



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 16, 2016

The Middletown Town Council met for its regularly scheduled meeting on February 16, 2016 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Jake Smith leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Jake Smith, Donita Chambless, Dave Wagner, Gary Kendall, and Betty Riley were present. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to convert the employee benefits of Sick Days and Personal Days to Sick Hours and Personal Hours, using a ratio of 1 day to 8 hours. This change would become effective on January 1, 2017. Donita Chambless seconded. The motion passed unanimously.
2. Donita Chambless moved to authorize the Town Marshall to implement a new shift schedule based on 12-hour shifts for the remainder of 2016. The additional costs in 2016, estimated by the Clerk-Treasurer at approximately \$6,000.00, would be paid for from the Police Public Safety LOIT Fund. Dave Wagner seconded. Donita Chambless, Dave Wagner, Jake Smith, and Betty Riley voted yes. Gary Kendall voted no. The motion passed.
3. Corey Murphy, of the Henry County EDC, gave a presentation on the powers and duties of the EDC. Drew Cooper said he would help Murphy set up a meeting with the Middletown Redevelopment Commission.
4. Jake Smith volunteered to serve on the Henry County EDC Board as the representative of Middletown until the post is filled by appointment of the Town Council.
5. Dave Wagner moved to authorize the Town Council President to sign a contract with Butler-Fairman-Seufert for the engineering design work on the 8th Street Stormsewer Project. Gary Kendall seconded. The motion passed unanimously.
6. Donita Chambless moved to hire Jon Ashton, General Contractor, to make repairs to the Police Department restroom. Ashton estimated the cost of repairs at \$1310.00. Dave Wagner seconded. The motion passed unanimously.
7. Lions Club President Jim Richey informed the Council that the fair parade would take place on Tuesday, June 7. The Council approved by consensus authorizing the Lions Club to hold the parade on town streets.

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

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	Clerk-Treasurer