



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
NOVEMBER 20, 2012

The Middletown Town Council met for its regularly scheduled meeting on November 20, 2012 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Betty Riley leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Shelly Kimmerling, Bill Harrison, Danny Justice, and Norm Purdue were present. Counsel for the town council Joel Harvey was present.

1. Steve Peckinpaugh gave a presentation on the Confined Animal Feeding Operation ordinance in Henry County.
2. The council reviewed several estimates by HVAC contractors for preventative maintenance agreements for the Municipal Building, Civic Center, and Treatment Plant furnaces. No decision was made.
3. Bill Harrison moved to adopt the 2013 Salary Ordinance which includes a \$.25 per hour increase for all pay grades. Betty Riley seconded. The motion passed unanimously.
4. Betty Riley moved to adopt ordinance 10-2012 AN ORDINANCE ESTABLISHING A CAPITAL ASSETS POLICY FOR THE TOWN OF MIDDLETOWN. Norm Purdue seconded. The motion passed unanimously. The council suspended the rules and passed the ordinance on all three readings by title only.
5. Norm Purdue moved to authorize the Clerk-Treasurer to transfer money from the General Fund to the Rainy Day Fund at the end of the current year, not to exceed the amount unexpended from the 2012 budget and not to exceed 10% of the total 2012 budget. Betty Riley seconded. The motion passed unanimously.
6. The council discussed several options on paying down the \$450,000 in Stormwater bonds. Before making such a move, the council wished to collect more information on what the Stormwater Fund, which contains over \$400,000 might be needed for. The council requested that Clerk-Treasurer Drew Cooper contact the town's engineering firm to find out about the cost and financing of starting the stormwater sewer separation phase one project in 2013, instead of waiting until 2017 as currently planned. Town Attorney Joel Harvey said he would contact the accounting firm Ice Miller to inquire about having a representative give a presentation to the council on financing such a project.
7. There being nothing further to come before council, the meeting was adjourned.

Betty Riley

Norman V. Purdue

Joel Harvey

Drew Cooper

Clerk-Treasurer