MIDDLETOWN TOWN COUNCIL MEETING MINUTES

SEPTEMBER 4, 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, Donita Chambless, Dave Wagner, and Gary Kendall were present. Town Attorney Joel Harvey was present.

1. Corey Murphy, President of the Henry County Economic Development Corporation, presented Resolution Number 2018-09-04-01 A RESOLUTION APPROVING REAL PROPERTY AND PERSONAL PROPERTY TAX ABATEMENTS FOR HOLIC FOODS, LLC AND TORRES HOLDING LLC. Dave Wagner moved to approve the resolution. Steve Holmes seconded. The motion passed unanimously.

2. Josh Anderson, President of Fab-A-Cab, gave a presentation on the expansion the company plans on building on their State Road 236 property. Donita Chambless moved to authorize Corey Murphy and the town attorney to work together to drawing up the paperwork needed to provide a tax abatement for the Fab-A-Cab expansion. Steve Holmes seconded. The motion passed unanimously.

3. Discussion on the voluntary annexation of three parcels on the west end of town was tabled until the next meeting.
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4. The Town Marshal presented an updated Standard Operating Procedure for Off-Duty Employment.

5. The Utility Superintendent presented pictures of the meter bases at the apartment building at the northwest corner of 5th and Locust Streets, showing faulty wiring that has destroyed several meters owned by the electric utility. The Town Council directed the Superintendent to work with the property owner to fix the meter bases and report back at the next meeting.

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

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Clerk-Treasurer