

FORTVILLE TOWN COUNCIL MEETING

The Fortville Town Council met Monday, June 21, 2010 at 7:00 p.m. at the Town Hall. The meeting was called to order by Vice-President, PHIL SCROGHAM. Those present or absent:

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

Council Absent: SEAN SIMMONS

Deletion to Agenda: Amending Ordinance to Pay for Water Sampling.

The June 6, 2010, minutes had been distributed to Council Members prior to the meeting. A Motion was made by JEFF RATLIFF to approve the minutes. Second by RON STAFFORD; Motion carried 4-0.

The June 14, 2010, Special Meeting minutes had been distributed to Council Members prior to the meeting. Councilman RATLIFF requested the minutes be changed to reflect: no personnel form given to Town Manager, no advertising for the open position in the police department, Marshal only had one applicant for the position, SOP's and policies of the Employee Handbook violated, "should be reprimanded" changed to council willing to reprimand. Councilman STAFFORD agreed with the changes. Councilman RATLIFF wanted it noted that the council did not receive official notice of the Special Meeting by the President. Vice-President SCROGHAM asked the minutes be changed to reflect the request of Councilman RATLIFF.

The next Town Council meeting will be July 6, 2010, at 4:30p.m. due to the July 4th holiday.

BEN KIPHART – by written report- asked the council to review and possibly change the Golf Cart Ordinance to make it less restrictive. This will be discussed at the meeting on July 6, 2010, and on the Agenda for July 19, 2010, at 7:00p.m.

SUSAN BODKIN – County Surveyor- brought before the Council a Memorandum of Agreement between several towns, the county, water and solid waste management regarding Phase 2 wherein agreeing to share in the duties associated with the education and outreach of public involvement.

A Motion was made to pass the Memorandum of Agreement by TAMMY GILBERT. Second by RON STAFFORD; Motion carried 4-0.

Ordinance 2010-6A, an Ordinance Amending Ordinance 2009-11A for passage on second reading.

A Motion was made to suspend the hiring process until the Special Meeting of June 14, 2010, is determined to be a legal meeting by JEFF RATLIFF. Second by RON STAFFORD. Councilman RATLIFF feels the Town might be sued due to unfair employment practices and wants the policies and rules followed.

GREGG MORELOCK stated that the officer has been hired by this council and the salary ordinance needs to be passed so the officer can be paid.

Councilman RATLIFF withdrew the Motion.

A Motion was made to pass on second reading Ordinance 2010-6A, an Ordinance Amending Ordinance 2009-11A contingent upon an investigation of the legality of the Special Meeting by RON STAFFORD. Second by TAMMY GILBERT; Motion carried 3-1 (RATLIFF-nay)

JOE RENNER- Town Manager

1. Helmcrest should have asphalt down in 2-3 weeks;
2. Water Tower at the school is painted but needs to be filled with water, chlorinated, and the electrical completed;
3. Installation of water mains on Mill Street up to Madison Street and will be tied into the State's line and water tower;
4. Indiana Main Street met last Thursday and had a great turn out. The next meeting is July 1, 2010, at 7:00p.m. at Paradise Bakery;

RON STAFFORD questioned if the siren is working properly and JOE RENNER will get confirmation.

A Motion was made to pass on first reading Ordinance 2010-6B, an Ordinance Establishing Certain Building Rental Fees within the Town of Fortville, Indiana by RON STAFFORD. Second by TAMMY GILBERT; Motion carried 4-0.

Public comments – GABRIELLE HENDRYX-PARKER would like to celebrate Bastille Day (National French Day) at Landmark Park on July 14, 2010, from 5:00 p.m. to 10:00p.m. having music, food, movies, games and hopefully fireworks. Rain date will be July 15, 2010. Council asked her to report back on July 6, 2010, on the progress of the fireworks and wants coordination with police and fire departments.

LINDA BAXTER – inquired if and when the streets in Helmcrest will be paved. JOE RENNER stated nothing will be done until the project is complete then a determination will be made as to what should be done to the streets.

GARY SHARRETT – The siren is over 50 years old and due to the Town's increase in size maybe we should have two sirens. JOE RENNER is to get price quotes for the sirens.

A Motion was made by RON STAFFORD to approve the vouchers. Second by JEFF RATLIFF; Motion carried 4-0.

A Motion to adjourn the meeting at 7:41p.m. was made by RON STAFFORD. Second by JEFF RATLIFF; Motion carried 4-0.

SEAN SIMMONS, President

ATTEST:

CYNDI MITCHELL, Deputy Clerk