

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

APRIL 17, 2018

The Middletown Town Council met on April 17, 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, Dave Wagner, Donita Chambless, and Gary Kendall were present. Steve Holmes was absent. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to approve RESOLUTION 2018-04-17-01 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT. The resolution authorizes a 2.99% 5-year loan with Star Financial Bank for the new 2018 Police Truck. Gary Kendall seconded. The motion passed unanimously.
2. Gary Kendall moved to authorize the Clerk-Treasurer to transfer \$20,000 from the Sewage Cash Reserves to the Sewage Capital Reserves Fund, \$10,000 from the Stormwater Cash Reserves to the Stormwater Capital Reserves Fund, and issue a 5-year loan for \$50,000 from the Electric Cash Reserves to the Sewer & Stormwater Capital Reserves Funds. These funds are for use as a match for the Sewage Plant Update Project OCRA Grant. Donita Chambless seconded. The motion passed unanimously.
3. The Clerk-Treasurer introduced the proposed Salary Ordinance for 2019.
4. The council continued debate on the proposal from PHI Cares helicopter ambulance service. Discussion was tabled until next meeting. The Town Council President requested that the Clerk-Treasurer bring information to the next meeting on the budget impact of providing this coverage to employees and volunteers.
5. Dave Wagner moved to authorize the Utilities Superintendent to hire American Asphalt to make repairs to various streets in town and pay them up to \$20,780 to be paid from the Local Road and Street Fund. Donita Chambless seconded. The motion passed unanimously.
6. Dave Wagner moved to authorize the Town Council President to sign a construction contract with Chandler's Excavating for the Watermain Improvements Project (also known as the Columbia Fire Hydrant Project) at a cost of \$75,239.19, to be paid from the remaining SRF loan from the Water Treatment Plant Replacement Project. Donita Chambless seconded. The motion passed unanimously.
7. Donita Chambless moved to authorize the Park Superintendent to create 2 handicap parking spots in the Municipal Building parking lot near the proposed walking trail. Gary Kendall seconded. The motion passed unanimously.
8. Dave Wagner requested the Clerk-Treasurer draft a letter to the owner of the property at 825 Locust Street to ask their intentions on repairing the burned-out building at that address.

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

Clerk-Treasurer