



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

MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JANUARY 7, 2014

The Middletown Town Council met for its regularly scheduled meeting on January 7, 2014 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. Town Attorney Joel Harvey was present.

1. Norm Purdue moved to retain Betty Riley as Town Council President for 2014. Bill Harrison seconded. The motion passed unanimously.
2. Betty Riley moved to retain Joel Harvey as Town Attorney for 2014. Norm Purdue seconded. The motion passed unanimously.

3. A public hearing was held on Amended and Restated Ordinance 6-2013 entitled "AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE TOWN OF MIDDLETOWN, INDIANA, FROM OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID TOWN." The Clerk-Treasurer presented the ordinance as created by Bond Counsel Lisa Lee, of Ice Miller, for consideration by the Council in the matter of the financing of the 5th Street Storm Sewer Project. There were no comments from the public.

Betty Riley introduced the ordinance and moved that said ordinance be placed on first reading, and that the same be read at this time.

Said motion was seconded by Shelly Kimmerling, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The ordinance having been read, Betty Riley moved that the ordinance be read a second time by title only and opportunity be given for the offering of amendments. This motion was seconded by Shelly Kimmerling, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

Ordinance No. 6-2013 was then read a second time by title and no amendments were offered.

Betty Riley moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance No. 6-2013 on the day or at the meeting at which said ordinance was introduced and for third reading of Ordinance No. 6-2013 at this meeting without further consideration. This motion was seconded by Shelly Kimmerling, and on call of the roll the vote on said motion was as follows:

Ayes:5

Nays:0

The Presiding Officer stated that the motion for the suspension of the rules and such consideration of Ordinance No. 6-2013 having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. He then directed the Clerk-Treasurer to read said ordinance a third time by title.

Said ordinance having been read a third time by title, Betty Riley then moved that the ordinance be adopted as read. This motion was seconded by Shelly Kimmerling, and on call of the roll was carried by the following vote:

Ayes:5

Nays:0

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 6-2013 had been duly passed and adopted.

The Council President instructed the Clerk-Treasurer, with the advice of counsel, to publish all notices required by statute regarding adoption of the rate ordinance.



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4. The Clerk-Treasurer read an e-mail from the town's engineering firm, Butler Fairman Seufert, recommending that a Tentative Notice of Award be issued to 3D Company, Inc. for construction of the 5th Street Storm Sewer Project in the amount of \$2,007,378.11 contingent upon SRF approval. Norm Purdue moved to follow the recommendation and award the contract to 3-D Company, Inc. contingent upon SRF approval. Bill Harrison seconded. The motion passed unanimously.
5. Town Council President Betty Riley announced that she has appointed Norm Purdue to serve on the Henry County Criminal Justice Committee.
6. Town Council President Betty Riley signed a memo of support to the Henry County EDC regarding the FY 2014 U.S. EPA Brownfields Assessment Grant Coalition. She directed the Clerk-Treasurer to send this memo to the EDC.
7. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer