MIDDLETOWN TOWN COUNCIL MEETING MINUTES MARCH 9, 2020 | 7:00 p.m.

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Monday March 9, 2020 at 7:00 p.m.

Town Council Present

Town Council Absent

Mayor Charles Harbaugh, IV Councilor Daryl Terrill Councilor Jeffrey Pennington Councilor George Smith Councilor Shayla Rickard Councilor Scott Fink Councilor Carolyn Aliff

Staff Present

Municipal Clerk Christina Smith Chief Gary Benedict Jr. Chief Mark Dalton

1. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Smith made a motion to approve 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 March 9, 2020 Town Council meeting. Councilor Fink 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 Terrill made a motion to approve the Treasurer report. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Terrill – Yes

Councilor Pennington – Yes

Councilor Smith – Yes

Councilor Smith – Yes

Motion carried 5-0

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. Chief Benedict then announced the town will hold an Active Shooter Seminar open to the public on March 25, 2020 at 6:30 p.m. in the council chambers.

8. Report of the Ordinance Committee

Nothing to report

9. Report of the Planning and Zoning Committee

Councilor Pennington made a motion to remove Alexandra Hannigan from the Planning Commission. Councilor Fink seconded motion. Mayor Harbaugh asked for a roll call vote.

 $\begin{array}{ll} \mbox{Councilor Terrill-Yes} & \mbox{Councilor Rickard-Yes} \\ \mbox{Councilor Pennington-Yes} & \mbox{Councilor Fink-Yes} \end{array}$

Councilor Smith – Yes

Motion carried 5-0

10. Report of Special Committees

Mayor Harbaugh reported the July 4th committee will hold a meeting tomorrow evening March 10, 2020 at 6:30 p.m. at the town office.

11. New or Unfinished Business

Set Work Session Meeting date - March 2, 2020 @ 7:00 p.m.

12. Petitions and Communication

Mayor Harbaugh recognized "A Resolution Commending 50 Year Anniversary of Lord Fairfax Community College" which took place on March 3, 2020.

Fire Chief Mark Dalton reported the Middletown Fire Department has purchased a new fire engine for approximately \$860,000 which will take up to 14 months before it is delivered/received. And the fire department is in the process of writing a grant to obtain a new ambulance which is an estimated \$300,000

| 13. Adjournment | | |
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| Mayor Harbaugh adjourned the meeting at 7:13 p.m. | | |
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| Christina Smith | Charles Harbaugh, IV | |
| Municipal Clerk | Mayor | |