

December 29, 2023

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 7:30 am, December 29, 2023. The meeting was called to order by Council President, Miranda Cripe. Everyone in attendance took part in the Pledge of Allegiance.

Upon the roll call, the following members of the Council were present:

Karl Miller, Scott Miller, Miranda Cripe, Dan Shoup, and Chuck Teall

Jackson Beck, Attorney, Mary Cripe, Town Manager and ChaLi' Kuiper, Clerk-Treasurer elect were also present.

MINUTES:

Scott Miller moved to approve the minutes from the December 18, 2023 meeting. Karl Miller seconded, and the motion passed with a voice vote.

PUBLIC COMMENTS:

None

ACCOUNTS PAYABLE VOUCHERS:

The following Accounts Payable Vouchers were reviewed and approved on a motion by Chuck Teall and seconded by Dan Shoup. The motion passed with a voice vote.

Accounts Payable Vouchers - payroll –12/28/2023	\$153,426.47
Accounts Payable Vouchers – December 29, Month End/Year End Meeting	\$305,904.71
Accounts Payable Vouchers – December 29, 2023 Transfer to Rainy Day Fund	\$62,000.00

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Miranda Cripe swore in Deputy James Garris as the newest member of the Town of Middlebury's police department.

Miranda Cripe thanked Dan Shoup, Scott Miller, and Peggy Hutchison for their time of service to the Town. Scott Miller served for 4 years on Town Council, Peggy Hutchison served as Clerk-Treasurer for 12 years, and Dan Shoup served for 20 years on Town Council. Miranda stated she was appreciative of having served alongside them.

Ordinance No. 695 – “An Ordinance Providing for Additional Appropriations from the Community Crossings Grant Fund, Opioid Settlement Fund, ARP Recovery Fund, Elroy Drive Industrial Park TIF District Fund, Downtown TIF District Fund, Southwest Quadrant Street Construction Fund, CEDIT Fund, Sidewalk Street Light Fund, Continuing Ed Fund, Wheel Tax Fund, and Public Safety LOIT Fund” was presented. A public hearing was held. After hearing no public comments, Scott Miller

motioned to close the public hearing. Dan Shoup seconded, and the motion was passed with a voice vote. Chuck Teall motioned to approve Ordinance No. 695. Dan Shoup seconded, and the motion was passed with a voice vote.

Mary Cripe presented the “Memo of Understanding” with ERGO Resource Management. This is to reduce staff to one certified operator. The agreement is in the amount of \$3,400.00 per month. Chuck Teall motioned to approve the “Memo of Understanding” with ERGO Resource Management. Scott Miller seconded, and the motion was passed with a voice vote.

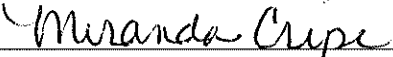
Dan Shoup then motioned to approve the following 2023 to 2024 Encumbrances and Scott Miller seconded. This passed with a voice vote.

1. Park Department – Appr. 2204001442.000 for New Building Roofing Supplies - \$7,118.00
2. Public Works – Appr. 4402001445.000 for New Building Addition - \$92,969.28
3. Public Works – CEDIT – 4436001445.000 for 2024 Isuzu Dump Bed - \$70,923.00
4. Public Works – Appr. 2205001454.000 for 2024 Isuzu Dump Bed - \$26,000.00
5. Public Works – Appr. 2201001228.000 for salt and sand - \$24,000.00
6. Public Works – Appr. 2201001443.000 for 2024 Freightliner Plow Truck – \$41,879.00
7. Police Department – Appr. 1101200460.000 for One (1) Dodge Durango - \$42,355.00

ANNOUNCEMENTS:

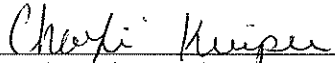
- a. Town Hall closed January 1, 2024 for New Years’ Day
- b. Town Council Meeting on January 2, 2024 at 6:00pm at Town Hall
- c. Elk. Co. Redevelopment Commission on January 4, 2024 at 2:00pm at Elk. Co. Adm. Bldg.
- d. Middlebury Tree Board on January 4, 2024 at 7:00pm at Town Hall
- e. Elk. Co. Plat Committee Meeting on January 11, 2024 at 9:00am at Elk. Co. Adm. Bldg.
- f. Elk. Co. Plan Commission Meeting on January 11, 2024 at 9:30am at Elk. Co. Adm. Bldg.
- g. Town Council Meeting on January 15, 2024 at 6:00pm at Town Hall

The meeting was adjourned.



Miranda Cripe Town Council President

ATTEST:



ChaLi' Kuiper, Clerk-Treasurer