MIDDLETOWN TOWN COUNCIL MEETING MINUTES MAY 9, 2016 7:00 p.m.

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday May 9, 2016 at 7:00 p.m.

Town Council Present

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

Staff Present

Treasurer Rebecca Layman

1. Call to Order

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

2. Moment of Silence

Mayor Harbaugh asked 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.

5. Set Agenda

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

6. Citizen Comments

No citizen comments

7. Approval of Previous Council Meeting Minutes

Mayor Harbaugh asked for a motion to approve the April 11, 2016 minutes. Councilor Snyder Jones made a motion to approve the minutes. 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

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Simon seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Snyder Jones – Yes

Councilor Pennington – Yes Councilor Fink – Yes Councilor Simon – Yes Councilor Smith – Yes

Motion carried 6-0

Councilor Snyder Jones made a motion to approve the Middletown Scholarship Fund for Audra Smelser of Middletown. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Snyder Jones – Yes

Councilor Pennington – Yes Councilor Fink – Yes Councilor Simon – Yes Councilor Smith – Yes

Motion carried 6-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Councilor Aliff stated nothing to report other than the handouts in the packet.

12. Report of the Ordinance Committee

Nothing to report

13. Report of the Planning and Zoning Committee

Nothing to report

14. Report of Special Committee

Mayor Harbaugh announced a 4th of July committee meeting on May 17, 2016 @ 6:00 p.m.

15. New or Unfinished Business

- a. Set Committee Meeting date May 17, 2016 @ 7:00 p.m.
- b. Set Work Session Meeting date June 6, 2016 @ 7:00 p.m.

| 16. Petitions and Communications Nothing to report | |
|--|----------------------------------|
| 17. Adjournment Mayor Harbaugh adjourned the meeting at 7:05 p.m. | |
| Rebecca Layman Treasurer | Charles H. Harbaugh, IV Mayor |