TOWN OF MIDDLETOWN TOWN COUNCIL MEETING MINUTES September 14, 2020 | 7:00 p.m.

The Middletown Town Council Meeting was held its Town Council meeting in the Council Chambers located at 7875 Church Street, Middletown Virginia on Monday September 14, 2020 at 7:00 p.m.

Town Council Present

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

Staff Present

Town Manager/Treasurer Rebecca Layman

1. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Aliff made a motion to set the agenda. Councilor Smith 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 August 10, 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)

Sue Teal 7846 Main Street – signed up but did not speak as the Public Hearing for the Historic District Overlay was cancelled as if was decided to send it back to Ordinance Committee for revisions.

4. Report of the Facilities Committee

Nothing to report

5. Report of the Personnel and Finance Committee

Councilor Fink made a motion to approve the Treasurer report. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Smith – Yes Councilor Fink – Yes

Motion carried 5-0

Councilor Fink made a motion to approve Carole Snyder Jones application to serve on Town Council. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Smith – No Councilor Fink – Yes

Motion carried 4-1

6. Report of the Public Works Committee

Nothing to report

7. Report of Public Safety Committee Councilor Fink read the Calls for Service as reported in the packet.

8. Report of the Ordinance Committee

Nothing to report

9. Report of the Planning and Zoning Committee

Councilor Pennington read the Third & Final Reading of "AN ORDINANCE TO AMEND SECTION 17-36 OF THE TOWN CODE TO PROVIDE FOR THE BOARD OF ZONING APPEALS TO GRANT A VARIANCE TO THE ZONING CODE FOR REASONABLE PROPERTY MODIFICATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OR STATE AND FEDERAL HOUSING LAWS". All Councilors were in favor and the reading was approved.

Councilor Pennington made a motion to return the Historic District Overlay back to the Ordinance Committee for revisions. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Smith – Yes Councilor Fink – Yes

Motion carried 5-0

Councilor Pennington made a motion to approve the Madison Stickley Plats. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Smith – Yes Councilor Fink – Yes

Motion carried 5-0

10. Report of Special Committees

Nothing to report

11. New or Unfinished Business

Councilor Rickard made a motion to approve a Resolution for Equal Protection and Equality for Middletown citizens. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Smith – Yes Councilor Fink – Yes

Motion carried 5-0

Mayor Harbaugh set the Work Session Meeting date for October 5, 2020 @ 7:00 p.m.

12. Petitions and Communication

Thank you, cards, received from Ellen Gant, Betty Ward and Ellen Draper were shared aloud to those in attendance.

13. Adjournment

Mayor Harbaugh adjourned the meeting at 7:20 p.m.

Rebecca Layman Town Manager/Treasurer Charles Harbaugh, IV Mayor