Herman

Mayor Chapman advised Chief Blaser resigned due to personal reasons and Rob Herman was recommended by Chief Blaser as a replacement and he was promoted.

Chief Herman gave a brief update regarding the events in November.

Municipal Order 12-13-18-C, 18LSCAPE1150, Victory Knoll Apartments

Kent Gootee, Mindel Scott, gave an overview of the project. They will not remove any of the existing foliage.

Attorney Singler read the municipal order and advised it was ready for action.

Commissioner Abbott made a motion to approve Municipal Order 12-13-18-C and Commissioner Zimmerman seconded the motion. Motion carries.

Ordinance 12-13-18-A 17ZONE1002, Independence Bank, 111, 113 & 115 Juneau Drive, first reading

Attorney Singler advised the judge ruled that we had to zone consistent with the form district. We lost the lawsuit, so we now must take action.

Nick Pregliasco and Kevin Young were in attendance representing Independence Bank. Nick gave a quick presentation.

Some of the comments:

- a 6' white vinyl fence will be put up
- there is no window on the south elevation for security reasons
- the detention will be over retained at 50%. There is a 12-17 meeting on site with MSD to discuss the drainage.
- A sewer system will be extended on Juneau Drive and they will install taps for each resident, however the homeowners will pay MSD a connection fee.
- Square footage of bank is 2300 not 2655
- KYTC agreed to a right in right out on Shelbyville Road
- Existing wood fence on east side to be removed

Karen Geisler, 109 Juneau Drive, gave the following remarks:

- Why a retention basin - Kevin: cannot divert to US60 per KYTC, the basin will not hold water for over 24 hours, it is essentially a dry basin.
- Could the fence be elevated - install a berm and put the fence on top? Kevin thought this made sense and he will talk with the owners.

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

Commissioner Abbott made a motion to consider this the first reading of Ordinance 12-13-18-A and Commissioner Zimmerman seconded the motion. Motion carries.

Municipal Order 12-13-18-D Appropriation of funds for Police Department

Mayor Chapman advised this is to appropriate funds for the police department. Attorney Singler read the municipal order and stated it was ready for action.

Commissioner Zimmerman made a motion to approve Municipal Order 12-13-18-D and Commissioner Wolf seconded the motion. Motion carries.

Municipal Order 12-13-18-A Appointment to Code Enforcement Board

Attorney Singler said this was to fill a position on the board.

Commissioner Abbott made a motion to approve Municipal Order 12-13-18-A and Commissioner Zimmerman seconded the motion. Motion carries.

Municipal Order 12-13-18-B Appointment to Ethics Board

John read the municipal order and advised this is to fill a seat on the Ethics Board and it is ready for action.

Commissioner Zimmerman made a motion to approve Municipal Order 12-13-18-B and Commissioner Wolf seconded the motion. Motion carries.

Attorney's Report

None.

Project reports and/or up-dates:

None.

Adjournment:

Commissioner Wolf made a motion to adjourn the meeting, motion seconded by Commissioner Abbott and unanimously approved. Meeting adjourned at 7:10 p.m.

Commissioner Abbott received a round of applause for his service.

  
Deborah Columbia, City Clerk

  
J. Byron Chapman, Mayor