



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
NOVEMBER 10, 2015

The Middletown Town Council met for its regularly scheduled meeting on November 10, 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, Shelly Kimmerling, Dave Wagner Gary Kendall, and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Doug Baldessari, of Umbaugh & Associates, presented a water rate study for the Water Treatment Plant Replacement Project. The study projected a \$7.26 to \$7.84 increase in monthly bills for the average water user in Middletown. These projections will change based on the actual bids for construction and final interest rates on the loan from the State Revolving Fund (SRF). Baldessari said the SRF wants to close the loan by the end of the year. He said Bond Counsel could prepare the rate ordinance for introduction at the November 17 meeting, with the final vote for adoption scheduled for December 15.

2. Dave Wagner moved to authorize Baldessari to have the Bond Counsel prepare the water rate ordinance for introduction at the November 17 meeting using the \$7.84 average increase, provided the final rate can be adjusted based on bids and interest rates before adoption on December 15. Norm Purdue seconded. The motion passed unanimously.

3. Dave Wagner and Norm Purdue volunteered to meet with 3D Construction and Butler-Fairman-Seufert to discuss liquidation damages from the 5th Street Stormsewer Project.

4. The Clerk-Treasurer read ORDINANCE NO. 2015-5 AN ORDINANCE ESTABLISHING A POLICE PUBLIC SAFETY LOIT FUND AND A FIRE PUBLIC SAFETY LOIT FUND. Betty Riley moved to approve the first reading of the ordinance. Dave Wagner seconded. The motion passed unanimously.

5. The Clerk-Treasurer read ORDINANCE NO. 2015-6 AMENDING ORDINANCE 03-18-2008-2 AN ORDINANCE INCREASING THE ELECTRIC RATES CHARGED TO CUSTOMERS OF MIDDLETOWN, INDIANA. Dave Wagner moved to approve the first reading of the ordinance. Norm Purdue seconded. The motion passed unanimously.

6. The Clerk-Treasurer read ORDINANCE NO. 2015-7 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). Dave Wagner moved to approve the first reading of the ordinance. Shelly Kimmerling seconded. Dave Wagner, Shelly Kimmerling, and Gary Kendall voted yes. Betty Riley and Norm Purdue voted no. The motion passed.

7. The Clerk-Treasurer read ORDINANCE NO. 2015-8 AN ORDINANCE PROHIBITING PARKING IN CERTAIN AREAS IN THE TOWN OF MIDDLETOWN, INDIANA. Norm Purdue moved to approve the first reading of the ordinance. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer