



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 17, 2015

The Middletown Town Council met for its regularly scheduled meeting on February 17, 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. Norm Purdue moved to authorize the Town Marshall to purchase a 2015 Ford Explorer Police Vehicle from McCrocklin Ford for approximately \$30,000, with a \$3000 down payment made from the Cumulative Capital Improvement Fund and the rest to be financed over 5 years, semi-annual payments to be made from the General Fund Police Vehicle Budget. Gary Kendall seconded. The motion passed unanimously.

2. Betty Riley moved to approve payment of approximately \$1400 for a maintenance contract on the Municipal Building computer system, the payment to come from the Cumulative Capital Improvement Fund. Gary Kendall seconded. The motion passed unanimously.

3. Norm Purdue moved to authorize the Utilities Superintendent to pay Fluid Waste Services Inc. \$1,572.50 to drain the grease pit at the Utility Garage and dispose of the waste. Dave Wagner seconded. The motion passed unanimously.

4. Utilities Superintendent Tracy Harrison presented an invoice to the town council for \$3,082.69 from Dr. Michael Goodman's dentist office on 5th Street. Harrison said the invoice was for replacing a water pump in the dentist office that was damaged during the 5th Street Storm Sewer Project. Matt Spidel, of Butler-Fairman-Seafurt reported that the invoice had been given to the contractor, 3D Company, but they refused to pay it. Council President Betty Riley directed the Town Attorney to work with Butler-Fairman-Seafurt to write a letter to 3D strongly recommending that this invoice be paid.

5. Dave Wagner moved to suspend the rules and read Ordinance 2015-1 AN ORDINANCE FOR FLOOD HAZARD AREAS WITHIN THE TOWN OF MIDDLETOWN, INDIANA by number and title only. Betty Riley seconded. The motion passed unanimously. Betty moved to adopt Ordinance 2015-1 AN ORDINANCE FOR FLOOD HAZARD AREAS WITHIN THE TOWN OF MIDDLETOWN, INDIANA. Dave Wagner seconded. The motion passed unanimously. The council repeated this procedure for all three readings and votes on the ordinance. The ordinance was therefore adopted.

6. A public hearing was held on the proposed Water Treatment Plant Replacement Project. The Town's grant writer, Donna Anderson, of Kenna Consulting, facilitated the hearing. She reported that the income study is almost completed and the application for a \$500,000 OCRA grant will be submitted by March 6. Matt Spidel, of Butler-Fairman-Seafurt, gave a short presentation on the project, followed by comments from the public.



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7. Dave Wagner moved to authorize the Utilities Superintendent purchase up to \$100,000 worth of radio-read water meters, at a price of \$204 each or lower, using the newly established Water Radio-Read Meter Fund. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer