

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

FEBRUARY 5, 2019

The Middletown Town Council met in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. Council Members Dan Fountain, Dick Schwalm, Jake Smith, Donita Chambless, and Gary Kendall were present. Clerk-Treasurer Drew Cooper was present. Town Attorney Joel Harvey was present.

1. Betsy Mills gave a presentation on the idea of creating a Chamber of Commerce for Fallcreek Township.
2. Dan Fountain moved to approve ORDINANCE 2019-1 WIND ENERGY CONVERSION SYSTEMS, an ordinance prohibiting construction of wind turbines within four miles of town limits on its third reading by name and number only. Dick Schwalm seconded. The motion passed unanimously. The ordinance is adopted.
3. The Council decided by consensus to delay discussion on hiring an electrical lineman until meetings begin on the 2020 budget.
4. Dick Schwalm moved to authorize the Town Council President to sign an agreement with Ryan Paschal to provide services as the Sewer Plant Operator. Donita Chambless seconded. The motion passed unanimously.
5. Dan Fountain moved to authorize the Clerk-Treasurer to pay former employee Tracy Harrison \$2,566.13 in back pay for certification, provided Harrison sign a release document stating this settles all back pay issues. Gary Kendall seconded. Fountain, Kendall, Jake Smith, and Dick Schwalm voted yes. Donita Chambless voted no. The motion passed.
6. Matt Spidel, of Butler-Fairman-Seufert, announced that OCRA has officially released the funds for the Sewer Plant Update Project. Dan Fountain moved to authorize the Town Council President to sign Notices of Award to the two contractors, Robert E. Crosby, Inc. and Yardberry Landscape Excavating Co. Donita Chambless seconded. The motion passed unanimously.
7. Dan Fountain moved to authorize Butler-Fairman-Seufert to solicit 3 quotes on performing lining on the 10th Street sewer main, to be quoted in the following sections:
 - (a) From manhole 57 to manhole 112, and from manhole 28 to manhole 32.
 - (b) From manhole 32 to manhole 33
 - (c) From manhole 33 to manhole 34
 - (d) From manhole 34 to manhole 35Section (a) being north of Locust Street and the remaining sections South of Locust. Donita Chambless seconded. The motion passed unanimously.
8. Dick Schwalm moved to reject all bids on the 2018 INDOT Community Crossings Grant project and re-bid the project one month later at the meeting on March 5. Dan Fountain seconded. The motion passed unanimously.
9. The Town Marshal presented quotes on a new truck for the Police Department. She will work to refine the best quote and report back at the next meeting.
10. Dick Schwalm moved to designate Deputy Michael Stephens as second in command and assign his rank as Captain. Dan Fountain seconded. The motion passed unanimously.

11. Dan Fountain moved to hire Kevin Miller as a Utility Worker Grade 4 with a 90-day probation. Dick Schwalm seconded. The motion passed unanimously.

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

Clerk-Treasurer