



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
JULY 11, 2017

The Middletown Town Council met on July 11, 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 was present. Council Members Jake Smith, Betty Riley, Dave Wagner and Gary Kendall were present. Donita Chambless was absent. Town Attorney Joel Harvey was absent. Attorney David Copenhaver filled in for Harvey.

1. Jo Ann McCorckle, of Henry County Solid Waste, gave a short presentation on the misuse of recycling dumpsters throughout Henry County.
2. Members of the public, Frank Lay and Ingrid Emery, asked the Town Council to consider putting a storm drain in on 9th Street, between SR236 and Maple Street, to relieve flooding. Council Member Dave Wagner said he would check with the town's engineers to get an estimate on the cost of a new storm drain.
3. Dave Wagner moved to hire Scott's Computers to install 61 CAT6 Non-Plenum 4pr cables throughout the Municipal Building to replace the current computer cables, and to move the town's servers from the "radio shack" in the back of the police garage to the closet in the center hall for a payment of up to \$13,487.70. The expenditure to be paid with \$2,832.42 of utility office supplies budget and the rest from the CCD Municipal Building Maintenance budget. Gary Kendall seconded. The motion passed unanimously.
4. Dave Wagner moved to approve the promotion of Dispatcher Grade 1 Alex Millis to Dispatcher Grade 2. Betty Riley seconded. The motion passed unanimously.
5. Dave Wagner moved to authorize the Clerk-Treasurer to submit a Community Crossings Matching Grant application to INDOT for the repaving of 8th Street from SR236 to Locust. The estimated cost of the project is \$109,800 with the town supplying 25% or \$27,450. Gary Kendall seconded. The motion passed unanimously.
6. The Clerk-Treasurer present a memo from the State Board of Accounts advising that an additional MVH fund is not required to meet the new requirements of Public Law 218-2017 (HEA 1002). The Clerk-Treasurer advised that ORDINANCE NO. 2017-1 AN ORDINANCE ESTABLISHING AN MVH UNALLOCATED FUND AND AN MVH ALLOCATED FUND, which was introduced at the June 20 meeting, would not now need to be adopted.
7. Town Council Member Betty Riley announced she is resigning from the Town Council.

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

Clerk-Treasurer