



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JULY 1, 2014

The Middletown Town Council met for its regularly scheduled meeting on July 1, 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, Shelly Kimmerling, Bill Harrison, and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. RESOLUTION 2-2014 A FISCAL PLAN RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA - 2014 5TH STREET ANNEXATION was read aloud by the Clerk-Treasurer. Norm Purdue moved to approve the resolution. Betty Riley second. The motion passed unanimously.

2. ORDINANCE 2-2014 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA was introduced and read aloud by the Clerk-Treasurer. A public hearing on the proposed annexation is scheduled for September 16, 2014. The Clerk-Treasurer was directed by the Town Council President to publicize the public hearing according to state law.

3. Betty Riley moved to allow the third reading of ORDINANCE NO. 3-2014 AN ORDINANCE REQUIRING ABUTTING PROPERTY OWNERS TO MAINTAIN SIDEWALKS by title only. Bill Harrison seconded. The motion passed unanimously. Betty Riley moved to approve the third reading of ORDINANCE NO. 3-2014 AN ORDINANCE REQUIRING ABUTTING PROPERTY OWNERS TO MAINTAIN SIDEWALKS. Bill Harrison seconded. The motion passed unanimously. The ordinance is now adopted and becomes effective after publication.

4. Betty Riley moved to authorize the third payment from the SRF 5th Street Project loan to 3-D Company, Inc. for \$168,195.52, with 10% going into a retainage account. Shelly Kimmerling seconded. The motion passed unanimously.

5. Norm Purdue moved to direct the Clerk-Treasurer to budget funds from the electric utility to perform annual preventative maintenance line clearing (tree trimming) and annual utility pole replacement, as was recommended by the ISC engineering study. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer