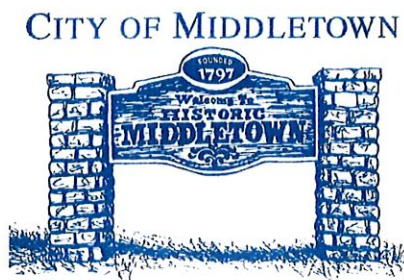


Mayor
J. Byron Chapman

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, July 13, 2023, at 6:00pm

1. Call to order and Pledge of Allegiance
 - 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. Police Chief Rob Herman
 - vii. Director Marty Stansbury
 - viii. City Attorney John Singler
 - ix. City Treasurer Tracy Dohn
 - x. City Clerk Marianne Butler
2. Minutes from June 8, 2023 Regular Meeting were moved by Commissioner Wolf and seconded by Commissioner Stigers. The motion carried. The minutes for the June 15, 2023 Special Meeting of the Board of Exceptions were moved by Commissioner Hayden and seconded by Commissioner Oliver. Motion carried.
3. Treasurer's Report for June 2023 was moved by Commissioner Hayden and seconded by Commissioner Wolf. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report for June 2023 was moved by Commissioner Wolf and seconded by Commissioner Stigers. The motion carried.
5. Announcements
 - a. Todd Preher and Tony Johnson were on hand from Republic Services to discuss the garbage, yard waste and recycling transition. They believe that at least 98% of the people needing cans have them with a few calling in every day. They are sending out a letter to the 210 residents that had their garbage day changed so they know their day is now Monday. This makes for a more efficient route on each collection day. Yard waste and recycle remain the same. The Mayor does have a bi-weekly meeting set up in case there are any issues that arise.
6. Museum Report was given by Commissioner Stigers.
7. Middletown Chamber of Commerce Update is in the packet. The Chamber is celebrating their 9th anniversary this evening and unable to be in attendance.
8. Middletown Police Department Update by Chief Rob Herman is in the packet. The Chief reported that he and the Mayor attended a round table discussion with Governor Beshear and Mayor Greenburg about different crime initiatives and how everyone can work together. MPD participated in the active shooter exercise at Ford a few weeks ago. Metro is installing a Flock camera on

Ellingsworth. A resident asked if information about the flock cameras could be included in the next newsletter.

9. Middletown Public Works Department Update by Director Marty Stansbury
10. Comments to the City Commission
 - a. Frances McQueary, 11713 Wetherby Avenue 502-386-2905 – speeders on Wetherby
 - b. Mallory Disbrow 11715 Wetherby Avenue 502-220-7002 - speeders on Wetherby
 - c. Chase Abell 11715 Wetherby Avenue 502-572-5234 - speeders on Wetherby
 - d. Zach Stumbo 11902 Wetherby Avenue 502-541-5543 - speeders on Wetherby
 - e. Collectively the group would like more speed limit signs – perhaps one that has lights around it, additional speed humps and possibly changing the street to one way in the west direction. They also asked for a copy of the unified code that governs speed humps.
11. KIPDA Report of ARPA
12. Update on Wetherby Park Playground was given by Kent Gootee and Emily Hill of Mindel Scott. The plans will go to MSD for comment shortly and the goal is to go out to bid in early August and award in late August. Kent will keep the Mayor apprised of the comments from MSD and when the bid is ready to go out.
13. MO 07-13-2024-B Amendment to Agreement with Kentucky Department of Transportation and City of Middletown for South Madison sidewalks was moved by Commissioner Hayden and seconded by Commissioner Wolf. Motion carried.
14. Ord 07-13-2023-A, Series 2023, Employee Manual Ordinance Revision July 2023. Attorney Singler explained that some of the language in the Employee Manual was unacceptable to KLC who supplies insurance and so the language was removed to be in compliance with our insurance carrier. This was the first reading of the ordinance which was moved by Commissioner Oliver and seconded by Commissioner Hayden. All members of the Commission voted in the affirmative.
15. Ord 07-13-2023-B setting a Business License and Occupational Tax for Middletown Businesses. Attorney Singler went over the ordinance highlighting the creation of a business license, occupational tax and the ramifications if a business does not comply. This was the first reading of the ordinance which was moved by Commissioner Wolf and seconded by Commissioner Oliver. All members of the Commission voted in the affirmative.
16. Ord 07-13-2023-C Sign Ordinance revisions. Attorney Singler went over the ordinance which will now require anyone applying for a sign to be in compliance of all of the City of Middletown taxes before a permit is issued. This was the first reading of the ordinance which was moved by Commissioner Hayden and seconded by Commissioner Stigers. All members of the Commission voted in the affirmative.
17. Commissioner Wolf made a motion for closed session for discussion of personnel per KRS 61.810 (1) (F) at 7PM. Commissioner Oliver seconded the motion. Motion carried.
18. Commissioner Hayden made a motion to come out of closed session at 7:15PM. Commissioner Oliver seconded. Motion carried. No decisions were made in closed session.
19. Motion to adjourn was made by Commissioner Oliver at 7:16PM. Commissioner Stigers seconded the motion. Meeting adjourned.

Attest: 

Marianne Butler, City Clerk


J. Byron Chapman, Mayor