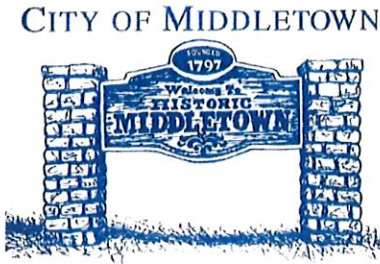


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



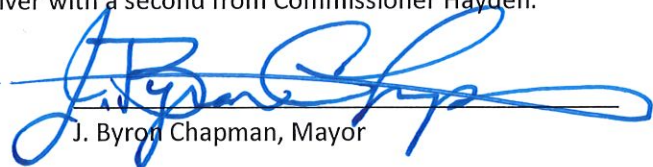
11803 Old Shelbyville Road
Middletown, Kentucky 40243
502-245-2762
Website: cityofmiddletownky.org
Email: clerk@cityofmiddletownky.org

MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Special Meeting

Middletown City Hall, 11803 Shelbyville Road, February 22, 2024, at 5:00pm

1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Mayor J. Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. City Attorney John Singler
 - vii. Outgoing City Clerk Marianne Butler
 - viii. City Clerk Jess Helton
2. Approval of minutes from the February 8, 2024, Regular Meeting were moved for approval by Commissioner Wolf with a second from Commissioner Stigers. Motion passed.
3. MO 02-22-2024-B Approval of Building and Landscape Plans for 200 Juneau Drive was discussed in length with Becky Feigh and John McLain with Civil and Engineers Consulting for Aldi stores. The MO will reflect Metro's approval is needed, this is approval is for tract 2 only and landscaping will reflect pages C700 and C701 on the site plan. A motion for approval as amended was made by Commissioner Stigers with a second from Commissioner Hayden. Motion passed unanimously.
4. MO 02-22-2024-A Approving funding up to \$100,000 for renovations at the Middletown Community Center was moved for approval as amended by Commissioner Wolf with a second from Commissioner Oliver. Motion passed unanimously.
5. Ord 02-08-2024-A Repeal and Replace Ch 38 – Ethics – this is the second reading of the Ordinance. The first reading was on February 8, 2024. A motion for approval was moved by Commissioner Hayden with a second from Commissioner Wolf. A verbal roll call was taken by the City Clerk with all Commissioners and the Mayor voting in the affirmative.
6. Attorney Report – Attorney Singler will draft an agreement for the utilities and first responders as to collection of the Occupational License tax. He will also create a draft fact sheet on why the Occupational License tax was needed.
7. Adjournment was moved by Commissioner Oliver with a second from Commissioner Hayden. Motion carried with adjournment at 5:39PM.



J. Byron Chapman, Mayor

Attest:



Jess Helton, City Clerk