MIDDLETOWN TOWN COUNCIL MEETING MINUTES

DECEMBER 18, 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 Acting Town Council President Donita Chambless leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper was present. Council Members Dave Wagner, Steve Holmes, Donita Chambless, and Gary Kendall were present. Council Member Jake Smith was absent. Town Attorney Joel Harvey was present.

1. Dave Wagner moved to table the discussion of the IMPA Service Corp proposal until the next meeting. Gary Kendall seconded. Donita Chambless, Dave Wagner, and Gary Kendall voted yes. Steve Holmes voted no.

2. The council agreed by consensus to reschedule the next two meetings to January 8 and January 22.

3. Anti-Nepotism forms were signed and turned in by all elected officials.

4. Dave Wagner moved to authorize the Town Council President to sign a lease with Fall Creek Township to rent a room in the Utility Office to be used as the Township Trustee's office. Steve Holmes seconded. The motion passed unanimously.

5. Dave Wagner moved to authorize the Town Council President to sign an agreement with Butler-Fairman-Seufert to provide engineering services for the 8th Street and 10th Street Paving Project for a cost not to exceed $10,000. Gary Kendall seconded. The motion passed unanimously.

6. Dave Wagner moved to authorize the Town Council President to sign documents seeking gap funding from the Indiana Bond Bank for up to $75,000 for the Sewer Plant Update Project. Gary Kendall seconded. The motion passed unanimously.

7. The Clerk-Treasurer read ORDINANCE 2018-4 AN ORDINANCE AMENDING SECTION 55 OF THE MIDDLETOWN TOWN CODE. This ordinance discontinues the use of "red tags" to warn customers their utilities will be shut-off the next day. Dave Wagner moved to approve the ordinance on its second reading. Gary Kendall seconded. The motion passed unanimously.

8. The Town Marshal reported on his investigation into the parking situation at the intersection of 5th and High Streets. Deputy Kirby will contact the residents to try and resolve the matter.

9. Steve Holmes announced he has resigned as Civic Center Board President.

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

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Clerk-Treasurer