

# TOWN OF MIDDLETOWN, INDIANA MEETING MINUTES

FEBRUARY 20, 2018

The Middletown Town Council met on February 20, 2018 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, Dave Wagner, and Gary Kendall were present. Council Member Donita Chambless was absent. Town Attorney Joel Harvey was present.

1. Jerri Harter, of AMBIT Technology Group, and Scott Emswiller, of Scott's Computers, gave a presentation on a proposed phone system for the Municipal Building and other offices of the town. Dave Wagner moved to authorize the purchase of a Samsung OS 7200-S phone system from AMBIT for up to \$13,534.00, to be paid for by Utility funds and the Cumulative Capital Development Fund, prorated based on number of phones. The motion also included authorization to switch to a new Comcast based Internet system based on the proposal from Scott's Computers at an initial cost of up to \$239.60 and on-going cost of \$903.10 per month. Gary Kendall seconded. The motion passed unanimously.

2. Gina Ballard, of the Middletown Fall Funfest Committee, announced the dates for this year's festival will be September 14-15.

3. The Clerk-Treasurer presented an update to the Anthem medical insurance policy provided to town employees. The new policy would change the deductible for employees with families to \$5,000 for each individual, instead of the current \$10,000. The cost to the town would be approximately \$5,800.00 per year. Dave Wagner moved to authorize the update. Gary Kendall seconded. The motion passed unanimously.

4. Dave Wagner moved to authorize the Town Council President to sign a Notice to Proceed for Chandler's Excavating for the Columbia Avenue Fire Hydrant Project, provided it is approved by the State Revolving Fund. Gary Kendall seconded. The motion passed unanimously.

5. The Clerk-Treasurer read ORDINANCE NUMBER 2018-01 AN ORDINANCE PROHIBITING PARKING OF MOTOR VEHICLES ON A SIDEWALK OR CURB. Steve Holmes moved to approve the ordinance on its first reading. Gary Kendall seconded. The motion passed unanimously.

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

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Clerk-Treasurer