



Town of Middletown
653 Locust Street
Middletown, IN 47356
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
MAY 3, 2016

The Middletown Town Council met for its regularly scheduled meeting on May 3, 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. The Town Marshal introduced two K-9 officers from nearby agencies who both spoke on the pros and cons of using police dogs.
2. The Town Marshal recommended that discussion on changing the no parking zone on Central Avenue be tabled until after the 8th Street Stormsewer Project is completed.
3. The Clerk-Treasurer read RESOLUTION 2016-05-03-02 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT. The resolution authorized the Town Council President and Clerk-Treasurer to execute documents agreeing to a vehicle loan from First Merchants Bank to purchase a new police vehicle. Dave Wagner moved to approve the resolution. Betty Riley seconded. The motion passed unanimously.
4. The Utilities Superintendent recommended that steel cabinets be purchased for the new Water Treatment Plant instead of wood cabinets, at an extra cost of approximately \$1800. Dave Wagner moved to approve the purchase as part of the Water Treatment Plant Replacement Project. Donita Chambless seconded. The motion passed unanimously.
5. Dave Wagner moved to authorize the Clerk-Treasurer to make payment of \$294,079.65 on Pay Application #2 from Graves Plumbing for construction of the new water treatment plant, with 10% going into a retainage fund. Donita Chambless seconded. The motion passed.
6. Dave Wagner moved to authorize the Clerk-Treasurer to loan \$90,000 from the Electric Cash Reserve Fund to the Radio-Read Meters Fund, to be paid back from the Water & Sewer Operating Funds over the next 5 years at 2% annual interest. Betty Riley seconded. The motion passed unanimously.
7. The Clerk-Treasurer read ORDINANCE 2016-1 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA. The ordinance is to annex the parcel at 8749 West State Road 236 into town so the residents may hook onto the town's sewage system. Betty Riley moved to approve the ordinance. Gary Kendall seconded. The motion passed unanimously.
8. The Clerk-Treasurer read RESOLUTION 2016-05-03-01 A FISCAL PLAN RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA. The resolution is a fiscal plan for the annexation stated in Ordinance 2016-1. Dave Wagner moved to approve the resolution. Donita Chambless seconded. The motion passed unanimously.



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9. Donita Chambless moved to authorize the Clerk-Treasurer to create a LOIT Special Distribution Fund to receive 100% of the one-time distribution of \$10,510.18, as mandated by SEA 67. The fund is to be used exclusively for streets as specified under IC 6-3.6-9-17(h)(1)(A). Gary Kendall seconded. The motion passed unanimously.

10. The Clerk-Treasurer introduced the proposed 2017 Salary Ordinance for town employees, and distributed the 2017 Budget Calendar.

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

Clerk-Treasurer