# TOWN OF MIDDLETOWN TOWN COUNCIL MEETING MINUTES September 11, 2023 | 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 September 11, 2023 at 7:00 p.m.

## **Town Council Present**

Mayor Charles Harbaugh IV Vice Mayor Jeffrey Pennington Councilor Carolyn Aliff Councilor Stephanie Mitchell Councilor Shayla Rickard Councilor Diane Newman Councilor Jacob Skeith

#### **Staff Present**

Town Manager & Public Works Superintendent Les Morefield Municipal Clerk Christina Smith Planning & Zoning Amanda Kerns, NSVRC

## 1. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Rickard made a motion to set the agenda. Councilor Skeith 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 Town Council minutes from August 14, 2023. Councilor Aliff made a motion to approve the Town Council minutes. Councilor Newman 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)

Logan Thompson Carmeuse Quarry, Middletown – see attached

## **4. Report of the Finance Committee**

Councilor Skeith made a motion to approve the Treasurer Report. Councilor Rickard seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Mitchell – Yes

Councilor Skeith – Yes

Councilor Pennington – Yes

Councilor Rickard – Yes

Motion carried 6-0

Councilor Skeith read the Third & Final Reading of an "ORDINANCE TO AMEND CHAPTER 15 ("WATER"), ARTICLE III, SECTION 15-24, ("FEES") OF THE MIDDLETOWN, VIRGINIA CODE." He asked that this be in the form of a motion. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – No Councilor Mitchell – Yes Councilor Pennington – Yes Councilor Newman – Yes Councilor Skeith – Yes Councilor Rickard – Yes

Motion carried 5-1

Councilor Skeith read the Third & Final Reading of an "ORDINANCE TO AMEND CHAPTER 13 ("SEWERS AND SEWAGE DISPOSAL"), ARTICLE I, SECTION 13-3, ("SCHEDULE OF SERVICE OR HOOKUP CHARGES") OF THE MIDDLETOWN, VIRGINIA CODE." He asked that this be in the form of a motion. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – NoCouncilor Newman – NoCouncilor Mitchell – YesCouncilor Skeith – YesCouncilor Pennington – YesCouncilor Rickard – Yes

Motion carried 4-2

## **5. Report of the Personnel Committee**

Councilor Newman made a motion to approve the current revision of the town's employment application. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Mitchell – Yes

Councilor Skeith – Yes

Councilor Pennington – Yes

Councilor Rickard – Yes

Motion carried 6-0

#### 6. Report of the Public Works Committee and Facilities Committee

Councilor Aliff made a motion to approve the Resolution Declaration of a Local Emergency. Councilor Rickard seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Mitchell – Yes

Councilor Skeith – Yes

Councilor Pennington – Yes

Councilor Rickard – Yes

Motion carried 6-0

## 7. Report of Public Safety Committee

Councilor Rickard stated the calls for service are in your 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 Angela Morelock to serve on the Planning Commission Board. Councilor Skeith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – YesCouncilor Newman – YesCouncilor Mitchell – YesCouncilor Skeith – YesCouncilor Pennington – YesCouncilor Rickard – Yes

Motion carried 6-0

Councilor Pennington made a motion to approve William Kircher to serve on the Planning Commission Board. Councilor Rickard seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – YesCouncilor Newman – YesCouncilor Mitchell – YesCouncilor Skeith – YesCouncilor Pennington – YesCouncilor Rickard – Yes

Motion carried 6-0

Councilor Pennington made a motion to approve the Resolution Lot Consolidation of Town Owned Property. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Mitchell – Yes

Councilor Skeith – Yes

Councilor Pennington – Yes

Councilor Rickard – Yes

Motion carried 6-0

## 10. Report of Special Committees

Nothing to report

#### 11. New or Unfinished Business

Set Work Session Meeting – Monday October, 2023 @ 7:00 p.m.

## 12. Petitions and Communication

Nothing to report

## 13. Adjournment

Mayor Harbaugh adjourned the meeting at 7:34 p.m.

Christina Smith	Charles Harbaugh, IV	
Municipal Clerk	Mayor	