MIDDLETOWN TOWN COUNCIL MEETING MINUTES OCTOBER 15, 2019 | 7:00 p.m.

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Tuesday October 15, 2019 at 7:00 p.m.

Town Council Present

Mayor Charles Harbaugh, IV Councilor Carolyn Aliff Councilor Daryl Terrill Councilor Jeffrey Pennington Councilor George Smith Councilor Carole Snyder Jones Councilor Scott Fink

Staff Present

Town Manager/Treasurer Rebecca Layman

1. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Snyder Jones made a motion to set the agenda. Councilor Terrill seconded the motion. All Councilors were in favor and the agenda was set.

2. Approval of Previous Council Meeting Minutes

Councilor Pennington made a motion to approve the minutes from September 9, 2019 Town Council meeting. Councilor Aliff seconded the motion. All Councilors were in favor and the minutes were passed.

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

No citizen comments

4. Report of the Facilities Committee

Nothing to report

5. Report of the Personnel and Finance Committee

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

Councilor Aliff – Yes Councilor Snyder Jones – Yes

Councilor Pennington – Yes Councilor Smith – Yes Councilor Terrill – Yes Councilor Fink – Yes

Motion carried 6-0

6. Report of the Public Works Committee

Nothing to report

7. Report of Public Safety Committee

Councilor Fink stated police calls are in the packet.

8. Report of the Ordinance Committee

Nothing to report

9. Report of the Planning and Zoning Committee

Councilor Pennington made a motion to appoint Jessica Carper to the Board of Zoning Appeals. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Snyder Jones – Yes Councilor Pennington – Yes Councilor Smith - Yes Councilor Terrill – Yes Councilor Fink - Yes

Motion carried 6-0

10. Report of Special Committees

Nothing to report

11. New or Unfinished Business

Set Work Session Meeting date - November 4, 2019 @ 7:00 p.m.

12. Petitions and Communication

Mayor Harbaugh presented a plaque of appreciation to Eagle Scout Cody Smith for his work at the town park. Cody built a picnic shelter for his Eagle Scout project.

| 13. Adjournment Mayor Harbaugh adjourned the meeting at 7:07 p.m. | | |
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| Rebecca Layman Town Manager/Treasurer | Charles Harbaugh, IV Mayor | |