Mayor
J. Byron Chapman

Commissioners Paul Hayden Amy Oliver Mark Stigers Ron Wolf



11803 Old Shelbyville Road Middletown, Kentucky 40243 502-245-2762

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MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting
Middletown City Hall, 11803 Shelbyville Road, April 13, 2023, at 6:00pm

- 1. Call to order and Pledge of Allegiance and Moment of Silence for the victims from April 10, 2023
 - a. Those in attendance included:
 - i. Mayor Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. Public Works Director Marty Stansbury
 - vii. Police Chief Rob Herman
 - viii. City Attorney John Singler
 - ix. City Treasurer Tracy Dohn
 - x. City Clerk Marianne Butler
- 2. Minutes from March 9, 2023, were moved by Commissioner Wolf and seconded by Commissioner Hayden. Motion carried. The minutes from the March 23, 2023, meeting were moved by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried.
- 3. Treasurer's Report for March 2023 was tabled to allow Commissioners to fully go over the paperwork and will be brought back to the May meeting.
- 4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report was tabled to allow the Commissioners to fully go over the paperwork and will be brought back at the May meeting.
- 5. Announcements
 - a. Historic Middletown Cemetery Clean Up scheduled for Saturday, May 13 from 9am noon at the cemetery
 - b. The Middletown Police Foundation is hosting a Car Show on Sunday, April 16 at village Square from 11am 4pm.
- 6. Museum Report by Commissioner Stigers was accepted.
- 7. Comments to the City Commission
 - a. Cathy Tucker asked about the fencing that was damaged in the storms at the cemetery. The Mayor responded that it will be fixed and supplies have been ordered.
- 8. Middletown Chamber of Commerce Update by Chamber President Tom Stone
- 9. Middletown Police Department Update by Chief Rob Herman generated one question from Commissioner Wolf as to who had authority to reset the lights on Shelbyville Road after an outage. The Chief Responded that Metro Electrical Maintenance is the group that has to come out and repair all traffic lights. That is why is sometimes takes a little longer than they like.

- 10. Middletown Public Works Department Update by Director Marty Stansbury
- 11. KIPDA Report of ARPA
- 12. MO 04-13-2023-A Approving 22-DDP-0032 at 721 Speckman Road was moved tabled until the May meeting to allow the Commission to go over the recent changes in the Municipal Order.
- 13. MO 04-13-2023-B Eastern High School Project Graduation 2023 funding request for \$1,000 was moved by Commissioner Stigers and seconded by Commissioner Oliver. Motion carried.
- 14. MO 04-13-2023-C Approval of Derby City social media contract was explained by Commissioner Oliver. The MO was moved Commissioner Hayden and seconded by Commissioner Wolf. Motion carried.
- 15. MO 04-13-2023-D VFW request for funding 2023 died for a lack of movement. There were a few questions with no one in the audience to answer and the request was received too close to the event per the funding request application guidelines as the event is scheduled for April 15, 2023.
- 16. MO 04-13-2023-E Accepting settlement for Urton Woods sidewalks and dedicated right of ways was moved by Commissioner Oliver and seconded by Commissioner Stigers. Motion carried.
- 17. There was a Moment of Silence for the victims of the Old National Bank mass shooting on April 11, 2023 in downtown Louisville.
- 18. Attorney Report
 - a. Closed Executive Session for pending litigation per KRS 61.810 (1) (c) was moved by Commissioner Oliver and seconded by Commissioner Stigers. Motion to come out of closed session was made by Commissioner Hayden and seconded by Commissioner Oliver. There were no decisions made during closed session.
- 19. Adjournment without objection at 6:36pm.

J. Byron Chapman, Mayor

Attest:

Marianne Butler, City Clerk