



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

MIDDLETOWN TOWN COUNCIL MEETING MINUTES
AUGUST 15, 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. Council Member designee Steve Holmes was present. Town Attorney Joel Harvey was present.

1. The Clerk-Treasurer swore in new Town Council Member Steve Holmes.
2. Deputy Amanda Kirby gave a brief presentation on her first full year working with Police Dog Kimbo. The Town Marshal also reported that Middletown's second police dog, Rocko, has been donated to the Muncie Police Department.
3. The Town Council President suggested that a separate K9 Replacement Fund be created with the sole purpose of collecting money to be used to buy new police dogs, while the existing K9 Fund would be used for on-going K9 expenses only. The Clerk-Treasurer said he would prepare the paper work needed to create this fund for the next meeting.
4. Steve Holmes reported that a \$22,000 donation plus \$3,000 of matching money from the Henry County Community Foundation will be used to create a Civic Center Endowment at the HCCF. Dave Wagner moved to authorize the endowment. Donita Chambless seconded. The motion passed unanimously.
5. Steve Holmes suggested that the remaining money collection during the Henry County Community Foundation "Match Day" be placed in a new Civic Center Capital Expenses Fund, to be used for large repairs and improvements to the Civic Center. The Town Council President instructed the Town Attorney to prepare the ordinance required to create this fund and have it ready for the next meeting.
6. Matt Spidel, of Butler-Fairman-Seufert, presented a plan to install a new water main and fire hydrant on Central Avenue between 7th and 8th Streets. Remaining SRF funds from the Water Treatment Place Replacement Project would be used to pay for the estimated \$75,741 cost. Dave Wagner moved to authorize BFS to issue Requests for Quotes to three contractors. Steve Holmes seconded. The motion passed unanimously.
7. The Clerk-Treasurer read ORDINANCE 2017-2 AN ORDINANCE IMPOSING FURTHER PENALTIES ON PERSONS THAT FAIL TO MAINTAIN CONTROL OF PETS. Donita Chambless moved to approve the ordinance on its first reading. Gary Kendall seconded. The motion passed unanimously.
8. The Clerk-Treasurer read ORDINANCE 2017-3 AN ORDINANCE ESTABLISHING FUNDS FOR LOCAL INCOME TAX REVENUES ALLOCATED TO PUBLIC SAFETY PURPOSES. Dave Wagner moved to approve the ordinance on its first reading. Gary Kendall seconded. The motion passed unanimously.



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9. A public hearing was held on the 2018 Budget. There were no questions or comments from the public.

10. Donita Chambless moved to leave the no-parking zone on the north side of Central Avenue and have the Town Attorney send a letter to resident Joyce Bosman explaining the reasons the town cannot make an exception for her to park on that side of the street. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer