



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
AUGUST 1, 2017

The Middletown Town Council met on August 1, 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, Dave Wagner, Donita Chambless and Gary Kendall were present. Betty Riley resigned at the July 11 meeting and has not yet been replaced. Town Attorney Joel Harvey was present.

1. Beverly Matthews, of the Henry County Community Foundation, gave a short presentation on an anonymous donation of \$25,000 to the Civic Center to create an endowment which will pay interest to the Civic Center each year. Matthews asked that the town's Clerk-Treasurer sign the agreement that was prepared between the donor and the Community Foundation. The Town Attorney report he had reviewed the agreement and found no legal problems with it. The Clerk-Treasurer reported he had checked with his contact at the State Board of Accounts and they said it was legal. Dave Wagner moved to authorize the Clerk-Treasurer to sign the agreement. Donita Chambless seconded. The motion passed unanimously.
2. Matt Spidel, of Butler-Fairman-Seufert, presented Pay Application #11 from Graves Plumbing for the Water Treatment Plant Replacement Project. The pay application was for \$112,496.50. Gary Kendall moved to authorize the Clerk-Treasurer to make the payment. Donita Chambless seconded. The motion passed unanimously.
3. The Town Attorney presented a draft ordinance to fine dog owners an amount equal to the charges incurred by the town when dogs are captured by the Henry County Humane Society. After some discussion, the Town Council President tabled debate until the next meeting.
4. The Town Attorney presented a draft lease agreement between the town and the EMS Foundation for a new ambulance. After some discussion, the Town Council President tabled debate until the next meeting.
5. Dave Wagner moved to create a new LOIT EMS Public Safety fund, to go along with the existing LOIT Police Public Safety fund and the LOIT Fire Public Safety fund. All LOIT Public Safety revenue received from the County would be split evenly between these three funds, to begin on January 1, 2018. Donita Chambless seconded. The motion passed unanimously. The Town Council President instructed the Town Attorney to draw up an ordinance to update the Town Code accordingly.

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

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	Clerk-Treasurer