# TOWN OF MIDDLETOWN TOWN COUNCIL MEETING MINUTES NOVEMBER 8, 2021 | 7:00 P.M.

The Town of Middletown Town Council meeting was held in the council chambers located at 7875 Church Street, Middletown VA on Monday November 8, 2021 at 7:00 p.m.

#### **Town Council Present**

Town Council Absent Councilor Carolyn Aliff

Mayor Charles Harbaugh IV Vice Mayor Jeffrey Pennington Councilor Scott Fink Councilor Carole Snyder Jones Councilor Shayla Rickard Councilor Stephanie Mitchell

## **Staff Present**

Municipal Clerk Christina Smith Police Chief Gary Benedict Jr. Town Manager/Treasurer Rebecca Layman Pubic Works Superintendent Les Morefield Planning & Zoning Administrator Eric Bittner

# 1. Set Agenda

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

# 2. Approval of Previous Meeting Minutes

Mayor Harbaugh asked for a motion to approve the minutes. Councilor Pennington made a motion to approve the Town Council Meeting minutes from October 12, 2021. Councilor Rickard 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)

Robert Clark 652 N Buckton Road, Middletown, VA 22645 - stated his objections about the towns interest in serving Sheetz and entertaining an annexation to bring the property into town limits. He elaborated on the property being battlefield grounds that needs to be preserved and not taken over by a truck stop.

#### 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's Report. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Fink – Yes Councilor Mitchell – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Snyder Jones – Yes

Motion carried 5-0

## 6. Report of the Public Works Committee

Councilor Rickard made a motion to award the WWTP Construction Contract to Lantz Construction Company of Winchester, LLC. dba LCW, total bid amount \$7,206,880.00. Councilor Snyder Jones seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Fink – Yes Councilor Mitchell – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Snyder Jones – Yes

Motion carried 5-0

### 7. Report of Public Safety Committee

Councilor Fink stated nothing to report other than as reported 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 approve the SIP for Seasons at Middletown Place. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Fink – Yes Councilor Mitchell – Yes Councilor Pennington – Yes Councilor Rickard – Yes Councilor Snyder Jones – Yes

Reading carried 5-0

# **10. Report of Special Committees**

Nothing to report

# 11. New or Unfinished Business

Set Work Session Meeting - December 6, 2021 @ 7:00 p.m.

# 12. Petitions and Communication

Councilor Fink made a motion to approve the Resolution "I'm Just Me Because. All Councilors were in favor and the Resolution was passed.

# 13. Adjournment

Mayor Harbaugh adjourned the meeting at 7:12 p.m.

Christina Smith Municipal Clerk Charles Harbaugh, IV Mayor