



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
OCTOBER 21, 2014

The Middletown Town Council met for its regularly scheduled meeting on October 21, 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. Betty Riley moved to adopt Resolution 2014-10-31-02 A RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL COOPERATION AGEEMENT FOR MUTUAL AID FIREFIGHTING ASSISTANCE. Norm Purdue seconded. The motion passed unanimously. Council President Betty Riley proceeded to sign agreements for mutual aid with the Jefferson Township, Adams Township, and Salem Township fire departments.

2. Matt Spidel, of Butler-Fairman-Seufert, presented change orders 8, 9, & 10 to the 5th Street Stormsewer Project contract with 3-D Inc. The Council postponed action based on the recommendation of Utilities Superintendent Tracy Harrison, as the changes orders were delivered to the town just that morning and more time was needed to review the documents.

3. Betty Riley moved to adopt Resolution 2014-10-31-01 RESOLUTION FOR APPROPRIATIONS AND TAX RATE (the 2015 Middletown Budget as advertised). Shelly Kimmerling seconded. The motion passed unanimously.

4. Betty Riley moved to suspend the rules and read ORDINANCE NO. 2-2014 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA by name only. Shelly Kimmerling seconded. The motion passed unanimously. Betty Riley moved to approve the second reading of ORDINANCE NO. 2-2014. Shelly Kimmerling seconded. The motion passed unanimously. Betty Riley moved to suspend the rules and read ORDINANCE NO. 2-2014 by name only. Shelly Kimmerling seconded. The motion passed unanimously. Betty Riley moved to approve the third reading of ORDINANCE NO. 2-2014. Shelly Kimmerling seconded. The motion passed unanimously. The ordinance was therefore adopted, and will become effective after advertising and the 90-day remonstrance period.

5. ORDINANCE NO. 9-2014 AN ORDINANCE ESTABLISHING STOP SIGNS ON LOCUST STREET IN THE TOWN OF MIDDLETOWN, INDIANA (AMENDMENT TO THE MIDDLETOWN TRAFFIC SCHEDULE, CHAPTER 74, SCHEDULE I OF THE MIDDLETOWN TOWN CODE) was read by the Clerk-Treasurer. This ordinance will require stop signs on Locust Street at the intersection with 2nd Street. Bill Harrison moved to approve the first reading of ORDINANCE NO. 9-2014. Gary Kendall seconded. Bill Harrison, Gary Kendall, and Shelly Kimmerling voted yes. Norm Purdue and Betty Riley voted no. The motion passed.

6. Betty Riley moved to approve an agreement between the Town of Middletown and Umbaugh & Associates to provide financial services for the Water Plant Replacement Project, with the objective to obtain an OCRA grant and SRF loan to finance the project. Shelly Kimmerling seconded. The motion passed unanimously.

7. Betty Riley moved to suspend the rules and read ORDINANCE 7-2014 AN ORDINANCE ESTABLISHING THE SIDEWALK FUND by name only. Shelly Kimmerling seconded. The motion passed unanimously. Betty Riley moved to approve Ordinance 7-2014 on its second reading. Shelly Kimmerling seconded. The motion passed unanimously.



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8. The Town Council President announced that the next meeting will be rescheduled to Wednesday, November 5, due to the normal meeting night falling on election day.

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

Clerk-Treasurer