

MIDDLETOWN TOWN COUNCIL
MEETING MINUTES
FEBRUARY 9, 2015

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday February 9, 2015 at 7:00 pm.

Town Council Present

Mayor Charles Harbaugh, IV
Councilor Carolyn Aliff
Councilor Jeff Pennington
Councilor Tom Simon
Councilor George Smith
Councilor Carole Snyder Jones

Town Council Absent

Councilor Scott Fink

Staff Present

Municipal Clerk Christina Smith
Chief of Police Phil Breeden
Public Works Superintendant Donald Riffey

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present with the exception of Councilor Fink.

5. Set Agenda

Councilor Simon amended the agenda stating he would like to table the motion to appoint Carl Brown Consulting to perform a water and sewer rate analysis. Councilor Snyder Jones made a motion to table the motion to appoint Richard Hoffman as the assistant building inspector. Mayor Harbaugh asked with the proposed changes can he get a motion to set the amended agenda. Councilor Aliff made a motion to set the amended agenda. Councilor Snyder Jones seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Pennington – Yes

Councilor Simon – Yes

Councilor Smith – Yes

Councilor Snyder Jones – Yes

Motion carried 5-0

6. Citizen Comments

No citizen comments

7. Approval of Previous Council Meeting Minutes

Councilor Snyder Jones made a motion to approve the minutes from the January 12, 2015 Town Council meeting. Councilor Aliff seconded the motion. All Councilors were in favor and the Town Council minutes were approved.

8. Report of the Facilities Committee

Nothing to report at this time

9. Report of the Personnel and Finance Committee

Treasurer Report was given by Councilor Snyder Jones.

Councilor Snyder Jones made a motion to approve the bills paid in January. Councilor Simon seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes
Councilor Pennington – Yes
Councilor Simon – Yes
Councilor Smith – Yes
Councilor Snyder Jones – Yes

Motion carried 5-0

Councilor Snyder Jones made a motion to appoint Councilor Tom Simon as our new Vice Mayor. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes
Councilor Pennington – Yes
Councilor Simon – Yes
Councilor Smith – Yes
Councilor Snyder Jones – Yes

Motion carried 5-0

10. Report of the Public Works Committee

Nothing to report at this time

11. Report of Public Safety Committee

Councilor Aliff stated there is list of calls in the handout.

12. Report of the Ordinance Committee

Nothing to report at this time

13. Report of the Planning and Zoning Committee

Councilor Snyder Jones made a motion to approve Resolution - Virginia Delegate House Bill 2165. Councilor Smith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes
Councilor Pennington – Yes
Councilor Simon – Yes
Councilor Smith – Yes
Councilor Snyder Jones – Yes

Motion carried 5-0

14. Report of Special Committees

15. New or Unfinished Business

Committee Meeting set for February 17, 2015 @ 7:00 p.m.

Work Session Meeting set for March 2, 2015 @ 7:00 p.m.

16. Petitions and Communication

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:10 p.m.

Christina Smith
Town Clerk

Charles H. Harbaugh, IV
Mayor