

## FORTVILLE TOWN COUNCIL MEETING

The Fortville Town Council met Monday, January 19, 2010 at 7:00 p.m. at the Town Hall. The meeting was called to order by President, SEAN SIMMONS. Those present or absent:

Council Present: RON STAFFORD, PHIL SCROGHAM, TAMMY GILBERT, JEFF RATLIFF and SEAN SIMMONS

Others Present: JOE RENNER Town Manager and GREGG MORELOCK, Attorney

The January 4, 2010, minutes had been distributed to Council Members prior to the meeting. A Motion was made by RON STAFFORD to approve the minutes. Second by TAMMY GILBERT; Motion carried 4-0.

BEN KIPHART – reported 8 hours of department Special Response Team training last month. In 2009, the reserve police officers worked 2,739 hours which saved the Town approximately \$43,000.00.

WILL WINGFIELD –Dept. of Transportation spoke on behalf of EARL BOLANDER II. He proposed a revised proposal to keep a portion of Ash Street at driveway dimensions and have a driveway apron. Council would need to approve a transfer of a portion of the right-of-way at Ash Street. This matter is set on the Agenda for February 1, 2010.

A Motion was made by PHIL SCROGHAM to amend Ordinance 2009-11A, 2010 Wage, Position and Salary Ordinance for the Town of Fortville, Indiana to replace the name and hourly rate of Deputy Marshal 305. Second by TAMMY GILBERT; Motion carried 4-1. (RATLIFF-nay)

A Motion was made by PHIL SCROGHAM to pass on second reading Ordinance 2009-11A, 2010 Wage, Position and Salary Ordinance for the Town of Fortville, Indiana. Second by TAMMY GILBERT; Motion carried 3-2. (GILBERT, SCROGHAM, SIMMONS-yea)(RATLIFF, STAFFORD-nay)

A Motion was made by TAMMY GILBERT to appoint PHIL SCROGHAM to the Hancock County Solid Waste Council. Second by RON STAFFORD; Motion carried 5-0

SEAN SIMMONS appointed MICHAEL FERRIS, STEPHEN JONES and RICHARD SMITH to the Redevelopment Commission for the year 2010.

A Motion was made by PHIL SCROGHAM to appoint LINDA BAXTER and ROBERT STANLEY to the Redevelopment Commission for the year 2010. Second by RON STAFFORD; Motion carried 5-0.

A Motion was made by PHIL SCROGHAM to approve the final payment on the Garden Street project to Central Engineering for \$60,403.73. Second by RON STAFFORD; Motion carried 5-0.

A Motion was made by RON STAFFORD to approve the expenditures of the test bore and boring for a sewer line casing under the railroad at 300 West. Second by PHIL SCROGHAM; Motion carried 5-0.

CYNDI MITCHELL – the 2010 budget was approved by the Department of Local Government Finance as submitted.

A Motion was made by PHIL SCROGHAM to approve the transfer of \$16,221.04 to the Rainy Day Fund. Second by RON STAFFORD; Motion carried 5-0.

RON STAFFORD – wants the council to discuss their vision for Fortville. This matter is set on the Agenda for February 16, 2010. MIKE DALE will be discussing the Town's Comprehensive Plan at that meeting.

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JEFF RATLIFF- would like council approval to attend all IACT classes and the annual conference in 2010.

PHIL SCROGHAM – the Comprehensive Plan should be updated.

A Motion was made by PHIL SCROGHAM to approve the vouchers. Second by RON STAFFORD; Motion carried 4-1. (SIMMONS-nay)

A Motion to adjourn the meeting at 7:55p.m. was made by RON STAFFORD. Second by PHIL SCROGHAM; Motion carried 5-0.

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SEAN SIMMONS,      PRESIDENT

ATTEST:

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CYNDI MITCHELL, Deputy Clerk