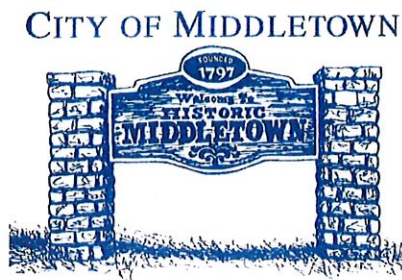


Mayor
J. Byron Chapman

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, March 9, 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. 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 February 9, 2023, were moved by Commissioner Wolf and seconded by Commissioner Hayden. Motion carried. The minutes from the February 23, 2023, Special Meeting were moved by Commissioner Hayden and seconded by Commissioner Wolf. Motion carried.
3. Treasurer's Report for February 2023 was moved by Commissioner Oliver and seconded by Commissioner Wolf. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees financial report was moved by Commissioner Hayden and seconded by Commissioner Oliver. Motion carried. Mayor Chapman noted that the cemetery did have damage to the fencing and a few trees down from the storm on March 3, 2023. The city will repair/replace the fencing and clean up the debris.
5. Announcements
 - a. Historic Middletown Cemetery Clean Up scheduled for Saturday, May 13 from 9am – noon at the cemetery
6. Museum Report
7. There were no comments to the City Commission
8. Middletown Chamber of Commerce Update by Chamber President Tom Stone. Commissioner Hayden complimented the Chamber for the expo held on March 7. It was well attended and a nice event. Commissioner Stigers echoed his comments.
9. Middletown Police Department Update by Chief Rob Herman
10. Middletown Public Works Department Update by Director Marty Stansbury. Mayor Chapman thanked Director Stansbury and his crew for their work on helping to clear the roadways after the storm on March 3, 2023.
11. KIPDA Report of ARPA

12. Municipal Order 03-09-2023-C Request for funding from Louisville Free Public Library Foundation was moved by Commissioner Wolf and seconded by Commissioner Oliver. Motion carried. Ms. Gordon with the Library Foundation spoke about the Story Bank they are producing to allow people to share how the library has improved their quality of life. Story Banks are being developed for each branch and will be available at all branches at the end of March in time for their fundraiser on April 14. The foundation will contact the city officials to see if any of them would like to share their story.
13. Municipal Order 03-09-2023-A Approval of 22-DDP-0126 for 13105 Middletown Industrial Boulevard was moved by Commissioner Stigers and seconded by Commissioner Oliver. Motion carried.
14. Municipal Order 03-09-2023-B Approval of 22-DDP-0066 for 131 and 141 Huntington Ridge Drive (as amended) was moved by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried with four yes votes and one no vote – Commissioner Oliver. Commissioner Oliver wanted it noted that she was not in favor of the building materials. The amendment was made in section 9 to reflect that the building will be one story in height as shown in the rendering attached to the MO.
15. Ordinance 02-09-2023-A series 2023 Updating the Middletown Code of Ordinances was moved by Commissioner Stigers and seconded by Commissioner Hayden. Motion carried with five yes votes by voice.
 - a. First Reading – 02-09-2023
 - b. Second Reading – 03-09-2023
16. Ordinance 02-09-2023-B series 2023 Establishing a Social Media Policy for the City of Middletown (as amended) was moved by Commissioner Wolf and seconded by Commissioner Hayden. Motion carried with five yes votes by voice. The amendment was in Section 4a to remove approval of department head and have all changes come to the City Commission.
 - a. First Reading – 02-09-2023
 - b. Second Reading – 03-09-2023
17. Discussion of garbage bid responses ensued. Mayor Chapman mentioned that he wanted the Commissioners to see the bid before moving forward. Everyone was in agreement that Republic was the low bid and Attorney Singler will pull together a MO for the April meeting awarding the bid to Republic. Staff will also begin working with Republic on how best to inform the public so that cans can be switched out and to generate a list of residents who wish to participate in the recycling program for the City of Middletown.
18. Discussion of March 3, 2023 storm – Mayor Chapman mentioned that we are keeping receipts from work performed after the storm to remove debris from the roadway and any cleanup needed at the cemetery in case FEMA allows municipalities to apply for reimbursements. Staff will stay in contact with Metro Safe who is coordinating the effort for Jefferson County.
19. Attorney Report - Closed Executive Session for pending litigation per KRS 61.810 (1) (c) was moved by Commissioner Wolf and seconded by Commissioner Oliver. Motion carried. Motion to come out of Executive Session was moved by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried. No actions were taken in Executive Session.
20. Municipal Order 03-09-2023-D Settlement Agreement with Ball Homes was moved by Commissioner Oliver and seconded by Commissioner Hayden. Motion carried.
21. Adjournment at 6:53pm without objection.



Marianne Buter, Clerk



J. Byron Chapman, Mayor