

Town of Fortville

03.20.17

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 7:02pm.

Present:

Bill Hiday, Council President; Tim Hexamer, Council Member; Michael Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager.

Absent:

Lenzy Hendrix, Council Member; Robert Holland, Council Vice President; Missy Glazier, Clerk-Treasurer.

Approval of Minutes:

Michael Frischkorn made the motion to approve March 6, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0.

New Business:

- a. Jared Hertaus – He requested permission to operate a hot dog cart at the weekly car shows. Mr. Hertaus stated he would provide proof of insurance and follow all state and local laws. After a brief discussion, Michael Frischkorn asked to table this to the next meeting. Mr. Hertaus is to provide a map of his cart location and something in writing from the county addressing any requests.
- b. Regulation for the Collection of Garbage and Recyclable Materials – Ordinance 2017-3A 2nd Reading – Michael Frischkorn made a motion to approve and Tim Hexamer seconded. Motion carried, passed 3-0.
- c. Annexation Request 534 N Merrill – Lacey Willard – Alex Intermill, town attorney explained the ordinance, process for considering the annexation and the need for a public hearing. Tim Hexamer made a motion to approve with Michael Frischkorn seconding it. Motion carried, passed 3-0.

- d. Finance for Trails Project – O.W. Krohn – Bill Hiday stated that Buzz will be attending the next council meeting, April 3rd. Joe Renner gave an overview of the trails projects and the need for approval by the town council of matching funds for grants.

Unfinished Business:

- a. N/A

Department Head Reports:

Police Chief:

Chief Knauer stated that they raised enough money to completely pay for the radio project. Donations came in from Fortville Action, Plaquemaker, Genesis and many others. He said that the SWAT members are to carry two radios and found enough money in the forfeiture account to buy the equipment and connect them. Major Shelley gave an update to the council and public on his experience and training to the FBI Academy in Quantico. He publicly thanked Chief Knauer, the council and citizens for the opportunity.

Planning Administrator:

Adam Zaklikowski stated that the Design Review Board is to meet tomorrow night to discuss the renovations to Taxman Brewing and Greenfield Banking Company.

Town Manager:

Joe Renner discussed Bridge Pines Development and easement issues. He said that we need to have the developer dedicate lines to the town. Alex Intermill, town attorney is working with Joe to get the form for dedication and recording of lines. Joe asked the council to authorize Bill Hiday to sign dedication document. Michael Frischkorn moves to approve acceptance of dedicating lines with Tim Hexamer seconding the motion. Motion carried, passed 3-0. Joe Renner updates the council on the signs ordered and the need to issue a check out of the Community Foundation Grant monies to move the project along. Joe also mentioned the progress on the revisions to the Unsightly Premises Ordinance 2012-3B. He is looking at the county's process and enforcement options. Joe will be bringing that information back in the next couple of meetings. Joe stated that we still need to make an appointment to the Planning Commission seat and asked for names of candidates.

Clerk-Treasurer:

Not Present

Town Attorney:

N/A

Public:

Sharon Beatson asked Joe Renner for a copy of the design or picture of the signs from the Community Foundation. Joe provided print outs of the design.

Council Members:

Robert Holland

Not Present

Tim Hexamer

N/A

Bill Hiday

Next meeting is Monday April 3rd.

Lenzy Hendrix

Not Present

Michael Frischkorn

N/A

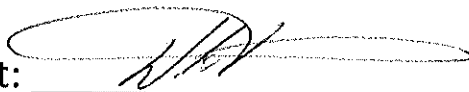
Approve and Sign Vouchers:

Tim Hexamer made a motion to approve and sign vouchers, Michael Frischkorn seconded the motion. Motion carried, passed 3-0.

Adjourn:

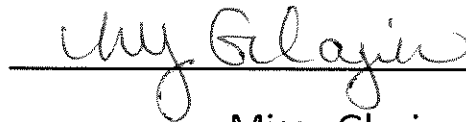
Tim Hexamer made a motion to adjourn the meeting at 7:55pm, Michael Frischkorn seconded the motion. Motion carried, passed 3-0.

Council President:



William Hiday

Clerk-Treasurer:



Missy Glazier