

Town of Fortville

01.17.17

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

Approval of Minutes:

Lenzy Hendrix made the motion to approve January 3, 2017 minutes, Robert Holland seconded the motion. Motion carried, passed 5-0.

New Business:

- a. Request for waiver of fees for Community Center – Deb Roysdon
Milda Sterrett spoke on her behalf. Milda stated that this is an annual fundraiser and she believes it is in its 5th year now. Michael Frischkorn made the motion to waive the fees and Tim Hexamer seconded. Motion carried, passed 5-0.
- b. RDC Appointment – Sandie Reed is interested in sitting on the RDC board and Bill Hiday confirmed that she is eligible to sit on the board. Robert Holland would really like to see someone from the Council sit on the board. Michael Frischkorn and Tim Hexamer would like to see someone from the public sit on the RDC. Tim Hexamer made the motion to nominate Sandie Reed to serve on the RDC. Lenzy Hendrix seconded the motion. Motion carried, passed 4-1 with Robert Holland voting nay.

Unfinished Business:

- a. N/A

Department Head Reports:

Chief Knauer:

Patrick Bratton spoke on behalf of Chief Knauer. Patrick stated that they are working on the year end report and it should be finished the end of March. Patrick presented the monthly report. He stated Major Shelley is currently at the FBI Academy in Virginia and the 3 reserves will start field training February 1.

Town Manager:

Joe Renner suggested the removal of the Pear trees in front of the Town Hall and the Pear trees in the public parking lot on the south side of the railroad tracks between Main and Merrill Streets. There has been some concern about lack of lighting in the parking lot and removal of the trees would help with the lighting. He would like to see them replaced with a tree more suited for the location. He is hoping the Hancock County Community Foundation can help with some of the funding. Lenzy Hendrix asked Joe about the schedule of the sidewalk replacement for Main Street. Joe stated that it would not begin until June of 2018. Michael Frischkorn thought we should reconsider the construction schedule on Main Street, being that summertime is a peak time for Main Street businesses.

Clerk-Treasurer:

Missy Glazier said that she is working hard on the end of the year and learning a lot from Beth Marsh.

Town Attorney:

N/A

Public:

N/A

Council Members:

Robert Holland

Robert asked for the Decorum Resolution to be put on the agenda for next meeting. He also reminded everyone of the dinner on Saturday.

Tim Hexamer

N/A

Bill Hiday

February meetings are the 6th and 21st.

Lenzy Hendrix

Lenzy asked about a Fire Code Inspection Seminar. Michael Frischkorn stated that it is only on remodels and new buildings.

Michael Frischkorn

Michael stated that our Interlocal Agreement on Fire Code Inspections has been signed off on. He also reminded everyone that the General Assembly is back in session and that there is a bill HB1311 that could really cut into our budget.

Approve and Sign Vouchers:

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

Adjourn:

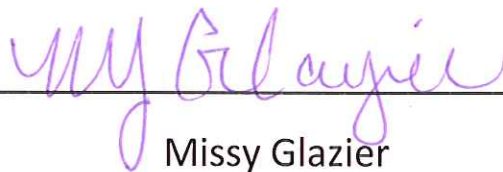
Robert Holland made a motion to adjourn the meeting at 7:24pm, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

Council President: _____



William Hiday

Clerk-Treasurer: _____



Missy Glazier