

Town of Fortville

01/03/2017

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 7:02pm.

Present:

Bill Hiday, Council President; Tim Hexamer, Council Member; Lenzy Hendrix, Council Member; Robert Holland, Council Member; Michael 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 December 19, 2016 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 4-0-1. Lenzy Hendrix, abstain. He was not at the December 19th meeting.

New Business:

- a. Election of Officers for 2017 - Tim Hexamer nominated Bill Hiday as President, with Robert Holland seconding. Motion carried, passed 4-1, with Bill Hiday voting nay. Tim Hexamer nominated Robert Holland as Vice President, with Lenzy Hendrix seconding. Motion carried, passed 4-0.
- b. Appointment of RDC Members - Bill Hiday nominated Burns Gutzwiller, David Werking and Rich Hersberger. Tim Hexamer nominated Linda Calhoun, with Michael Frischkorn seconding. Passed 5-0. Sandy Reed has expressed interest on being on the RDC. Sandy may own property in town that would prevent her from serving on the board. Lenzy Hendrix suggested we

advertise it in the paper for the last member. Robert Holland would like to see a council member serve on the RDC.

- c. RDC Update - Burns Gutzwiller stated that since it's the end of the year there hasn't been much going on. He did mention he has a meeting set up with a Fortville business owner that he is expecting a full submittal on redevelopment of a property on Broadway sometime soon.

Unfinished Business:

- a. N/A

Department Head Reports:

Chief Knauer:

N/A

Town Manager:

Joe Renner reminded everyone to RSVP for the appreciation dinner the Fortville Christian Church is hosting. He also stated that we will get the \$60,000 signing bonus with Cell Tower Contract.

Clerk-Treasurer:

Missy Glazier asked Beth Marsh to speak on her behalf. She addressed Robert Hollands question at the last meeting about reappropriations. Beth explained the books for December must be reconciled before we will know if there will be the need for any additional reappropriations. Most of the reappropriations were taken care of back in October. She is not expecting much if any adjustments. The council should have a full report the beginning of February. Also, the Chief is under budget.

Town Attorney:

N/A

Public:

N/A

Council Members:

Michael Frischkorn

N/A

Tim Hexamer

N/A

Bill Hiday

Next meeting will be Tuesday, January 17th at 7:00pm.

Lenzy Hendrix

N/A

Robert Holland

N/A

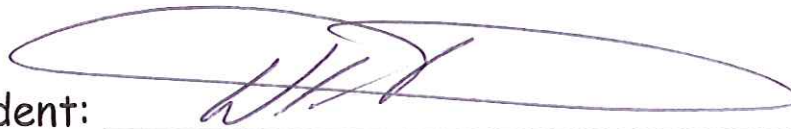
Approve and Sign Vouchers:

N/A

Adjourn:

Robert Holland made a motion to adjourn the meeting at 7:18pm, Tim Hexamer seconded the motion. Motion carried, passed 5-0.

Council President:



William Hiday

Clerk-Treasurer:



Missy Glazier