



Town of Middletown
658 Locust Street
Middletown, IN 47356
office: (765) 354 2268
fax: (765) 354 3068

MIDDLETOWN TOWN COUNCIL MEETING

August 18, 2009

The Middletown Town Council met at its regular meeting on August 18, 2009 at 6:00 P.M. in the council meeting room. President Jake Smith called the meeting to order. Clerk-Treasurer Jim Hanson noted that council members Lisa Hicks-Smith, Dan Fountain, Tim Mundell and Jim Mundell were also present. After the pledge to the flag, the minutes of the previous meeting were approved.

1. Jim Mundell thanked the utility department employees for setting up and serving the picnic in the park to the IACT Roundtable meeting held on August 11, 2009. We received favorable comments from IACT concerning this event.
2. Tracy Harrison reminded everyone that the next water board meeting would be held on Wednesday, September 2, 2009 at 6:00 P.M. in the training room at the city building. She also stated that volunteers are still needed for the river clean up project for Fall Creek which will take place Saturday, September 5, 2009 at 9:00 A.M.
3. Jake Smith reminded those present that the town wide rummage sale would be held on September 18, 19 & 20, 2009. Also, Three Rivers Waste Management is having Tox-Away Day on Saturday, September 29, 2009 from 9:00 A.M. to 2:00 P.M. in New Castle at the former Modernfold facility.
4. Dan Fountain reported that the car show had been very successful and that there were over 150 entries. He extended a special thanks to D.J. and David Real.
5. Mr. Bennett from 8th Street was here in reference to his property line. Jake Smith again informed him that the town was not a third party in this matter. Mr. Bennett will present a formal request at the next meeting.
6. David Real, utility superintendent, stated that the town would be picking up metal appliances at the curb on Monday, September 21, 2009, the day after the town wide rummage sale. Also, he is looking for a different line truck. Council consented to allow him to pursue this and will be available to look at any he is interested in purchasing.
7. Clerk-Treasurer Jim Hanson asked council to act on the matter of whether or not the contract with Henry County Animal Shelter. There was no line item for this in the budget proposal. After discussion, Jim Mundell made a motion to not renew the contract. Tim Mundell seconded. All four members present voted yes. Lisa was not present at the time of the vote. Jake will follow up with animal control. Hanson also announced that the contract with Waste Management for the dumpster at the utility plants had been modified reducing the monthly payment from \$122.85 to \$40.00 per month.
8. Tim Mundell presented information from HPS concerning a new copier/fax machine. The current lease expires at the end of August, 2009. The new arrangement will save the town over \$100 per month. Dan made a motion to accept the new agreement. Tim seconded. Dan, Tim, Jim and Jake voted yes. Lisa voted no. Motion carried.
9. Dave Copenhaver, town attorney, gave the council revised copies of Ordinance 08-18-2009-1. This is an ordinance amending and re-codifying Chapter 32 of the Middletown Town Code. Tim made a motion to change line 32-02-F to read the third Tuesday in January. Dan Fountain seconded. All voted aye. Motion carried. Dan Fountain made a motion to pass Ordinance 08-18-2009-1 as amended on its first reading. Tim seconded. Dan, Tim, Lisa and Jake voted yea. Jim voted nay. Motion carried. Dan Fountain made a motion to suspend the rules and pass Ordinance 08-18-2009-1 on its second reading. Lisa seconded. The vote to suspend the rules was 4 aye to 1 nay. Since it was not unanimous the motion died.
10. There being nothing further to come before the council, the meeting was adjourned.

The signatures are: Jake Smith, J. Mundell, Tracy Harrison, and James E. Hanson. Below the signature of James E. Hanson, the text 'Clerk-Treasurer' is written.