# TOWN OF MIDDLETOWN TOWN COUNCIL MEETING MINUTES APRIL 8, 2024 | 7:51 P.M.

The Town of Middletown Town Council meeting was held in the council chambers located at 7875 Church Street, Middletown VA on Monday April 8, 2024 at 7:51 p.m.

#### **Town Council Present**

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

# **Staff Present**

Town Manager & Public Works Superintendent Les Morefield Chief of Police Gary Benedict Jr. Town Clerk Christina Smith, CMC

## 1. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Skeith made a motion to set the agenda. Councilor Newman 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 March 11, 2024. Councilor Newman made a motion to approve the Town Council minutes. 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)

Kim Wilt 119 Brandenbury Court – was here to speak on Bleeding Disorders Awareness Month and thanked Mayor and Council for adopting the Proclamation recognizing March as Bleeding Disorder Awareness Month.

#### 4. Report of the Finance Committee

Councilor Skeith made a motion to approve the Treasurer's Report. Councilor Pennington 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

#### 5. Report of the Personnel Committee

Nothing to report

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

Councilor Aliff made a motion to approve a Resolution "AUTHORIZING THE PROVISION OF PUBLIC SEWER SERVICE OUTSIDE OF THE TOWN OF MIDDLETOWN SERVICE AREA FOR 8126 VALLEY PIKE (PIN-Q-26)". Councilor Skeith 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 Aliff made a motion to approve the Sewer Availability Fee for 8126 Valley Pike in the amount of \$9,000. Councilor Pennington 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 5-1

Councilor Aliff advised the Public Works Monthly Staff Report is in the packet.

#### 7. Report of Public Safety Committee

Councilor Rickard advised the monthly Calls for Service is in the packet

### 8. Report of the Ordinance Committee

Councilor Mitchell read the First Reading of "AN ORDINANCE TO AMEMD THE MIDDLETOWN CODE SECTION 2-13 TO REMOVE THE THREE-READING REQUIREMENT FOR TEXT AMENDMENTS TO THE TOWN CODE".

Councilor Mitchell read the Second Reading of "AN ORDINANCE TO AMEMD THE MIDDLETOWN CODE SECTION 2-13 TO REMOVE THE THREE-READING REQUIREMENT FOR TEXT AMENDMENTS TO THE TOWN CODE".

#### 9. Report of the Planning and Zoning Committee

Councilor Pennington read the First Reading of "ZONING TEXT AMENDMENT – USES BY SPECIAL PERMIT IN THE B-2 ZONING DISTRICT: A REQUEST TO AMEND SECTION 17-7.C TO ADD TRUCK OR FLEET MAINTENANCE AND SALES FACILITY TO LIST OF USES PERMITED BY SPECIAL PERMIT".

Councilor Pennington read the Second Reading of "ZONING TEXT AMENDMENT – USES BY SPECIAL PERMIT IN THE B-2 ZONING DISTRICT: A REQUEST TO AMEND SECTION 17-7.C TO ADD TRUCK OR FLEET MAINTENANCE AND SALES FACILITY TO LIST OF USES PERMITED BY SPECIAL PERMIT".

#### 10. Report of Special Committees

Mayor Harbaugh recognized Parade Director Tina Clem who was here in the audience for all her hard work and efforts over the years.

#### 11. New or Unfinished Business

Set Work Session Meeting – May 6, 2024 @ 7:00 p.m.

# 12. Petitions and Communication

Mayor Harbaugh read a Proclamation/Declaration of March as Bleeding Disorder Awareness Month declaring we recognize every March as Bleeding Disorder Awareness Month. Mayor Harbaugh also shared a thank you note from Mt. Olive Baptist Church to our police department for their assistance during an event. And a thank you card from former resident Christopher Francis for town services provided to him over the years.

13. Adjournment
Mayor Harbaugh adjourned the meeting at 8:04 p.m.

Christina Smith Town Clerk	Charles Harbaugh IV Mayor