

MINUTES OF THE MIDDLETOWN TOWN COUNCIL

November 5, 2019

The Middletown Town Council met in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. Present were Council Members Jake Smith, Gary Kendall, Donita Chambless and Dan Fountain. Also present was Joel Harvey, Attorney for the Town.

1. Joel Harvey opened bids submitted by residential trash hauling companies for single company trash hauling in Middletown. CGS declined to bid and thanked the town for the offer. Rumpke of Cincinnati declined to bid, but would like to be included in any future bidding opportunities. Big B of New Castle's bid was \$12.84 per dwelling unit. Best Way of Modoc, Indiana's bid was \$13.30 per dwelling unit. Ron Koons explained that the bids are for a per month price. The Town will add \$1.00 to the cost to cover software and other billing expenses. That \$1.00 will also cover the "large trash" dumpsters which will be increased to twice per year. The bidders gave the same bid amount for an alternate situation which would include Crestwood Mobile Home Park. The Environmental will take the bids under advisement and will report back to the full Council within a few weeks at which time they can vote on the question. The next step will be for the Town Attorney to write an Ordinance.
2. Matt Spidel of Butler, Fairman and Seufert brought before the Council with a final request for payment from R.E. Crosby, Inc. for work done at the Waste Water Plant. The amount of \$13, 731.15 is due. Dan Fountain moved to approve payment and Donita Chambless seconded. The motion carried unanimously.
3. Mr. Spidel also presented a payment request from Yardberry for \$43,068.19. This includes a deduction change order from the original contract of \$21,525.00. Dan Fountain moved to approve and Donita Chambless seconded. The motion carried unanimously.
4. Carl Spears, Utility Superintendent, reported the installation of another dozen radio read meters.
5. Matt Spidel reported on the progress with approvals for spend down of SRF funds. He has unofficial approval for purchase of a mini excavator and new software for meter reading with the remaining SRF funds.
6. Joel Harvey suggested that the Middletown Redevelopment Authority meet with the Fall Creek Township Trustee Board on November 11, 2019 at 7:00 P.M. in Council Chambers to consider the two bids for fire apparatus and move to accept one or the other.
7. Ryan Paschal reported that the second and final session on Waste Water Labs was done today. The e-coli problem is under control. He explained that e-coli occur in human waste. The bacteria are removed using chlorine and then the chlorine is dissipated using a different chemical, rendering the waste water safe for our waterways.
8. Carl Spears reported that the mechanical trouble with the "leaf-vac" has been resolved and they are again picking up leaves in the Town.
9. Dan Fountain asked for guidance in dealing with the residents at 184 N. 6th Street. They have been notified to clean up their premises within a set period of time and nothing has been done. Much of the clutter on the property is children's toys. He would like some guidance as to what to remove and what can be left.
10. Dan Fountain brought information about a USDA Grant worth up to \$50,000.00. He has spoken to Carl Spears about writing a grant for a new street sweeper for the Town.
11. Marshall Amanda Kirby thanked Dan Fountain for all he is doing on the Environmental Committee. She has received the grant money from the Henry County Community Foundation and has ordered a new radio. She also commended the Reserve Officers for the good work they are doing. She has received positive feedback from citizens about them.

12. Carl Spears asked for help hanging the Christmas lights this year.
13. Donita Chambless addressed the problem of debris from the work on the water tower in the west end of Town. Mr. Spears said he has looked at the problem and talked to the contractor about the debris field.
14. Donita Chambless moved to approve December 7, 2019 at 4:00 P.M. for the Middletown Christmas Parade. Gary Kendall seconded and the motion carried unanimously.

There being no further issues to come before the Council, the meeting was adjourned.

Donita Chambless

John Smith

[Signature]

Richard Schwalbe

[Signature]

Steve Horner

Clerk - Treasurer

MINUTES OF THE MIDDLETOWN REDEVELOPMENT COMMISSION AND THE MIDDLETOWN REDEVELOPMENT AUTHORITY

October 22, 2019

The Middletown Redevelopment Commission and the Middletown Redevelopment Authority met in session with the Middletown Town Council on October 22, 2019 at 7:00 P.M. in the Public Meeting Room of the Middletown Municipal Building. Present were Martha Minnick, Bonnie Garrett and Kent Fletcher for the Commission and Donita Chambless and Dick Schwalm for the Authority. Also present were Jake Smith, Gary Kendall and Dan Fountain for the Middletown Council and Joel Harvey, Attorney for all three entities.

1. Jake Smith outlined the purpose of this meeting as defined by the established timeline. 1) The Redevelopment Authority approves trust indenture and authorizes sale of lease bonds, and 2) the Redevelopment Commission approves matters relating to financing; receives construction bids.
2. Kent Fletcher moved that the Redevelopment Commission approve RDC Resolution # 2019-6 for the financing arrangements proposed by Bakertilly for the purpose of obtaining a new fire truck for Middletown and Fall Creek Township. Bonnie Garrett seconded and the motion carried unanimously.
3. Donita Chambless moved to approve the Trust Indenture and authorizing the sale of bonds. Dick Schwalm seconded. The motion carried unanimously.
4. Donita Chambless moved that all bidders have equal opportunity in negotiations. Dick Schwalm seconded and the motion carried unanimously.
5. Dick Schwalm moved to refer two bids; one from Hoosier Fire Equipment, Inc., and the other from Sutphen Corporation, over to the Fire Truck Committee where Fire Chief, Brian Rednour will work with Attorney, Joel Harvey in negotiating in accordance with IC5229-9. Donita Chambless seconded and the motion carried unanimously. The bids were given into the custody of Fire Chief, Brian Rednour.
6. Jason Simler of Bakertilly reminded the Authority that November 26, 2019 will be the deadline for bond sales.

There being no further business to come before the Commission, the Authority or the Council, the meeting was adjourned.






