

MIDDLETOWN TOWN COUNCIL
MEETING MINUTES
JANUARY 16, 2018

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Tuesday January 16, 2018 at 7:20 p.m.

Town Council Present

Mayor Charles Harbaugh, IV
Councilor Thomas Simon – via electronic communications
Council Carolyn Aliff
Councilor George Smith
Councilor Jeffrey Pennington
Councilor Carole Snyder Jones – via electronic communications
Councilor Scott Fink

Staff Present

Town Manager/Treasurer Rebecca Layman
Police Chief Gary Benedict Jr.
Municipal Clerk Christina Smith
Zoning Assistant Michele Snyder

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:15 p.m.

2. Moment of Silence

Mayor Harbaugh called 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 Aliff made a motion to set the agenda. Councilor Fink seconded the motion. All Councilors were in favor.

6. Approval of Previous Council Meeting Minutes

Councilor Aliff made a motion to approve the minutes from the December 11, 2017 Town Council meeting. Councilor Fink seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

7. Citizen Comments (3 minutes per person per meeting – max 30 minutes)

No citizen comments

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 Fink 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 Fink stated nothing to report other than the handouts in the packet.

12. Report of the Ordinance Committee

Nothing to report

13. Report of the Planning and Zoning Committee

Councilor Pennington asked for a vote on the requested proffer amendment for the Village at Middletown. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – No	Councilor Smith – No
Councilor Pennington – No	Councilor Snyder Jones – No
Councilor Simon – No	Councilor Fink – No

Motion denied 6-0

14. Report of Special Committees

Nothing to report

15. New or Unfinished Business

Set Work Session Meeting date – Monday February 5, 2018 @ 7:00 p.m.

16. Petitions and Communication

Nothing to report

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:25 p.m.

Christina Smith
Municipal Clerk

Charles Harbaugh IV
Mayor