

Town of Middletown 653 Locust Street Middletown, IN 47356 office: (765) 354 2268 fax: (765) 354 3068

MIDDLETOWN TOWN COUNCIL MEETING

JUNE 14 2011

The Middletown Town Council met for its regularly scheduled meeting on June 14, 2011 in the Council Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Council President Tim Mundell. Roll call showed that Council Members Bill Harrison, Lisa Hicks, Jim Mundell and Betty Riley were all present. Also present was counsel for the council, Joel Harvey. Penny Lohrey served as clerk in place of Jim Hanson. Tim led those present in the recitation of the Pledge to the flag. Minutes from the previous meeting were approved as presented.

- Council President Tim Mundell brought up the issue of payments into the PERF on behalf of Tony Robbins. Mundell believes that since Robbins was reinstated to his position that he should not lose any retirement credits for the time that he did not work. It would cost 6,509 for the Town to make up the lost credits. Tim Mundell made a motion to allow the Town to pay for the lost retirement credits. Tim, Jim and Betty voted yes. Lisa voted No. Bill abstained. Motion carried 3-2
- 2. Utilities Superintendent Tracy Harrison presented the Council with documents showing what the new reflectivity requirements for street signs will be. It is estimated it would cost the Town 36,000 to make all signs compliant by 2014.
- 3. Tracy Harrison requested to buy 200 more radio-read electric meters at 25.00 per meter. Council voted 5-0 to approve the purchase.
- 4. Resident Paul Smith addressed the council about the recent replacement of his water line. While the contractor had the line dug up, the Town moved his water meter to a new location within the trench. Mr. Smith believes that since he paid for the trench to be dug, that the Town should partially reimburse him for that cost since they used the trench to move the meter. The Council took his request under advisement.
- 5. There was some discussion about the Fire and EMS switching to narrow band radios. The council is trying to budget some money in 2012 in case the department is required to switch this year. Phil Chandler estimated it could cost anywhere from 5,000 to 50,000 depending on if a new console is needed or not.
- 6. Tim Mundell presented the annual renewal of the license to use Keystone Accounting Software in the Utility Office. It cost 6930.00 to renew the license for one year. Betty, Jim, Bill and Tim voted to renew the license. Lisa abstained.
- 7. Tim Mundell presented the paperwork to sign to grant E-Biofuels their tax abatement for the year. After discussion, it was decided that Biofuels was in compliance with the terms of the abatement. All members voted to approve the abatement.
- 8. Tim Mundell presented the IMPA tracker for the 3rd qtr of 2011. The tracker is calculated to be 0.024939 per Kwh. Council voted 5-0 to approve.
- 9. Butler, Fairman and Seufert presented a proposal to study drainage problems on the North end of 5th street. The study would be done under a general services



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contract and the cost would not exceed 9500.00 without council approval. Council took the issue under advisement

10. There being no further business, the meeting was adjourned.

noon a **Werk-Treasurer**