

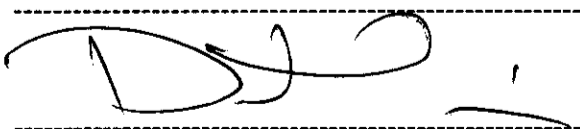
MIDDLETOWN TOWN COUNCIL MEETING MINUTES


June 15th 2021

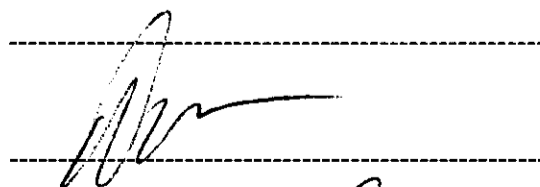
The Middletown Town Council met at 7:00 P.M with Dave Wagner, Gary Kendall, Dick Schwalm and Dan Fountain present. In the absence of President Jake Smith, Dave Wagner chaired the meeting.


1. Kent Anderson of Kenna Consulting gave the council an update of SWIFT grants being offered by the state.
2. Dan Fountain motioned and Gary Kendall seconded approving Ordinance 2021-5, which vacates an easement on the Norfleet property, on its' third and final reading. Motion carried 4-0.
3. Dan Fountain motioned and Gary Kendall seconded passing Ordinance 2021-6, a contract extension with IMPA, on its' third reading. Motion carried 4-0.
4. Dan Fountain motioned and Gary Kendall seconded passing Resolution 06-15-2021-1, which participates in the REDI program with Henry County EDC. Motion carried 4-0.
5. Dan Fountain motioned and Gary Kendall seconded signing a letter of understanding with BFS for an engineering study at the site of a proposed apartment complex. Motion carried 4-0.
6. DC Construction submitted a final payment request of 151,410.16 for the completed paving of Locust Street. This is 2359.46 over the accepted bid of 149,054.70. Dan Fountain motioned and Gary Kendall seconded paying the bid price and asking DC Construction for an explanation of the extra cost before paying it. Motion carried 4-0.
7. Carl Spears reported the transmission on the small bucket truck has failed. We will look at possibly renting one as needed.
8. Dan Fountain motioned and Gary Kendall seconded having Carl Spears lower the brick wall in front of the city building to 42" high.
9. Dan Fountain discussed having the property at 825 Locust declared unsafe. Part of a wall recently collapsed on the building.

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









Clerk-Treasurer