



Town of Middletown
653 Locust Street
Middletown, IN 47356
office: (765) 354 2268
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
SEPTEMBER 19, 2017

The Middletown Town Council met on September 19, 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, Steve Holmes, Donita Chambless and Gary Kendall were present. Council Member Dave Wagner was absent. Town Attorney Joel Harvey was present.

1. The Town Marshal reported that there was a recent dog mauling in which the Henry County Humane Society was called, but did not respond. The Town Council President directed the Town Attorney to contact the head of the Humane Society to investigate the reasons why they did not respond.
2. Deputy Mike Vacarro informed the council that he believed the K9 Fund should have a higher balance than its current balance of \$5,879.62. He requested that the Clerk-Treasurer produce a list of revenues and expenditures from the K9 Fund. The Clerk-Treasurer said he would have the reports at the next meeting.
3. The Fire Chief requested authorization to purchase Class A Foam at a cost of \$886, to be paid from the General Fund Fire Department Operating Supplies budget. Donita Chambless moved to authorize the purchase. Gary Kendall second. The motion passed unanimously.
4. Gary Kendall moved to authorize the Town Council President to sign a rental agreement between the Town and the EMS Foundation for a new ambulance, scheduled to be delivered in October. Donita Chambless seconded. The motion passed unanimously.
5. Donita Chambless moved to authorize the Utilities Superintendent to purchase a new snow plow from Truck Pro Equipment Sales for \$6,965.00. The purchase to be paid for with a loan from the Electric Utility Cash Reserve Fund to the Local Road and Street Fund, to be paid back in January from the 2018 Local Road and Street Equipment Budget. Steve Holmes seconded. The motion passed unanimously.
6. Matt Spidel, of Butler-Fairman-Seufert, presented the final pay estimate #12, and change order #4 for the Water Plant Replacement Project. Gary Kendall moved to approve both requests. Steve Holmes seconded. The motion passed unanimously.
7. Quotes for the Columbia Fire Hydrant Project were opened. There was only one quote received. It was from Culy Contracting, Inc. with a base bid of \$99,680.00 and an alternate bid No. 1 of \$20,872.00. Donita Chambless moved that the council take the bid under advisement. Steve Holmes seconded. The motion passed unanimously.



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8. Gary Kendall moved to approve ORDINANCE 2017-3 AN ORDINANCE ESTABLISHING FUNDS FOR LOCAL INCOME TAX REVENUES ALLOCATED TO PUBLIC SAFETY PURPOSES on its third reading by name and number only. Donita Chambless seconded. The motion passed unanimously. The ordinance was adopted.

9. Gary Kendall moved to approve ORDINANCE 2017-2 AN ORDINANCE IMPOSING FURTHER PENALTIES ON PERSONS THAT FAIL TO MAINTAIN CONTROL OF PETS on its third reading by name and number only. Donita Chambless seconded. The motion passed unanimously. The ordinance was adopted.

10. Donita Chambless moved to approve ORDINANCE 2017-4 AN ORDINANCE CREATING A NON-REVERTING K-9 ACQUISITION FUND on its second reading by name and number only. Steve Holmes seconded. The motion passed unanimously.

11. Gary Kendall moved to approve ORDINANCE 2017-5 AN ORDINANCE ESTABLISHING A NON-REVERTING CIVIC CENTER CAPITAL IMPROVEMENT FUND on its second reading by name and number only. Donita Chambless seconded. The motion passed unanimously.

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

Clerk-Treasurer