

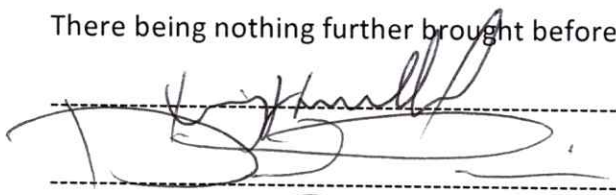
# MIDDLETOWN TOWN COUNCIL MEETING MINUTES

The Middletown Town Council held a meeting on February 20<sup>th</sup> 2024.

The council approved the minutes from the February 6<sup>th</sup> meeting  
The council approved claims 39224 – 39303 totaling 515,951.76

1. Drew Cooper discussed conversations that he has had with a vendor about new downtown street lights and showed different styles of poles that were available.
2. Dave Wagner opened a public hearing on Ordinance 2024-1, which vacates part of 12<sup>th</sup> street from High street north to the Honey Creek Trail. Resident Curtis Songer spoke in favor of approval. President Wagner closed the public hearing.
3. Dan Fountain motioned and Ryan Smith seconded approving Ordinance 2024-1 on its' second reading. Motion carried 5-0.
4. Dave Wagner opened a public hearing on Ordinance 2024-2, which adjusts the town water rates. President Wagner closed the hearing with no comment from the public.
5. Dan Fountain motioned and Ryan Smith seconded approving Ordinance 2024-2 on its' second reading. Motion carried 5-0.
6. There was discussion about how far back to adjust sewer charges for an extended water leak. We currently have no policy regarding this.
7. The council presented a plaque to Brian Rednour honoring his years of service as the Middletown Fire Chief.
8. Dan Fountain motioned and Ryan Smith seconded approving a proposal to rekey the city building. Motion carried 5-0.
9. Dave Wagner announced that the Shenandoah School Board has appointed Kyle Barrentine as a non voting member of the Redevelopment Commission. Dan Fountain motioned and Ryan Smith seconded appointing Dave Wagner, Drew Cooper, Teresa Dennis, Kent Fletcher and Katie Simpson to the Redevelopment Commission. Motion carried 5-0
10. Dan Fountain motioned and Ryan Smith seconded moving 125,000 from the Electric Cash Reserve to the Electric Capital Reserve. This money was transferred last year in anticipation of paying initial expenses for the sewer project from Electric Cash Reserves instead of taking out a Bond Anticipation Note. The Electric Cash Reserve has now been reimbursed for the expenses from the bond proceeds.

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

  
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Teresa Dennis  
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Clerk-Treasurer