



**Town of Middletown**  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
MAY 6, 2014

The Middletown Town Council met for its regularly scheduled meeting on May 6, 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, Gary Kendall, Bill Harrison, and Norm Purdue were present. Council Member Shelly Kimmerling was absent. Town Attorney Joel Harvey was present.

1. Norm Purdue moved to authorize the Utilities Superintendent to hire Altec to make repairs to the town's small bucket truck for up to \$6,825.25. Gary Kendall seconded. The motion passed unanimously.
2. Betty Riley moved to authorize Butler-Fairman-Seufert to prepare the Phase II Well Head Protection Plan for submission to IDEM, for a cost of up to \$2000. Norm Purdue seconded. The motion passed unanimously.
3. A public hearing was held on an additional appropriation for the Rainy Day Fund to make a payment of 6961.50 to Officer Mike Vacarro for back K-9 handling pay. Norm Purdue moved to approve Resolution 05-06-2014-1 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS. Betty Riley seconded. The resolution passed unanimously.
4. Betty Riley moved to authorize ISC, the engineering branch of IMPA, to prepare new pole rental contracts with AT&T and Comcast, for a cost of up to \$4500. Gary Kendall seconded. The motion passed unanimously.
5. The Council continued discussion on the possible annexation of properties on North 5<sup>th</sup> Street. The Town Council President directed the Clerk-Treasurer to contact a surveyor to verify the legal descriptions of the boundaries of the parcels to be annexed.
6. Betty Riley moved to not continue the Middletown Police K-9 program at this time. Norm Purdue seconded. The motion passed unanimously.
7. The Clerk-Treasurer presented a Budget Calendar for development of the 2015 town budget. A proposed 2015 salary ordinance was also introduced, which includes a 25 cent per hour increase for all town employees.
8. The council agreed by consensus to authorize the Clerk-Treasurer to work with the Henry County EDC to search for a certified grant writer for obtaining an OCRA planning grant, with the ultimate goal of receiving a community development grant for replacing Middletown's clean water treatment plant.
9. The council agreed by consensus to move the June 3 meeting to June 10, due to the Middletown Lions Club Fair Parade.
10. There being nothing further to come before council, the meeting was adjourned.

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Clerk-Treasurer