Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JULY 5, 2016

The Middletown Town Council met on July 5, 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, and Betty Riley were present. Council Member Gary Kendall was absent. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to promote Utility Worker Cody Walter to the Summer Help 2 pay grade of $8 per hour. Betty Riley seconded. The motion passed unanimously.

2. Donita Chambless moved to authorize the Clerk-Treasurer to release SRF funds to pay Graves Plumbing $143,872.86, as per pay estimate #4 of the Water Treatment Plant Replacement Project, with 10% going into retainage. Dave Wagner seconded. The motion passed unanimously.

3. Dave Wagner moved to authorize Butler-Fairman-Seufert to present a tentative notice of award to Brackney, Inc., the low bidder on the 8th Street Stormsewer Project. Donita Chambless seconded. The motion passed unanimously.

4. Donita Chambless moved to adopt ORDINANCE 2016-2 AN ORDINANCE AMENDING THE SEWERS AND STORMWATER UTILITY CHAPTERS OF THE TOWN CODE BY CLARIFYING THE TAP FEE. Dave Wagner seconded. The motion passed unanimously. The ordinance was adopted.

5. Dave Wagner moved to authorize the Clerk-Treasurer to apply for an INDOT Community Crossings matching grant of $33,000 to help fund the 2016 Paving Project. The project is made up of four items: 1. Reconstruction of the intersection of Locust & 8th Streets; 2. Paving of Locust Street from 8th Street to 9th Street; 3. Paving of 10th Street from Locust Street to Corp. Line Road; 4. Crack Seal of the Honnold Addition, Mill Street, and North 5th Street. The town will match the $33,000 to make a total project budget of $66,000. Betty Riley seconded. The motion passed unanimously.

6. A public hearing was held on an additional appropriation to increase the Civic Center Fund budget for 2016 by $6000. The Clerk-Treasurer read RESOLUTION 2016-07-05-01 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS. Donita Chambless moved to approve the resolution. Dave Wagner seconded. The motion passed unanimously.

7. Dave Wagner moved to authorize the Clerk-Treasurer to hire Plant Growth Management Systems to conduct a Vegetation Survey of the Middletown's primary electric distribution system at a cost of $3,800. Donita Chambless seconded. The motion passed unanimously.

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

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Clerk-Treasurer