



**Town of Middletown**

653 Locust Street  
Middletown, IN 47356  
office: (765) 354 2268  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
MAY 19, 2015

The Middletown Town Council met for its regularly scheduled meeting on May 19, 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. The Town Marshall presented a request to allow full-time Middletown Police officers to use department uniforms, identification, and badges for off-duty employment, provided they have approval of the Town Marshall, that the work does not interfere with regular duties, and the work is of the following nature: School resource officers, hospital security officers, or court authorized security. Dave Wagner moved to approve the Town Marshall's request. Shelly Kimmerling seconded. Dave Wagner, Shelly Kimmerling, and Gary Kendall voted yes. Betty Riley and Norm Purdue voted no. The motion passed.
2. The Utilities Superintendent recommended the following promotions: Adam Waters, Ron Cathers, and Dean Fites from Utility Worker Grade 2 to Utility Worker Grade 3. Travis Rider from Utility Worker Grade 2 to Utility Worker Grade 4. Carl Spears from Utility Worker Grade 7 to Utility Worker Grade 8. Betty Riley moved to approve the promotions recommended. Gary Kendall seconded. The motion passed unanimously.
3. The Utilities Superintendent recommended that an ordinance be created to require residents to bring their electrical meter mount up to code before electrical service is re-connected after having been shut-off. The superintendent also recommended that an ordinance be created stating that water service can be shut-off to a residence that evidence shows is having a water leak between the curb-stop and the meter. Norm Purdue moved to have the town attorney draw up both proposed ordinances for consideration at the next meeting. Dave Wagner seconded. The motion passed unanimously.
4. Kent Anderson, of Kenna Consulting, presided over a public hearing on the Water Treatment Plant Replacement Project. Matt Spidel, of Butler-Fairman-Seufert, gave a short presentation on the project. There was no comment from the public.
5. Betty Riley moved to approve RESOLUTION 2015-05-19-01 RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT, a resolution authorizing the application for a \$500,000 OCRA grant for the Water Treatment Plant Replacement Project. Dave Wagner seconded. The motion passed unanimously.
6. Norm Purdue moved to approve RESOLUTION 2015-05-19-02 A RESOLUTION AUTHORIZING UTILITY SUPERINTENDENT TO RETAIN EMPLOYEES UNDER CERTAIN CIRCUMSTANCES PRIOR TO APPROVAL BY TOWN COUNCIL. Dave Wagner seconded. The motion passed unanimously.
7. Norm Purdue presented a proposed Employee Climate Survey to be mailed to all town employees. Dave Wagner moved to implement the employee survey as presented. Gary Kendall seconded. The motion passed unanimously.
8. Dave Wagner moved to approve ORDINANCE 2015-3 AN ORDINANCE AMENDING FINES FOR VIOLATIONS OF CERTAIN PROVISIONS OF TOWN CODE on its first reading. Gary Kendall seconded. The motion passed unanimously.
9. Dave Wagner moved to approve ORDINANCE 2015-4 AN ORDINANCE ADDING A NEW SECTION 50.26 TO THE MIDDLETOWN TOWN CODE on its first reading. Norm Purdue seconded. The motion passed unanimously.



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10. Dave Wagner moved to approve RESOLUTION 2015-05-19-03 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT. Norm Purdue seconded. The motion passed unanimously.

11. The Council President announced that the next Town Council meeting is re-scheduled to June 9, 2015, due to the Middletown Lions Club Fair Parade.

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

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Clerk-Treasurer