

FORTVILLE TOWN COUNCIL MEETING

The Fortville Town Council met Monday, June 7, 2010 at 4:30 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

The May 17, 2010, minutes had been distributed to Council Members prior to the meeting. A Motion was made by TAMMY GILBERT to approve the minutes. Second by RON STAFFORD; Motion carried 4-0.

The May 17, 2010, Executive Session minutes had been distributed to Council Members prior to the meeting. A Motion was made by TAMMY GILBERT to approve the minutes. Second by RON STAFFORD; Motion carried 4-0.

JOE RENNER- Town Manager

A well head protection report to IDEM for the waterworks permit is done every 5 years. Peerless for \$18,770.00 and Hydrophase for \$13,500.00 were the 2 proposals that we received.

A Motion was made by RON STAFFORD to approve the lowest proposal of Hydrophase for \$13,500.00. Second by JEFF RATLIFF; Motion carried 4-0.

The State Revolving Fund loan for the sewer separation project has an approximate balance of \$950,000.00. We have held off spending this money until the State Highway has finished their portion of the work in order to re-evaluate the need and get as much work done as possible. There is a bill to Culy Construction for \$31,634.00 and pipelining to be completed for a cost of approximately \$44,000.00. There are still some areas that need storm separated from the sanitary sewer system and work to be done at the treatment plant.

A Motion was made by RON STAFFORD to accept the presentation JOE RENNER made to the council to go forward with the work so long as any changes are brought back to the council for discussion. Second by TAMMY GILBERT; Motion carried 4-0.

Triad and O.W. Krohn's Office would like to have a workshop with the council to update them on all projects. JOE RENNER is to get possible dates.

JOE RENNER asked for support from the council to start enforcing the Ordinance to have property owners clean up their properties.

SARAH BROWN asked who signs the letters sent to the property owners and either JOE RENNER or BEN KIPHART signs the letters.

FREDRICK FENTZ-401 S. Main Street invited council to the meeting at Taste of Paradise on June 17, 2010, at 7:00p.m. There is a group forming a not-for-profit and they want donations for paint and labor to help the residence with their properties along with helping the merchants with Main Street buildings.

A Motion was made by RON STAFFORD to give JOE RENNER their consent to move forward with getting the property owners to clean up the property. Second by TAMMY GILBERT; Motion carried 4-0.

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BEN KIPHART – RICHARD WILLMAN'S resignation of May 25, 2010, did not include paying him for his vacation and personal time and asked the council for permission to pay him through June 14, 2010.

A Motion was made by RON STAFFORD to pay RICHARD WILLMAN through June 14, 2010. Second by JEFF RATLIFF; Motion carried 4-0.

PHIL SCROGHAM- stated that Ball Day was a great success.

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

A Motion to adjourn the meeting at 5:21p.m. was made by RON STAFFORD. Second by JEFF RATLIFF; Motion carried 4-0.

PHIL SCROGHAM, Vice-President

ATTEST:

CYNDI MITCHELL, Deputy Clerk