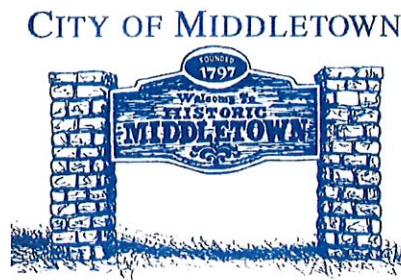


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



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MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

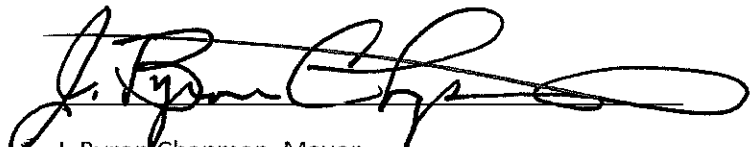
Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, February 9, 2023, at 6:00pm

1. Call to order and Pledge of Allegiance at 6pm
 - 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 the January 12, 2023, meeting were moved by Commissioner Wolf with a second from Commissioner Stigers. The motion carried.
3. Treasurer's Report for January 2023 was moved by Commissioner Hayden with a second from Commissioner Oliver. The motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report was moved by Commissioner Stigers with a second from Commissioner Oliver. The motion carried.
5. Announcements
 - a. Commissioner Stigers announced the Historic Middletown Cemetery Clean Up is scheduled for Saturday, May 13 from 9am – noon at the cemetery
6. Museum Report by Commissioner Stigers
7. There were no comments from the public to the City Commission
8. Middletown Chamber of Commerce Update by Chamber President Tom Stone. Commissioner Wolf inquired about the receipts for Light Up and Mr. Stone announced that all receipts were given to the Mayor. Commissioner Wolf inquired about the Taste of Middletown to be held on March 7. He is concerned that it is not in Middletown, that the City has not received promotional credit for the \$8,000 appropriated for the event in the last FY budget and would not be opposed to having the funds returned to Middletown. The Chamber responded that the City is receiving top billing in the promotional items. The other sponsors are just now coming forward and the city has the top spot.
9. Middletown Police Department Update by Chief Rob Herman. Chief Herman spoke about the need for body bunkers and battering rams for the supervisors as well as a backpack of tools to assist officers if they must breach someplace. The gun at Eastern High School highlighted the need for

Middletown to be prepared for all situations. The cost for 8 sets of equipment will run \$20,000. The Commission will look to see if funding is available.

10. Middletown Public Works Department Update by Director Marty Stansbury. Director Stansbury did mention that he has a quote for the new roof and will try to hold off until he next FY for the budget. He will get a couple more quotes.
11. KIPDA Report of ARPA
12. Municipal Order 02-09-2023-A Eastern High School Track Meet funding request was moved by Commissioner Stigers with a second from Commissioner Wolf. The motion carried.
13. Municipal Order 02-09-2023-B Agreement with Metro Louisville for a Crosswalk for Middletown Library. Discussion on the Memorandum of Understanding with Metro brought out that the last sentence in section nine need to be removed as this is a fully funded Metro project. The amended version was moved by Commissioner Oliver with a second from Commissioner Hayden. The motion carried.
14. Ordinance 02-09-2023-A series 2023 Updating the Middletown Code of Ordinances was moved by Commissioner Oliver with a second from Commissioner Stigers. This was the first reading of the Ordinance and moves forward with all yes votes.
15. Ordinance 02-09-2023-B series 2023 Establishing a Social Media Policy for the City of Middletown was moved by Commissioner Hayden with a second from Commissioner Stigers. This was the first reading of the Ordinance and moves forward with all yes votes.
16. Discussion of garbage bid proposal. The Commission agreed to move forward with advertising the bid. The opening of the bid will happen the first week of March so that a Municipal Order can be developed for the March meeting.
17. Attorney Report - Closed Executive Session for pending litigation per KRS 61.810 (1) (c). The motion to go into Executive Session was moved by Commissioner Stigers with a second from Commissioner Hayden. Motion carried. The motion to come out of Executive Session was made by Commissioner Oliver and seconded by Commissioner Hayden. No action was taken in Executive Session. Attorney Singler will move forward.
18. Commissioner Oliver had a brief discussion about Facebook postings and will bring back additional information to the Commission at the March meeting.
19. The Mayor distributed a historical document (8/8/1979) regarding the City that was compiled by Middletown resident and PHD student Brandon Gossett.
20. Commissioner Wolf suggested we utilize the 4th Thursday of the month as a meeting time to go into details for the Wetherby Park expansion and development. We will have a special meeting on Thursday, February 23rd at 5:00pm at City Hall – agenda is forthcoming.
21. Meeting was adjourned without objection at 7:02pm



J. Byron Chapman, Mayor

Attest:



Marianne Butler, Clerk