

MIDDLETOWN TOWN COUNCIL MEETING MINUTES

The Middletown Town Council held a ~~special~~ meeting on March 21st 2023.

1. Clerk-Treasurer Tim Mundell swore in the following Reserve Police Officers:

Rolando Torres
Michael William Drouin
Ryan Michael Burton
Kevin M Brooks
Cory Gene Day II
Gilbert L Zapfe
Dylan James Dean Goodwin
Austyn Rae Koczan

2. Ordinance 2023-2 which is the bond ordinance for the sewer project had its' second reading. Dan Fountain motioned and Dave Wagner seconded approving. Motion carried 5-0.
3. The council discussed a plan to increase sewer rates over the next five years. No action was taken.
4. Resolution 03-21-2023-1, which authorizes up to 300,000 in payments toward the sewer project to be made from the Electric Cash Reserve Fund, was read. This money will be used instead of getting a Bond Anticipation Note. The money will be repaid from bond proceeds. Dave Wagner motioned and Dan Fountain seconded approving. Motion carried 5-0.
5. Resolution 03-21-2023-2, which authorizes the following fund transfers, was introduced. Dave Wagner motioned and Gary Kendall seconded approving. Motion carried 5-0.

From Electric Operating to Electric Cash Reserve 200,000
From Electric Capital Reserve to Electric Cash Reserve 125,000
From Water Operating to Water Cash Reserve 10,000
From Sewer Operating to Sewer Cash Reserve 10,000
From Stormwater Operating to Stormwater Cash Reserve 10,000

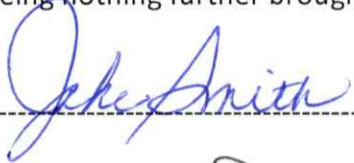
6. Dan Fountain motioned and Gary Kendall seconded accepting the quote for Micro Surfacing streets from Pavement Solutions. Motion carried 5-0.
7. Dave Wagner motioned and Dan Fountain seconded accepting the quote from DC Construction for paving streets. Motion carried 5-0.
8. Dave Wagner motioned and Dan Fountain seconded authorizing Jake Smith to sign the contracts with both paving companies once they are prepared. Motion carried 5-0.
9. Dan Fountain motioned and Dave Wagner seconded paying Scott's Computer Service the remaining 30,348.10 that he is owed now that our new computer system is installed. Motion carried 5-0.
10. Dan Fountain motioned and Dan Fountain seconded approving a new General Services Agreement with Butler, Fairman and Seufert. Motion carried 5-0.


11. There was discussion about the condition of the property at 907 Locust. No action was taken.
12. Dan Fountain motioned and Gary Kendall seconded approving Ordinance 2023-1, which raises the trash service fee to 14.22/month. Motion carried 5-0.

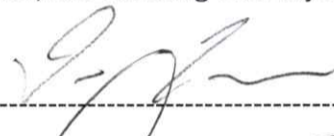
Drew Cooper left the meeting.


13. Landon Dean requested to buy pants and shirts for the Reserve Officers and a new bumper for the Police Truck that recently hit a deer. The Police Department feels that they can install the new bumper themselves. Dan Fountain motioned and Gary Kendall seconded approving. Motion carried 4-0.
14. Gary Kendall motioned and Dan Fountain seconded buying a new sludge pump for the sewer plant. Motion carried 4-0.

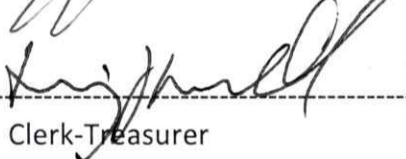
There being nothing further brought before the council, the meeting was adjourned.











Clerk-Treasurer