

MIDDLETOWN TOWN COUNCIL
MEETING MINUTES
JULY 13, 2015

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday JULY 13, 2015 at 7:00 p.m.

Town Council Present

Mayor Charles Harbaugh, IV
Councilor Tom Simon
Councilor George Smith
Councilor Carole Snyder Jones
Councilor Jeff Pennington
Councilor Carolyn Aliff
Councilor Scott Fink

Staff Present

Treasurer Rebecca Layman
Chief of Police Phil Breeden

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh asked for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present.

5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Pennington made a motion to set the agenda. Councilor Simon seconded the motion. All Councilors were in favor.

6. Citizen Comments

No citizen comments

7. Approval of Previous Council Meeting Minutes

Mayor Harbaugh asked for a motion to approve the June 8, 2015 minutes. Councilor Simon made a motion to approve the minutes. Councilor Smith seconded the motion. All Councilors were in favor and the Town Council minutes were approved.

8. Report of the Facilities Committee

Nothing to report

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the treasurer report. Councilor Smith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes	Councilor Smith – Yes
Councilor Pennington – Yes	Councilor Snyder Jones – Yes
Councilor Simon – Yes	Councilor Fink – Yes

Motion carried 6-0

Councilor Snyder Jones made a motion to approve the Town of Middletown’s Purchasing Policy. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes	Councilor Smith – Yes
Councilor Pennington – Yes	Councilor Snyder Jones – Yes
Councilor Simon – Yes	Councilor Fink – Yes

Motion carried 6-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Councilor Aliff stated nothing to report other than the handout in the packet.

12. Report of the Ordinance Committee

Councilor Pennington stated there are 2 ordinances in review by the committee and they will get together next week to discuss. The first is the structure of the Planning & Zoning Commission and the other is the update of the Historic District.

13. Report of the Planning and Zoning Committee

Nothing to report

14. Report of Special Committees

Mayor Harbaugh announced Robbie Limon will perform on July 30 from 7 to 9 p.m. in the Middletown Town Park.

15. New or Unfinished Business

Committee Meeting will be July 21, 2015 @ 7:00 p.m.
Work Session Meeting will be August 3, 2015 @ 7:00 p.m.

16. Petitions and Communications

Mayor Harbaugh read a thank you note from the 2015 Citizen of the Year Tess Klimm. Mayor Harbaugh also thanked the following individuals, Ray Steele for donating the aerial view picture of Middletown that is now displayed in the Council Chambers, Col. James Wood, II Chapter Virginia Society of the Sons of the American Revolution for donating the Documents of Freedom that is also being displayed in the Council Chambers and Larry Allamong of Strasburg, VA for donating the painting of St. Thomas Chapel by artist Carl Brown which hangs in the hall leading to the Council Chambers.

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:05 p.m.

Rebecca Layman
Treasurer

Charles H. Harbaugh, IV
Mayor