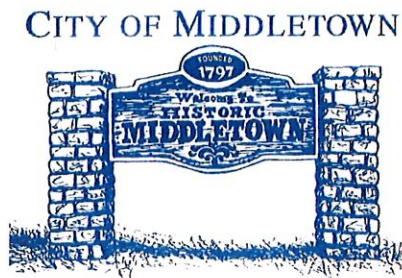


Mayor
J. Byron Chapman

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, May 11, 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 April 13, 2023 Regular Meeting were moved by Commissioner Wolf and seconded by Commissioner Stigers. Motion carried.
3. Treasurer's Report for March 2023 was moved by Commissioner Stigers and seconded by Commissioner Wolf. Motion carried. The Treasurer's Report for April 2023 was moved by Commissioner Hayden and seconded by Commissioner Stigers. Motion carried.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial Report for March 2023 was moved by Commissioner Oliver and seconded by Commissioner Stigers. Motion carried. The financial Report for April 2023 was moved by Commissioner Stigers and seconded by Commissioner Wolf. Motion carried.
5. Announcements
 - a. Middletown now has hearing devices to help members of the public hear the meetings more clearly. We have a couple for people with hearing aids and two for people without hearing aids. If you need assistance in using the device, please let us know.
 - b. Historic Middletown Cemetery Clean Up scheduled for Saturday, May 13 from 9am – noon at the cemetery
 - c. First Concert in the Park is Sunday May 21 beginning at 5:30pm
 - d. The Middletown Police Foundation Car Show is May 21 from 11am to 4pm in the Village Square Shopping Center
 - e. Letters went out to residents explaining the change in garbage haulers. Each resident received a letter and a postage paid postcard to return to the city to get a good record of households participating in the recycling program.

- f. MPD and the City are working with the American Red Cross to sponsor a blood drive at City Hall on May 31 from 11am – 4pm.
6. Museum Report was submitted by Commissioner Stigers.
 7. Middletown Chamber of Commerce Update by Chamber President Tom was inadvertently omitted from the board packet. The Clerk will send everyone the report following the meeting.
 8. Middletown Police Department Update by Chief Rob Herman
 9. Middletown Public Works Department Update by Director Marty Stansbury
 10. There were no Comments to the City Commission
 11. Commissioner Oliver reported that working with Derby City Media is going well and the city now has an Instagram page. The city now has a new “business” page asking people to move over to the new page. The old page will be removed in a few months.
 12. KIPDA Report of ARPA
 13. MO 04-13-2023-A Approving 22-DDP-0032 as amended at 721 Speckman Road was moved by Commissioner Oliver and seconded by Commissioner Stigers. Motion carried. The amendment calls for the developer to come back to the Commission for approval of the landscaping and parking lot construction plans.
 14. MO 05-11-2023-A Approving Mindel Scott Contract for Wetherby Park was moved by Commissioner Oliver and seconded by Commissioner Wolf. Motion carried.
 15. Ordinance 05-11-2023-A, Series 2023 Repealing and Replacing the City of Middletown Employee Manual Ordinance in Chapter 37 of the Code of Ordinances. This was the first reading of the Ordinance.
 16. Commissioner Wolf moved to go into 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 and closed session for discussion of personnel per KRS 61.810 (1) (F). Commissioner Oliver seconded the motion. Motion carried.
 17. Commissioner Oliver moved to come out of Executive Session. Commissioner Hayden seconded the motion. Motion carried. There were no decisions made during executive session.
 18. Commissioner Oliver moved to extend the contract with SVN for the Community Center for six months until November 30, 2023. Commissioner Stigers seconded the motion. The motion carried.
 19. Adjournment was moved by Commissioner Hayden and seconded by Commissioner Oliver. Motion carried at 7:28PM.



J. Byron Chapman, Mayor

Attest:



Marianne Butler, Clerk