



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
SEPTEMBER 5, 2017

The Middletown Town Council met on September 5, 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, Steve Holmes, Donita Chambless and Gary Kendall were present. Town Attorney Joel Harvey was present.

1. Vicki Johnson and Gina Ballard, of the Fall Fun Fest Committee, presented the plans for the festival to be held on September 15 and 16. They requested that Locust Street between 5th and 6th Streets be closed during the event. They also requested free use of the Civic Center, sand bags from the Utility Department and garbage pick-up from the Utility Department. There were no objections.
2. Matt Spidel, of Butler-Fairman-Seufert, reported that quotes for the Columbia Fire Hydrant Project will be opened at the public meeting on September 19.
3. Spidel also presented the final pay estimate #5, change order #2, and the Certificate of Final Completion for the 8th Street Stormsewer Project. Donita Chambless moved to approve all three requests. Gary Kendall seconded. The motion passed unanimously.
4. Dave Wagner moved to approve ORDINANCE 2017-3 AN ORDINANCE ESTABLISHING FUNDS FOR LOCAL INCOME TAX REVENUES ALLOCATED TO PUBLIC SAFETY PURPOSES on its second reading by name and number only. Donita Chambless seconded. The motion passed unanimously.
5. Donita Chambless moved to approve ORDINANCE 2017-2 AN ORDINANCE IMPOSING FURTHER PENALTIES ON PERSONS THAT FAIL TO MAINTAIN CONTROL OF PETS on its second reading by name and number only. Gary Kendall seconded. The motion passed unanimously.
6. The Clerk-Treasurer read ORDINANCE 2017-4 AN ORDINANCE CREATING A NON-REVERTING K-9 ACQUISITION FUND. Dave Wagner moved to approve the ordinance on its first reading. Steve Holmes seconded. The motion passed unanimously.
7. The Clerk-Treasurer read ORDINANCE 2017-5 AN ORDINANCE ESTABLISHING A NON-REVERTING CIVIC CENTER CAPITAL IMPROVEMENT FUND. Donita Chambless moved to approve the ordinance on its first reading. Gary Kendall seconded. The motion passed unanimously.
8. Donita Chambless moved to authorize the Clerk-Treasurer to refund, through credit on the current utility bill, any meter deposit on record that is less than \$50. Gary Kendall seconded. The motion passed unanimously.

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

Clerk-Treasurer