



Town of Middletown

653 Locust Street
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
SEPTEMBER 16, 2014

The Middletown Town Council met for its regularly scheduled meeting on September 16, 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, Shelly Kimmerling and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Betty Riley moved to authorize Officer Andrew Williams to take a Middletown Police Department vehicle home after each work shift. Bill Harrison seconded. Gary Kendall voted no. All other town council members voted yes. The motion passed.
2. Betty Riley moved to authorize the Town Marshall to purchase a console for the new police truck from Signal Ten technologies for \$1990.05. Norm Purdue seconded. The motion passed unanimously.
3. Norm Purdue moved to authorize the Utilities Superintendent to purchase new street signs for all intersections in town. Gary Kendall seconded. The motion passed unanimously.
4. Norm Purdue moved to authorize the Civic Center Board to go ahead with the plans for replacing the sidewalk and painting the front and west side of the building using funding from a county food & beverage grant. Bill Harrison seconded. The motion passed unanimously.
5. Betty Riley moved to authorize the fifth payment from the SRF 5th Street Project loan to 3-D Company, Inc. for \$320,602.99, with 10% going into a retainage account. Norm Purdue seconded. The motion passed unanimously.
6. Norm Purdue moved to authorize the deletion of the intermediate layer of asphalt from the upcoming paving of Locust Street from Dietrich Park to 5th Street as part of the 5th Street Storm Sewer Project. Gary Kendall seconded. The motion passed unanimously.
7. Donna and Kent Anderson, of Kenna Consulting, the grant writers hired by Middletown for the Water Plant Replacement Project, gave a short presentation on the income survey letter they are mailing out to a random sampling of residents. The results of this survey will determine whether the town qualifies for an OCRA grant.
8. Bill Harrison moved to hire Butler Fairman Seufert to produce a Preliminary Engineering Report (PER) for the Water Plant Replacement Project. The PER will be submitted to the State Revolving Fund by the end of the year. Shelly Kimmerling seconded. Betty Riley voted no. All other town council members voted yes. The motion passed.



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9. A public hearing was held on the proposed annexation of the Middletown Medical Clinic property on North 5th Street. There were no comments or questions from the public on this matter.

10. Jon Middaugh, of Plant Growth Management, gave a presentation on the services his company provides to utilities for managing the clearing of trees around overhead wires. He proposed a vegetation survey be completed first to determine the scope of work needed to clear trees from Middletown's power lines. The survey would cost \$3,800.

11. Norm Purdue moved to authorize the Clerk-Treasurer to enter into a lease with Ricoh for business copiers in the utility office and the police department. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer