

MINUTES OF SPECIAL 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 12, 2020 at 6:00 p.m. at Middletown City Hall, 11803 Old Shelbyville Road, Middletown, Kentucky.

Present at the meeting were:

Mayor J. Byron Chapman
Commissioner Ron Wolf
Commissioner Mark Stigers
Commissioner Paul Zimmerman - absent
Commissioner Amy Oliver
City Attorney John Singler
City Clerk Deborah Columbia
Director of Operations, Marty Stansbury
MPD Chief Rob Herman
Treasurer Tracy Dohn

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 from Regular Meeting of 10/8/20 & Special Meeting of 10/27/20

Commissioner Wolf made a motion to approve the minutes of the regular meeting of 10/8/20 and Commissioner Oliver seconded the motion. Motion carries.

Commissioner Oliver made a motion to approve the minutes of the special meeting of 10/27/20 and Commissioner Wolf seconded the motion. Motion carries.

Silent reading of Treasurer's report for October 2020

Commissioner Stigers made a motion to approve the treasurers report for October and Commissioner Oliver seconded the motion. Motion carries.

Middletown Cemetery 4A

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

Middletown Cemetery 4B

Mr. Wetherby asked about the damaged headstones at the cemetery. Mayor Chapman advised that the mowers have been instructed to be careful.

Announcements

Mayor Chapman welcomed Paul Hayden, the newly elected commissioner.

Museum Moment

None.

Comments to the City Commission

Cathie Tucker asked if the city would remove the vines in the trees at the cemetery. We will look.

Middletown Chamber of Commerce

Chamber President, Warren Lessor was in attendance and provided a brief financial overview. The chamber has 455 members and they are working on renewals. Upcoming events include food drives in November and December. The speaker at the virtual lunch today was Councilman Tony Piagentini.

Middletown Police Update, Chief Herman

Chief Herman provided an update on the events in October. MPD has been training during the month and they are finalizing their chaplain program. Chief Herman introduced Sgt. Pat Bass.

Sgt. Bass is in the detective unit and this unit has been solving crimes, recovering stolen property and cars. The detective unit has time to focus on these types of crimes whereas Metro would not.

Koleen Slusher, 13227 Eastgate Village asked to speak with the chief about what happened at Eastern High School. Chief advised he cannot discuss due to pending litigation. They subsequently went out in the hall to talk.

Municipal Order 11-12-20-A Accepting Audit Report

Attorney Singler recapped the municipal order and advised this is to approve the audit report.

Roy Hoagland with Welenken CPA's was in attendance and gave a brief summary.

Commissioner Stigers made a motion to approve Municipal Order 11-12-20-A and Commissioner Oliver seconded the motion. Motion carries.

Municipal order 11-12-20-B Approving/Denying mural at Great Flood Brewing

Mayor Chapman stated this mural was put up without a permit and there are two other signs without permits. It was determined that the mural is less than 10% of the façade and is a sign.

Mayor asked Nic Herbelein with Great Flood to come in Tuesday 11/17/20 to apply for permits for the three signs.

Municipal Order dies as this was determined to be a sign.

Attorneys Report

None.

Project Updates

Kratz Lane is finished. The house at 11913 Old Shelbyville Road is on the market.

Motion to go into closed session under KRS 61.810 (1) (c) for discussion of pending litigation

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

Motion to end closed session and open regular session

Commissioner Wolf made a motion to end closed session and open regular session. Commissioner Oliver seconded the motion. Motion carries.

Action on Closed Session

No action taken.

Adjournment:

Commissioner Oliver made a motion to adjourn the meeting, motion seconded by Commissioner Stigers and unanimously approved. Meeting adjourned at 7:09 p.m.



Deborah Columbia, City Clerk



J. Byron Chapman, Mayor