

FORTVILLE TOWN COUNCIL MEETING

The Fortville Town Council met Monday, July 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: PHIL SCROGHAM, JEFF RATLIFF, RON STAFFORD and SEAN SIMMONS

Council Absent: TAMMY GILBERT

A Motion was made by JEFF RATLIFF to recess the council meeting for a public hearing regarding a grant for Community Center improvements. Second by RON STAFFORD; Motion carried 4-0.

CHRISTI PAPPANO-Kenna Consulting- the Town is applying for a \$50,000.00 planning grant to conduct a study for a need and improvements to the Community Center. The Town of Fortville will have a \$5600.00 match associated with this grant which will be paid from park funds and requires 2 public hearings.

BRENT MATHER- Brenner Design- Introduced himself as the engineering firm associated with the project.

SARAH BROWN – feels there is a need for this project in the community.

A Motion was made by JEFF RATLIFF to close the public hearing and resume the council meeting. Second by RON STAFFORD; Motion carried 4-0.

The June 14, 2010, and July 6, 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 PHIL SCROGHAM; Motion carried 3-0. (SIMMONS abstained)

BEN KIPHART – the police department received a \$6204.00 grant from the Indiana Criminal Justice Institute for three video systems.

Council reviewed a less restrictive Golf Cart Ordinance and after discussion; GREGG MORELOCK suggested Walker & Associates review the Ordinance for increased liability exposure on the Town. Further discussion will be at the meeting on August 2, 2010.

A Motion was made to pass the Memorandum of Understanding with Mt. Vernon Community School Corporation by PHIL SCROGHAM. Second by JEFF RATLIFF; Motion carried 4-0.

A Motion was made to approve the language of the Community Center Planning Grant contract with Brenner Design by PHIL SCROGHAM. Second by RON STAFFORD; Motion carried 3-1 (SIMMONS nay).

A Motion was made to pass on Resolution 2010-7A, A Resolution of the Town Council of the Town of Fortville Authorizing Submittal of the Planning Grant Application to the Office of Community and Rural Affairs and Addressing Related Matters by PHIL SCROGHAM. Second by RON STAFFORD; Motion carried 4-0.

LOU SAVKA – Triad Associates- the Town has been under an Agreed Order with Indiana Department of Environmental Management. The collection system work is complete and now we need to make the necessary improvements to the sewer plant. There will be a public hearing on Monday, August 2, 2010, at 4:30 p.m.

JOE RENNER- Town Manager

A Motion was made to receipt outstanding checks into Fortville Corporation totaling \$1485.55, Fortville Water totaling \$624.79 and Fortville Sewer totaling \$2826.08 by RON STAFFORD. Second by PHIL SCROGHAM; Motion carried 4-0.

A Motion was made to receipt undeliverable customer deposit checks into Fortville Water totaling \$272.43 and Fortville Sewer totaling \$201.89 by RON STAFFORD. Second by PHIL SCROGHAM; Motion carried 4-0.

There will be a budget workshop at the next meeting on Monday, August 2, 2010, at 4:30 p.m.

Public comments – GARY SHARRETT – wanted an updated on the siren.

RON STAFFORD requested a meeting be set up between the Town, Fire Department and Township to discuss the status of a new Fire Department building.

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

A Motion to adjourn the meeting at 7:57p.m. was made by RON STAFFORD. Second by PHIL SCROGHAM; Motion carried 4-0.

SEAN SIMMONS, President

ATTEST:

CYNDI MITCHELL, Deputy Clerk