



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 1, 2015

The Middletown Town Council met for its regularly scheduled meeting on December 1, 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. The Clerk-Treasurer announced that OCRA has approved the \$983,000 grant for Middletown's 8th Street Stormwater project. The Town Council President thanked Kenna Consulting, Butler-Fairman-Seufert, and all others who helped with putting together the winning grant application.

2. The Town Attorney presented a letter to the Town Council advising them on the two issues remaining before closing out the 5th Street Stormsewer Project: Liquidation Damages and Payment for Tubing. The Town Council President announced the council would need time to read the letter before taking any action.

3. Betty Riley moved to suspend the rules and perform the third reading of Ordinance 2015-6 by name and number only. Dave Wagner seconded. The motion passed unanimously. 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 by name and number only. Dave Wagner moved to approve the third reading of the ordinance. Norm Purdue seconded. The motion passed unanimously. The ordinance was adopted.

4. Betty Riley moved to suspend the rules and perform the third reading of Ordinance 2015-5 by name and number only. Norm Purdue seconded. The motion passed unanimously. The Clerk-Treasurer read ORDINANCE NO. 2015-5 AN ORDINANCE ESTABLISHING A POLICE PUBLIC SAFETY LOIT FUND AND A FIRE PUBLIC SAFETY LOIT FUND by name and number only. Betty Riley moved to approve the third reading of the ordinance. Norm Purdue seconded. The motion passed unanimously. The ordinance was adopted.

5. The Clerk-Treasurer opened and announced the bids for construction of the new Water Treatment Plant. The bids were as follows:

\$2,121,212.00 Graves Construction/Plumbing Co.
\$2,212,000.00 Thiene Construction, Inc.
\$2,245,542.00 Building Crafts, Inc.
\$2,367,100.00 Layne Heavy Civil, Inc.

The Town Council President directed the engineers from Butler-Fairman-Seufert to study the bids and make a recommendation to the Town Council at the December 8 special public meeting.

6. Dave Wagner moved to suspend the rules and perform the third reading of Ordinance 2015-7 by name and number only. Shelly Kimmerling seconded. The motion passed unanimously. 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) by name and number only. Dave Wagner moved to approve the third 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. The ordinance was adopted.



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7. Betty Riley moved to suspend the rules and perform the third reading of Ordinance 2015-8 by name and number only. Norm Purdue seconded. The motion passed unanimously. The Clerk-Treasurer read ORDINANCE NO. 2015-8 AN ORDINANCE PROHIBITING PARKING IN CERTAIN AREAS IN THE TOWN OF MIDDLETOWN, INDIANA by name and number only. Betty Riley moved to approve the third reading of the ordinance. Shelly Kimmerling seconded. The motion passed unanimously. The ordinance was adopted.

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

Clerk-Treasurer