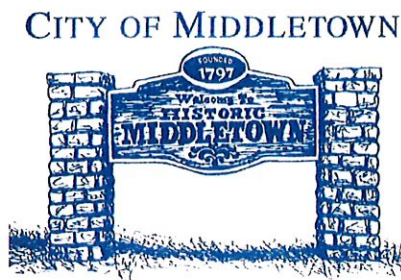


Mayor
J. Byron Chapman

Commissioners
Paul Hayden
Amy Oliver
Mark Stigers
Ron Wolf



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Middletown, Kentucky 40243
502-245-2762
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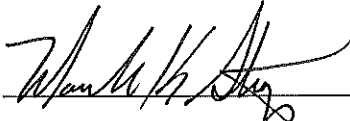
MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

Regular Meeting

Middletown City Hall, 11803 Shelbyville Road, January 11, 2024, at 6:00pm

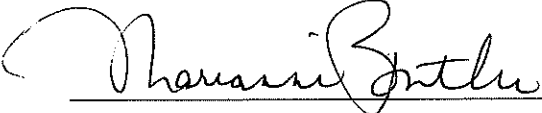
1. Call to order and Pledge of Allegiance
 - a. Those in attendance included:
 - i. Mayor J. Byron Chapman
 - ii. Commissioner Amy Oliver
 - iii. Commissioner Paul Hayden
 - iv. Commissioner Mark Stigers
 - v. Commissioner Ron Wolf
 - vi. City Attorney John Singler
 - vii. Police Chief Rob Herman
 - viii. Public Works Director Marty Stansbury
 - ix. City Treasurer Tracy Dohn
 - x. City Clerk Marianne Butler
2. Minutes from December 14, 2023, Regular Meeting were moved for approval by Commissioner Wolf with a second from Commissioner Stigers. Motion carried.
3. Treasurer's Report for December 2023 was moved for approval by Commissioner Hayden with a second from Commissioner Oliver. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report was moved for approval by Commissioner Oliver with a second from Commissioner Stigers. Motion carried. Director Stansbury reported that work is ongoing in the cemetery to remove dead trees. The entire back wall of the cemetery has been cleaned of dead debris. There is one large tree left to be removed. He anticipates the removal in the coming weeks – it is so large that a crane is needed.
5. Announcements – Café Louie will be held on Saturday, January 13 at 9am at the Middletown Library. Elected representatives will be on hand to address concerns and answer questions.
6. Museum Report – the school break had more families with children stopping in at the museum.
7. Middletown Chamber of Commerce Update by Chamber President Tom Stone
8. Middletown Police Department Update by Chief Rob Herman
9. Middletown Public Works Department Update by Director Marty Stansbury
10. Update on Middletown Business License and OCC Registration – it was noted that there are still many businesses in noncompliance. Staff are working through the list to eliminate businesses that are no longer in business. Anticipate getting the list to a manageable number and then using the steps Metro Louisville uses to bring businesses in compliance.
11. There were no public comments to the City Commission.
12. KIPDA Report of ARPA – Jennifer Wilson with KIPDA was in the audience.

13. MO 01-11-2024-A Approval of 23-CUP-0306 – Juneau Drive was discussed in length. Traffic is a huge concern for the neighborhood north of the proposed site. There was also discussion about the placement of the Aldi's which included the loading dock location as well as the "back" of the building facing Juneau Drive. It was agreed to allow the developer more time to offer alternatives and place it on the agenda for a special meeting on January 25, 2024, at 5pm.
14. MO 01-11-2024-B Mayor Pro Tem was moved for approval by Commissioner Wolf with a second from Commissioner Hayden. Motion carried.
15. MO 01-11-2024-C job descriptions for City Commissioners and Mayor was moved for approval by Commissioner Hayden with a second from Commissioner Oliver. Motion carried.
16. MO 01-11-2024-D Request for Funding for a Uniform Kilt and gear in the amount of \$2900.00 was moved for approval by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
17. Ord 01-11-2024-A Parking violations was moved for introduction by Commissioner Hayden with a second from Commissioner Stigers. Motion carried.
18. Ord 01-11-2024-B Parking violations fee schedule was moved for introduction by Commissioner Stigers with a second from Commissioner Wolf. Motion carried.
19. Ord 01-11-2024-C Repealing Benefits Section of City Employee Manual was moved for introduction by Commissioner Oliver with a second from Commissioner Wolf. Motion carried.
20. MO 01-11-2024-E Adopting Employee Benefits Policy was moved to the next meeting for consideration.
21. Discussion of Chapter 38 – Ethics - updating chapter – Commissioner Wolf encouraged everyone to review our current ordinance and the boiler plate ordinance proposed by Kentucky League of Cities. This will be the topic of discussion at the January 25, 2024, Special meeting at 5pm.
22. Attorney Report – Closed Executive Session per KRS 61.810(1)(g) - discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal was moved by Commissioner Wolf with a second from Commissioner Hayden. Motion carried. A motion to come out of closed executive session was made by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. No decisions were made during the executive session.
23. Motion by Commissioner Hayden with a second by Commissioner Oliver to authorize Mayor Chapman to enter into a lease and commission agreement for the Middletown Community Center contingent on both, to be substantially similar to the draft document provided to the City Commission on January 11, 2024, by Attorney Singler. Motion carried.
24. A motion to adjournment was made by Commissioner Oliver with a second by Commissioner Stigers. Motion carried at 7:44PM.



Mark Stigers, Mayor Pro Tem

Attest:



Marianne Butler, City Clerk