

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

APRIL 16, 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, Donita Chambless, Gary Kendall and Jake Smith were present. Clerk-Treasurer Drew Cooper was present. Town Attorney Joel Harvey was present.

1. Alex Hilt, of the accounting firm Bakertilly, gave a presentation on how the quarterly electric rate tracker is calculated.
2. Dan Fountain moved to authorize Scott's Computers to install managed virus protection software on the town's 24 computers for an annual fee of \$60 per computer. Gary Kendall seconded. The motion passed unanimously.
3. Matt Spidel, of Butler-Fairman-Seufert (BFS), reported that work will soon begin on the Sewer Plant Update Project. He assured the Town Council that Yardberry, the contractor installing storm sewer mains on Locust Street, will not be working during the fair week (the first week of June) and that Locust Street will be safe for the fair parade.
4. Spidel reported that work has not begun on the 10th Street Sewer Main Relining.
5. The Clerk-Treasurer announced that Baumgartner & Co. of Noblesville was awarded the contract at the April 9 special meeting to execute the INDOT 2018 Community Crossings Grant, being the reconstruction of 10th Street and repaving of 8th Street. Baumgartner's bid was \$310,263.30.
6. Donita Chambless moved to approve the second reading of ORDINANCE 2019-3 AMENDING ORDINANCE 03-03-2009-2 AN ORDINANCE THAT INCREASES THE RATES AND CHARGES OF THE MIDDLETOWN MUNICIPAL SEWER WORKS by name and number only. This ordinance will increase the average utility customer sewer fee approximately \$4 per month in order to put the sewer operating fund on a positive cash flow basis. The Clerk-Treasurer estimated the increase in fees would generate approximately \$44,000 per year for the sewer operating fund. Dick Schwalm seconded. The motion passed unanimously.
7. Dick Schwalm presented new electrical wiring requirements for residents that local electrician Dan Dunn had helped draw up. The Town Council President requested that the Town Attorney create an ordinance to place these requirements in the town's code book. The Town Attorney will present this ordinance at the next meeting.
8. The Town Marshal reported she is working with Deputy Marty Dulworth to create a new Neighborhood Watch program in Middletown.
9. Donita Chambless requested that the Fire Chief invite Jerry Manis to the next Town Council meeting to be honored for serving 50 years in the Middletown Fire Department.
10. Dan Fountain moved to authorize the Utilities Superintendent to purchase a new color printer/copier for the sewage treatment plant office for \$1195 from Scott's Computers. The printer/copier is to be paid for from the sewer, water, and electric operating fund office supplies budgets. Gary Kendall seconded. The motion passed unanimously.
11. Donita Chambless moved to promote Utility Worker Kevin Miller to full-time Utility Worker Grade 5. Dan Fountain seconded. The motion passed unanimously.
12. The Town Council President requested that Butler-Fairman-Seufert prepare a letter to be sent to the prospective purchasers of a building near the Church of God on State Road 236, describing what would be required to connect to the water and sewer system.

13. The Clerk-Treasurer reported that the Middletown Redevelopment Commission has met with the Town Attorney to discuss expanding the Norfleet TIF District. The Commission will meet again on May 14.

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

Clerk-Treasurer