



**Town of Middletown**  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
MAY 7, 2013

The Middletown Town Council met for its regularly scheduled meeting on May 7, 2013 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, Bill Harrison, Gary Kendall, Shelly Kimmerling and Norm Purdue were present. Counsel for the town council Joel Harvey was present.

1. Matt Spidel, of Butler, Fairman & Seufert, presented the Preliminary Engineering Report (PER) for the 5<sup>th</sup> Street Sewer Separation Project. The total cost of the project was estimated at \$2.31 million. The Clerk-Treasurer said he would schedule the town's financial advisors, Umbaugh & Associates, to come to the next meeting and present financial options.

2. A public hearing was held on an additional appropriation to the Fire Fighting Cum Capital Equipment Fund for \$10,000. The addition would increase the budget from \$15,000 to \$25,000. Fire Chief Brian Rednour said the \$25,000 would be used to purchase a used rescue truck from the Pendleton Fire Department. Betty Riley moved to approve the additional appropriation, resolution 05-07-2013-1. Norm Purdue seconded. The motion passed unanimously.

3. Norm Purdue moved to approve the following moves in the Police Department budget for the General Fund:

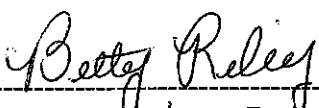
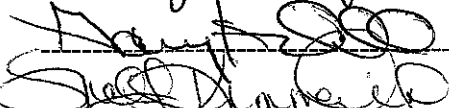
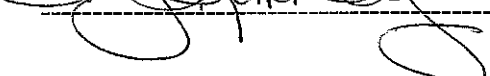
101201422.020	Garage & Motor	(10,000)
101201432.040	Telephone	( 4,000)
101201421.010	Ammunition	( 1,000)
101201421.000	Office Supplies	( 1,000)
101201413.070	Clothing	( 1,000)
101201421.040	Misc Supplies	( 770)
101201413.050	Health Insurance	16,500
101201413.051	Dental Insurance	1,270

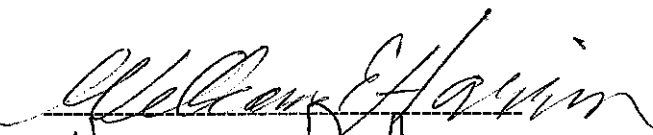
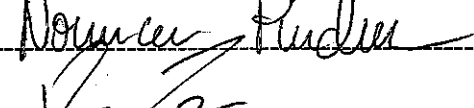
Shelly Kimmerling seconded the motion. Bill Harrison voted no. Gary Kendall, Shelly Kimmerling, Betty Riley, and Norm Purdue voted yes. The motion passed.

4. Bill Harrison moved to approve resolution 2013-05-07-2 requesting the Henry County Commissioners and the Henry County Planning Commission to take action to create set-backs of all new confined animal feeding operations not less than one mile from town boundaries and 400 meters from existing drainage or tributaries. Norm Purdue seconded. The motion passed unanimously.

5. Shelly Kimmerling moved to authorize Town Council Member Norm Purdue to purchase a computer projector for not more than \$875, using the Capital Improvement Fund. Bill Harrison seconded. The motion passed unanimously.

6. There being nothing further to come before council, the meeting was adjourned.

  
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Clerk-Treasurer