



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
FEBRUARY 21, 2017

The Middletown Town Council met on February 21, 2017 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.

The Middletown Redevelopment Commission held a joint meeting with the Town Council. Commissioners Martha Minnick, Kent Fletcher, Drew Cooper, and Jim Garrett were present. Commissioner Jim Hanson was absent.

1. Dave Wagner moved to adopt RESOLUTION 2017-02-21-01 JOINT RESOLUTION OF THE MIDDLETOWN TOWN COUNCIL AND MIDDLETOWN REDEVELOPMENT COMMISSION IN SUPPORT OF HOLIC LLC'S ACQUISITION AND DEVELOPMENT OF IMPROVED INDUSTRIAL REAL PROPERTY IN THE TOWN OF MIDDLETOWN. Donita Chambless seconded. The motion passed unanimously. The Redevelopment Commission also voted unanimously to adopt the resolution.
2. Vicky Johnson, of the Fall Fun Fest Committee, presented plans for the festival to be held in September. Johnson said the festival would be held on Locust Street between 5th & 6th Streets, with use of the Civic Center and Historical Society parking lots. By consensus the council approved the plans.
3. The Dispatch Supervisor recommended that Lisa Everitt be hired as a Dispatcher Grade 1. Dave Wagner moved to hire Lisa Everett as per the recommendation. Betty Riley seconded. The motion passed unanimously.
4. Jake Smith presented copies of the town codes pertaining to Ordinance Enforcement. He requested that Council Members read through the material and be ready to make recommendations for changes or additions at the next meeting.
5. The Clerk-Treasurer reported that the AT&T Centrex phone system contract will expire on May 1, 2017. Jake Smith and Dave Wagner volunteered to meet with the AT&T representative to discuss options for the town.

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

Clerk-Treasurer