

MINUTES OF SPECIAL MEETING OF THE COMMISSIONERS  
OF THE CITY OF MIDDLETOWN

The Mayor and Commissioners of the City of Middletown held a special meeting on Thursday, January 14, 2021 at 6:00 p.m. via ZOOM.

Present on the call were:

Mayor J. Byron Chapman

Commissioner Ron Wolf

Commissioner Mark Stigers

Commissioner Paul Hayden

Commissioner Amy Oliver

City Attorney John Singler

City Clerk Deborah Columbia

Director of Operations, Marty Stansbury

MPD Chief Rob Herman - absent

MPD Major Joe Webb

Treasurer Tracy Dohn

Call to Order

Mayor Chapman called the meeting to order at 6:00 p.m.

Silent reading of minutes from the Special Meeting of 12/10/20

Commissioner Wolf made a motion to approve the minutes of the special meeting of 12/10/20 and Commissioner Hayden seconded the motion. Motion carries.

Silent reading of Treasurer's report for December 2020

Commissioner Stigers made a motion to approve the treasurer's report for December and Commissioner Oliver seconded the motion. Motion carries.

We have cashed in a Transcend CD and put the funds in the KLC Investment Fund.

Middletown Cemetery 4A

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

Middletown Cemetery 4B

None.

Announcements

None.

Museum Moment

None.

Comments to the City Commission

None

Middletown Chamber of Commerce

Chamber President, Warren Lessor was on the Zoom call. The monthly chamber report is included in the commissioner's books. No questions for Dr. Lessor.

Middletown Police Update, Major Joe Webb

Major Webb is filling in for Chief Herman tonight. He advised Officer Ledington is back Monday, 1/18/21 on light duty and full duty in two months. There were no questions or comments.

Municipal Order 01-14-21-A Appointing Mayor Pro Tem, Mark Stigers

Attorney Singler read the municipal order and advised that this is to appoint Commissioner Stigers, as the most senior commissioner, to Mayor Pro Tem.

Commissioner Wolf made a motion to approve Municipal Order 01-14-21-A and Commissioner Oliver seconded the motion. Motion carries. Commissioner Stigers abstained.

Municipal Order 01-14-21-B Job Descriptions for Mayor & Commissioners

Attorney Singler recapped the municipal order and advised it is ready for action.

Commissioner Stigers made a motion to approve Municipal Order 01-14-21-B and Commissioner Hayden seconded the motion. Motion carries.

Attorneys Report

None.

Project Updates

Mayor Chapman met with District 19 Councilman, Anthony Piagentini about funds for Middletown. He asked the commissioners to come up with a list of what we could use additional funds for such as sidewalks, roadways, etc.

St. Clair Dr. - Marty Stansbury contacted the homeowner/contractor and they have agreed to fix the damage to the road.

Library - The lease has been signed. They have their design, and it should go out to bid in the next few weeks.

Adjournment:

Commissioner Wolf made a motion to adjourn the meeting, motion seconded by Commissioner Oliver and unanimously approved. Meeting adjourned at 6:20 p.m.

  
Deborah Columbia, City Clerk

  
J. Byron Chapman, Mayor