

MINUTES OF REGULAR MEETING OF THE COMMISSIONERS
OF THE CITY OF MIDDLETOWN

The Mayor and Commissioners of the City of Middletown held a regular meeting on Thursday, May 13, 2021 at 6:00 p.m. at City Hall, 11803 Old Shelbyville Road.

Present at the meeting 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
Treasurer Tracy Dohn
MPD Chief Rob Herman

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.

Life Saving Award, Sgt. Bill Shingleton

Chief Herman presented the life saving award to Sgt. Bill Shingleton who resuscitated a gentleman on April 17, 2021.

Silent reading of minutes from the Regular Meeting of 4/8/21

Commissioner Hayden made a motion to approve the minutes of the regular meeting of 4/8/21 and Commissioner Oliver seconded the motion. Motion carries.

Silent reading of minutes from the Special Meeting of 4/29/21

Commissioner Wolf made a motion to approve the minutes of the special meeting of 4/29/21 and Commissioner Stigers seconded the motion. Motion carries.

Silent reading of Treasurer's report for April 2021

Commissioner Stigers made a motion to approve the Treasurer's report for April and Commissioner Hayden seconded the motion. Motion carries.

Middletown Cemetery 4A

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

Middletown Cemetery 4B

None.

Announcements

Mayor Chapman advised everyone that the summer concerts will begin in June.

Museum Moment

Mrs. Wetherby stated they are gearing up to open.

Comments to the City Commission

None.

Middletown Chamber of Commerce

Dr. Warren Lesser, Chamber Board President, gave a brief update. The golf outing was held Monday, May 10 and they had 124 participants.

Middletown Police Update, Chief Herman

Chief Herman apprised everyone on his April report and stated they are still training.

Municipal Order 05-13-21-D Hiring an Administrative Assistant

Mayor Chapman asked Malina Shearn to introduce herself. She is excited to start on Tuesday 5/18. Attorney Singler read the municipal order and said it is ready for action.

Commissioner Wolf made a motion to approved Municipal Order 05-13-21-D and Commissioner Oliver seconded the motion. Motion carries.

Municipal Order 05-13 21-A 21-VARIANCE-0011, 21-WAIVER-16 and 21-WAIVER-17 Scooters Coffee, 11506 Shelbyville Road

Alex Rosenberg, Kimberly Williford, another representative and Scooter's owner were in attendance.

Mr. Rosenberg gave a presentation and Ms. Williford reviewed the development plan. Scooters did add a bypass lane and shifted the building to the east.

The commissioners thanked them for hearing their concerns and adjusting.

Attorney Singler recapped the municipal order advising he will modify it to include the correct date of the development plan approval and the sign location.

Commissioner Hayden made a motion to approve Municipal Order 05-13-21-A and Commissioner Oliver seconded the motion. Motion carries. Commissioner Wolf voted no.

Wetherby Park Discussion

This item was removed from the agenda.

Municipal Order 05-13-21-B Approving Professional Service Contract for Auditor

Attorney Singler recapped the municipal order. Mayor Chapman advised we have used Welenken for ten years and this year they have raised the price \$500. Commissioner Oliver remarked that maybe we should switch since we have retained them for a long time. It was determined we would go with them this year and next year we will ask for bids.

Commissioner Oliver made a motion to approve Municipal Order 05-13-21-B and Commissioner Hayden seconded the motion. Motion carries.

Municipal Order 05-13-21-C Purchasing Ipads for City Meetings

Mayor Chapman said these are ipads to be used for city meetings. Attorney Singler read the municipal order and advised it was ready for action.

Commissioner Oliver made a motion to approve Municipal Order 05-13-21-C and Commissioner Stigers seconded the motion. Motion carries.

Municipal Order 05-13-21-E Franchise Agreement: Great Plains

Attorney Singler advised this is to run fiber in the city for Great Plains supporting Verizon. This is pass through right now.

On the phone were representatives from Great Plains to answer any questions. It was confirmed that there is a 5% fee for subscribers. Construction will begin in June and will take about 90-120 days for installation.

Attorney Singler read the municipal order stating it is ready for action.

Commissioner Wolf made a motion to approve Municipal Order 05-13-21-E and Commissioner Stigers seconded the motion. Motion carries.