



**Town of Middletown**

653 Locust Street  
Middletown, IN 47356  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
FEBRUARY 18, 2014

The Middletown Town Council met for its regularly scheduled meeting on February 18, 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. Penny York, representing the Henry County Economic Development Corporation, gave a short presentation on the Brownfields grant application. She thanked the council for their support.
2. Jim Grudzinski, of B.L. Anderson, gave a short presentation on the Mission Monitoring System that their company sells. He presented a proposal for installing such a system at the Waste Water Treatment Plant.
3. Eric Burch, Doug Buresh, and Kerry Vincent, of IMPA, gave a short presentation on Middletown's historic relationship with IMPA (a founding member from 1981) and what IMPA can do to help Middletown in engineering, repairs, and maintenance of the power grid.
4. Town Marshall Tony Robbins informed the council that Officer Fred Shock has turned in his resignation, effective at the end of the month.
5. Betty Riley moved to deny the request of Officer Mike Vaccaro to use the Police K-9 Fund to pay for training of a new police dog. Bill Harrison seconded. The motion passed unanimously.
6. Norm Purdue moved to authorize the Utilities Superintendent to purchase the Mission Monitoring System from B.L. Anderson for the treatment plant for \$7,948.40 as quoted. Gary Kendall seconded. The motion passed unanimously.
7. Norm Purdue moved to suspend the rules and allow the second reading of ORDINANCE 1-2014 AN ORDINANCE ADOPTING AN INVESTMENT POLICY by title only. Shelly Kimmerling seconded. The motion passed unanimously. Norm Purdue moved to approve ORDINANCE 1-2014 AN ORDINANCE ADOPTING AN INVESTMENT POLICY on its second reading. Shelly Kimmerling seconded. Gary Kendall, Bill Harrison, Shelly Kimmerling, and Norm Purdue voted yes. Betty Riley voted no. The motion passed.
8. Betty Riley moved to approve the new contract with REMC for repair services to Middletown's electric power lines. Norm Purdue seconded. The motion passed unanimously.



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9. Gary Kendall moved to authorize the Town Marshall to purchase a new 2014 F150 Ford Truck from McCrocklin Ford for approximately \$28,000 given that the dealer gives \$4,400 off that price for the trade in of the 2007 Dodge Charger. Shelly Kimmerling seconded. The motion passed unanimously.

10. Norm Purdue moved to authorize the payment of up to \$8,500 to IMPA for a study of Middletown's power grid with the output being a 7-year plan for updating and improving the system. Gary Kendall seconded. The motion passed unanimously.

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

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Clerk-Treasurer