

Town of Fortville

02.21.17

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 7:00pm.

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.

Absent:

N/A

Approval of Minutes:

Robert Holland made the motion to approve February 6, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 4-0-1 with Lenzy Hendrix abstaining. He was absent at the 02.06.17 meeting.

New Business:

- a. 529 Plan – Scott Shipley with MVCSC presented a 529 county wide plan. It is to encourage incoming kindergarteners to participate in this college saving plan. The plans initial deposit will come as donations from the community businesses and a state grant program. It then challenges the student to raise money for his/her 529 plan which in return will have a community match. Mr. Shipley asked for a letter of support from the town that he could include in his grant application. Michael Frischkorn made a motion to support this plan and Robert Holland seconded it. Motion carried, passed 4-1 with Lenzy Hendrix voting nay. Mr. Shipley left the meeting with a letter of support in hand.
- b. Letter of Support for county wide trails plan grant – Joe Renner stated that there is an initiative to get a \$25,00 grant for trails that would connect all the communities in the county together. Lenzy Hendrix asked if there was an overall plan and Joe stated there wasn't any yet. Tim Hexamer made a motion to support the county wide trails plan with Robert Holland seconding the motion. Motion carried, passed 5-0.

- c. VS Engineering project update and supplemental agreement – Josh Eisenhower with VS Engineering gave updates on Michigan Street, the trails out to the school and Main Street. He stated when the plans were 90% complete there would be a public meeting. Lenzy Hendrix stated he would like to see early public input. There was a motion made by Tim Hexamer to approve the Supplemental Agreement contingent upon the award letter with the MPO. Robert Holland seconded the motion, carried and passed 4-1, Lenzy Hendrix voting nay. Robert Holland made a motion for the Supplemental Agreement monies be taken from CCD and Tim Hexamer seconded the motion. Motion carried, passed 4-1, Lenzy voting nay. The clerk treasurer will be paying \$11,015 out of CCD. Michael Frischkorn made a motion to approve the Anderson MPO trails with Robert Holland seconding the motion. Motion carried, passed 4-1 with Lenzy Hendrix voting nay.
- d. Council Decorum – Robert Holland asked Alex Intermill, town attorney to explain what the Council Decorum is. Mr. Intermill stated it basically outlines how the council should conduct themselves in a public debate when at a council meeting or executive session. Robert Holland made a motion to adopt Resolution 2017-2A with Michael Frischkorn seconding the motion. Motion carried, passed 5-0.

Unfinished Business:

- a. N/A

Department Head Reports:

Police Chief:

Chief Knauer stated that the department attended Trauma Training on February 20th. They will be receiving the trauma kits in the next two weeks. Chief also stated they will be adopting a county wide Major Case Squad and a Critical Incident Team (CIT) which will help with responding to mental health calls. The annual local Pension Board met today and will reconvene as necessary if there is a claim. Chief Knauer is planning on raising funds for an ERS Motorola base radio system. This system will cost \$5,300. He asked how the Unsightly Ordinance should be addressed with spring coming up. The officers should notify Adam Zaklikowski, town planning administrator and then he would contact the property owner. Lastly Chief stated the officers will start E-filing all charges effective March 6th.

Town Manager:

Joe Renner said that CSX will be working on the Main Street crossing tomorrow a.m. and the following day in the a.m. Construction will begin for the stop light at Vitality Drive soon and the stop light at SR 13 and Broadway will begin next year. Plan commission member Wendy Ault moved out of town so the council needs to appoint a new member. The advertisement for this will be placed on the towns website and Facebook page. Joe stated the recycle dumpsters are

becoming a mess. People are dumping all sorts of things in or near them. One was actually set on fire. After some discussion, Alex Intermill suggested an ordinance to the town code for a no dumping policy. Robert Holland also suggested replacing the sign. Lastly, Joe mentioned the need for a council workshop sooner than later.

Clerk-Treasurer:

Missy Glazier introduced her new deputy clerk, Pam Broschart. Beth Marsh covered the Annual Financial Report. Robert Holland made the motion to approve the AFR with Tim Hexamer seconding the motion. Motion passed, carried 5-0. Missy mentioned that Harvey Construction has agreed to pay the town \$50,000 for wear and tear on our streets during the construction phase of Wyndstone.

Town Attorney:

Alex Intermill revisited the topic of unsightly premise. Under Indiana code section 92.27, notice then needs to be given to the council and a hearing date is set for the property.

Public:

N/A

Council Members:

Robert Holland

Robert stated that the Fire Contract is still missing one signature and asked about fire station acquisition.

Tim Hexamer

N/A

Bill Hiday

Next meeting is Monday the 6th of March.

Lenzy Hendrix

N/A

Michael Frischkorn

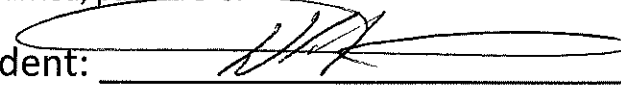
N/A

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 8:58pm, Tim Hexamer seconded the motion. Motion carried, passed 5-0.

Council President:  _____

William Hiday

Clerk-Treasurer:  _____

Missy Glazier