

# Town of Fortville

12/05/2016

## Town Council Meeting

### Opening of Meeting:

The meeting was held at Fortville Municipal Building at 714 East Broadway, Fortville, IN. Meeting was called to order by Council President Bill Hiday at 7:01pm.

### Present:

Bill Hiday, Council President; Tim Hexamer, Council Member; Lenzy Hendrix, Council Member; Robert Holland, Council Member; Mike Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager; Missy Glazier, Clerk-Treasurer.

### Approval of Minutes:

Robert Holland made a motion to approve November 21, 2016 minutes, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

### New Business:

- a. RDC Update – Burns Gutzwiller stated was not much to report. They continue to work with American Structurepoint on the master plan. Burns reminded everyone there is a Steering Committee Meeting tomorrow, Tuesday from 12-6.
- b. Final Plat Approval for Wyndstone Section 2B – Robert Holland made the motion to accept Wyndstone Section 2B Plat pending any lighting and landscaping requirements that were agreed to prior. Tim Hexamer seconded the motion. Motion carried, passed 5-0.
- c. Cell Phone Tower Contract – Joe Renner stated that the company we have our cell phone tower contract with would like to extend the lease. This would include six 5 year renewal periods which would add 30 years to our existing contract, extending it to 2059. There would be a \$50,000.00 signing bonus, with a 3% increase each year. Alex Intermill will put together the statutory process together for the next meeting.

### Unfinished Business:

- a. N/A

## Department Head Reports:

### Chief Knauer:

Chief Knauer stated that Lights on Main Street had a pretty good turnout. There has been more donations made to Shop with Public Safety. He said 27 kids will be going shopping with each getting to spend \$300.00. The department has \$13,000.00 in their account right now. The \$300.00 allowance is broken in half for clothes and toys. The shopping should be finished around 10:30am.

### Town Manager:

N/A

### Clerk-Treasurer:

Missy Glazier stated she has meet with Beth Marsh with Bookkeeping Plus and a few of her employees to start going over payroll and bank recs. Missy ran payroll for the first time last week.

### Town Attorney:

Alex Intermill stated that the Indiana legislature is back in session and the deadline for bills is coming up. There may be legislation coming up that could be impacting the town.

### Public:

N/A

### Council Members:

Mike Frischkorn

Mike stated that he would like to see the town put together a list of priorities to talk to the state, general assembly and also the county. Mike would like to put a team in place to see this happen. Mike said we need to start thinking creatively about revenue sources with the property tax caps being in place.

Tim Hexamer

N/A

Bill Hiday

The next meeting will be December 19th.

Lenzy Hendrix

Lenzy stated that three of his buildings were vandalized. He would encourage more lighting on Mill Street and maybe even cameras. Lenzy mentioned it possibly being a hate crime. Lenzy would like to see more patrol of the area.

Robert Holland

Robert needs to get with Joe about the space transition in the first bay of the fire department. They need to reach out to Jim Nolte to get this taken care of.

Approve and Sign Vouchers:

Robert Holland made a motion to approve and sign vouchers, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

Adjourn:

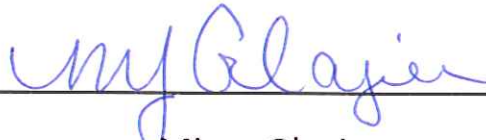
Robert Holland made a motion to adjourn the meeting at 7:30pm, Mike Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: \_\_\_\_\_



William Hiday

Clerk-Treasurer: \_\_\_\_\_



Missy Glazier