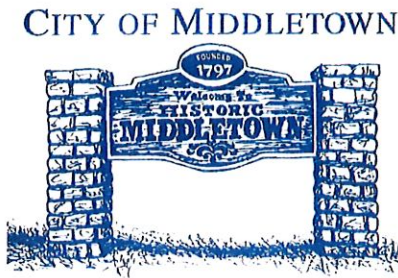


Mayor  
J. Byron Chapman

Commissioners  
Paul Hayden  
Amy Oliver  
Mark Stigers  
Ron Wolf



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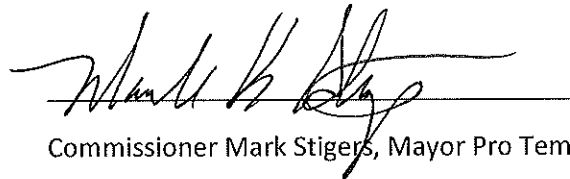
## MINUTES FOR CITY OF MIDDLETOWN, KENTUCKY

### Regular Meeting

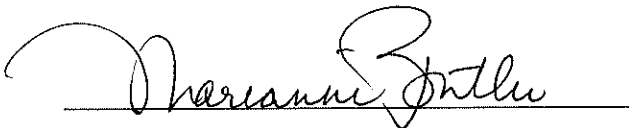
Middletown City Hall, 11803 Shelbyville Road, November 9, 2023, at 6:00pm

1. Call to order and Pledge of Allegiance
  - a. Those in attendance included:
    - i. Commissioner Amy Oliver via Zoom
    - ii. Commissioner Paul Hayden
    - iii. Commissioner Mark Stigers
    - iv. Commissioner Ron Wolf
    - v. City Attorney John Singler
    - vi. Police Chief Rob Herman
    - vii. Public Works Director Marty Stansbury
    - viii. City Treasurer Tracy Dohn
    - ix. City Clerk Marianne Butler
2. Minutes from October 12, 2023, Regular Meeting were moved by Commissioner Wolf with a second from Commissioner Hayden. Motion passed. The minutes from the October 17, 2023, Special Meeting were moved by Commissioner Hayden with a second from Commissioner Wolf. Motion passed.
3. Treasurer's Report for October 2023 was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion passed.
4. Middletown Cemetery Association, Inc., Board of Trustees Financial report was moved by Commissioner Wolf with a second from Commissioner Hayden. Motion carried.
5. Announcements included the Veteran's Day Parade which will stop at Middletown City Hall on Saturday, November 11, 2023 about 9am as the caravan heads downtown for the parade at noon. Middletown Light Up is Friday, December 1 beginning at 5:30pm in Wetherby Park followed by Santa greeting children outside of the Community Center. There will be vendors in Celebration Hall – call the Chamber if you want to participate. Louisville Water recently informed the city about a Main Replacement along N English Station Road which should begin by the end of November. It is in two phases so the work will be ongoing for a while. Commissioner Hayden gave an update on the parks – Cross Creek Park has had the old equipment removed and the new equipment is at the Public Works building waiting for installation by the equipment company. Bornstein is on schedule with work in Wetherby Park. The play equipment is still waiting for the grant portal to open for the National Park Service.
6. Museum Report was given. Commissioner Stigers thanked Nancy Wetherby for her years of service not only to the museum but to Middletown as well. Her passing leaves the board without a chair. They have decided to appoint a new chair at the annual meeting in February of 2024.
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
11. Comments to the City Commission were from Cathy Speaker who asked about hiring an employee for the Middletown Museum. Commissioner Stigers said they were working on that at the time of Nancy's death. They will continue to move forward with a job description, hours, pay, etc and discuss at the annual meeting for the Museum Board of Directors.
12. KIPDA Report of ARPA
13. MO 11-09-2023-A Interlocal Agreement with Louisville Metro ABC was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried.
14. MO 11-09-2023-B Extension of contract for Middletown ABC Officer was moved by Commissioner Wolf with a second from Commissioner Hayden. Motion carried.
15. MO-11-09-2023-C Kentucky Homeland Security grant for tasers for Middletown Police was moved by Commissioner Hayden with a second from Commissioner Wolf. Motion carried.
16. Ord 10-12-2023-A for case 23-Zone-0070 rezoning 207 & 209 N English Station Road was read for the second time. The first reading was October 12, 2023. The Ordinance was moved by Commissioner Wolf with a second from Commissioner Hayden. There was a roll call vote with everyone present voting in the affirmative.
17. Ord 11-09-2023-A Allowing Golf Cart/Golf Car in Middletown died for a lack of a motion to introduce.
18. MO 11-09-2023-B Short Term Rentals in Middletown was discussed in length with a request for Attorney Singler to amend the ordinance with a penalty section before the next reading. A motion for introduction was moved by Commissioner Wolf with a second from Commissioner Oliver. Motion carried. This was the first reading of the ordinance.
19. Attorney Report – Closed Executive Session for pending litigation per KRS 61.810 (1) (c) was moved by Commissioner Hayden with a second from Commissioner Wolf. Motion carried. A motion to come out of executive session was moved by Commissioner Hayden with a second from Commissioner Oliver. Motion carried. No business was voted on in executive session. The Commission has instructed Attorney Singler to move forward with nuisance abatement/foreclosure on the house on Eastern Woods Court.
20. Adjournment was moved at 7:07PM by Commissioner Hayden with a second from Commissioner Wolf. Motion carried.

  
Commissioner Mark Stigers, Mayor Pro Tem

Attest:

  
Marianne Butler, Clerk

Marianne Butler, Clerk