MIDDLETOWN TOWN COUNCIL MEETING MINUTES

AUGUST 7, 2018

The Middletown Town Council met 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. Donita Chambless was absent. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to authorize the Town Marshal to purchase a speed display sign for up to $5000. Steve Holmes seconded. The motion passed unanimously.

2. A public hearing was held on the voluntary annexation of 3 parcels on the west end of town near Corporation Line Road. A petition for voluntary annexation was submitted to the town council. RESOLUTION 2018-08-07-01 A FISCAL PLAN RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA Parcels 003-02830-00, 003-02828-00, 003-02829-00 was introduced, along with ORDINANCE 2018-3 AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS TERRITORY TO THE TOWN OF MIDDLETOWN, INDIANA. By state law, the council must wait 2 weeks before voting to adopt the ordinance.

3. Matt Spidel, of Butler-Fairman-Seufert, gave a presentation on the sewer main break on 10th Street between Locust and Cottage Streets. He presented an estimate from Bowan, a contractor from Indianapolis, which came to $440,300. Spidel said emergency funding was still being investigated.
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4. Resident Bob Mills requested that something be done about the loud pumps running on 10th Street due to the sewer main break. Spidel said he is working to replace the diesel pumps with electric pumps that will be quieter, but may require that the street be completely closed in that area.

5. Dave Wagner moved to authorize the Town Council President to sign an agreement with Butler-Fairman-Seufert to provide engineering services for the 10th Street sewer main break repair. Steve Holmes seconded. The motion passed unanimously.

6. Gary Kendall moved to approve RESOLUTION 2018-08-07-02 A RESOLUTION OF THE TOWN OF MIDDLETOWN, INDIANA AUTHORIZING A CERTAIN VEHICLE LOAN AGREEMENT, this being a resolution to take a $25,300 loan from Star Financial at 2.99% for 5 years with semi-annual payments. Steve Holmes seconded. The motion passed unanimously.

7. The Clerk-Treasurer reported that the Fall Creek Township Trustee had appointed a new Park Board Member Charles Steven Myers to replace A.J. Hamilton, who had moved out of the township.

8. Dave Wagner moved to hire Zach Mirilian on a 90-day probationary period as a Utility Worker Grade 1 Part-Time. 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