



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
fax: (765) 354 3068

MIDDLETOWN TOWN COUNCIL MEETING MINUTES
MARCH 21, 2017

The Middletown Town Council met on March 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, Betty Riley, Dave Wagner, Donita Chambless, and Gary Kendall were present. Town Attorney Joel Harvey was present.

1. Donita Chambless moved to authorize the Town Marshal to purchase a gun rack for Deputy Mike Vacarro's squad car for approximately \$1500 plus installation. Dave Wagner seconded. The motion passed unanimously.

2. Dave Wagner moved to authorize the Town Marshal to send a letter to the home owner at 364 N 6th Street advising them they have been fined \$100 plus removal expenses for the couch they left along the curb in front of their house. The letter is also to advise the home owner that the fine for a second couch left along the curb will be \$300 plus removal expenses. Gary Kendall seconded. The motion passed unanimously.

3. The Town Council President requested that Matt Spidel, of Butler-Fairman-Seufert, put together a proposal for his firm to investigate the causes of foundation settling at the Municipal Building. Spidel said he could have a proposal ready for the April 4 meeting.

4. Spidel presented change order number 3 for the Water Treatment Plant Replacement Project. The change order, which totals \$4,930.73, includes an automatic gate for the fence around the utility works. Dave Wagner moved to approve the change order, provided the Town Marshal approves of the security method used on the automatic gate. Betty Riley seconded. The motion passed unanimously.

5. Betty Riley moved to authorize the Clerk-Treasurer to pay the contractor on the 8th Street Storm Sewer Project, Brackney Inc., the amount specified in Pay Estimate #1, \$208,608.76. Donita Chambless seconded. The motion passed unanimously.

6. Dave Wagner moved to use \$5000 of the SRF contingency funds left over from the Water Treatment Plant Replacement Project to purchase a back-up chlorine pump for the WTP. Matt Spidel advised that he would create a change order for the purchase of the pump and bring it to the next meeting. Wagner withdrew his motion.

7. A public hearing was held on Resolution 2017-03-21-01, an Additional Appropriation for the following funds:

General Fund	\$18,425.00
MVH Fund	\$10,000.00
Rainy Day Fund	\$21,984.95
LOIT Spec Dist Fund	\$10,510.18
INDOT Grant Fund	\$32,812.62

Donita Chambless moved to approve the Additional Appropriation. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer