



Town of Middletown
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES
DECEMBER 19, 2017

The Middletown Town Council met on December 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, Dave Wagner, and Gary Kendall were present. Town Attorney Joel Harvey was present.

1. Matt Spidel, of Butler-Fairman-Seufert, reported that his firm recommended the town award the Columbia Fire Hydrant Project (now to be known as the 2017 Watermain Improvements Project) to the lowest bidder, Chandler Excavating. Dave Wagner moved to issue a Tentative Notice of Award to Chandler Excavating. Gary Kendall seconded. The motion passed unanimously.

2. Spidel presented a list of other equipment that BFS recommended the town purchase with some of the remaining SRF loan from the Water Treatment Plant Replacement Project. The list included a gate system with video security, WTP back-up pumps and replacement filters. He will create the change order needed and submit this to the SRF for approval.

3. The Town Attorney presented an agreement between the Town and the County Redevelopment Commission for administering the \$25,000 the county RDC pledged to help Holic Foods with infrastructure improvements to the 710 Norfleet property. Dave Wagner moved to authorize the Town Council President to sign the agreement. Steve Holmes seconded. The motion passed unanimously.

4. Dave Wagner reported that former Town Attorney Bob Wisheart had recently passed away.

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

Clerk-Treasurer