



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JANUARY 6, 2015

The Middletown Town Council met for its regularly scheduled meeting on January 6, 2015 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, Dave Wagner, Shelly Kimmerling, Gary Kendall and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to approve the appointment of Tim Michael as a Reserve Deputy Marshall. Betty Riley seconded. The motion passed unanimously. Officer Michael was immediately sworn in by the Clerk-Treasurer.
2. Norm Purdue moved to authorize the Town Marshall to purchase 2 pick-up truck bed storage drawers for a cost of approximately \$5000, with the money to come from the Cumulative Capital Improvement Fund. Gary Kendall seconded. The motion passed unanimously.
3. Betty Riley moved to approve the promotion of Ron Cathers from Utility Worker Grade 1 to Utility Worker Grade 2. Gary Kendall seconded. The motion passed unanimously.
4. Norm Purdue moved to approve Betty Riley as Town Council President for the calendar year of 2015. Dave Wagner seconded. The motion passed unanimously.
5. Norm Purdue moved to approve Joel Harvey as the town attorney for 2015. Betty Riley seconded. The motion passed unanimously.
6. Doug Baldessari, of Umbaugh & Associates, gave a presentation on the Preliminary Rate Analysis for the proposed Water Treatment Plant Replacement Project. The report predicted a rate increase of \$13.29 to \$14.92 on the average monthly water customer bill. He said the report would be turned in to the Indiana Finance Authority State Revolving Fund.
7. Donna Anderson, of Kenna Consulting, gave a presentation on the status of the town's application for an OCRA grant to help pay for the proposed Water Treatment Plant Replacement Project. She reported that the application is on schedule, but the income survey still needed more responses to be completed.
8. Philip Lopresto, of IMPA's engineering service, gave a presentation on recommendations derived from the recently completed system model of Middletown's electrical system. He presented 10 recommended changes to the system with an approximate cost of \$127,300. The council took no action at this time.
9. Council Members Betty Riley and Shelly Kimmerling, along with Clerk-Treasurer Drew Cooper, turned in Uniform Conflict of Interest Disclosure Statements.
10. There being nothing further to come before council, the meeting was adjourned.

Clerk-Treasurer