

Town of Fortville

05.15.17

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 VP; 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:

Lenzy Hendrix made the motion to approve May 1, 2017 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 4-0. Robert Holland arrived late so he was not present when the vote took place.

New Business:

- a. Ferrell Building 460 E Broadway – Variances (recommendation) - Adam Zaklikowski states the building in question is at the corner of Walnut and Broadway. Mr. Ferrell is to present to the BZA later this month and would like the towns recommendations on the variances. After a lengthy discussion Lenzy Hendrix made as motion to strike item 2 of the Design Review Board Conditions of Approval. Tim Hexamer seconded the motion, carried and passed 4-1, with Robert Holland voting nay. Michael Frischkorn made a motion to strike the second sentence of item #7. He then retracted it and there was not a second motion made. Robert Holland made a motion to add item #10 to the conditions which state there will be a 12-month timeline to complete items approved by the BZA. Lenzy Hendrix seconded it. Motion carried, passed 5-0. Michael Frischkorn made a motion to add item #11 which is a timeframe to pave the lot as required by the zoning codes/ordinances applied by the BZA. Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

- b. South Madison Street TIF Master Plan – Presentation by Structurepoint - Katie Clark is the project manager for both TIF projects. Katie summarized the project planning process, which is attached. Lenzy Hendrix asked if there was an Economic Development Study done to support this plan. Katie responded with there was not.
- c. Unightly Premises Ordinance Amendment – Frischkorn - Michael Frischkorn stated this ordinance addresses the vacant abandon buildings residential or commercial in town as discussed in the last meeting. Michael Frischkorn made a motion to approve Ordinance 2017-5B on the first reading. Robert Holland seconded the motion. Motion carried, passed 4-1 with Lenzy Hendrix voting nay.
- d. Design Review Board Ordinance Amendment 1st Reading – Frischkorn – Michael Frischkorn made the motion to approve Ordinance 2017-5C by title only. Robert Holland seconded the motion. Motion carried, passed 5-0.
- e. Property Pros – Hiday – Bill Hiday spoke on behalf of Property Pros. After discussion with the board and the public Bill has been asked to let Property Pros know that they need to attend the next council meeting to address their options.
- f. Fireworks – Jason Ratliff spoke on behalf of Robert Johnstone. He stated the 4th of July fireworks will be held on Saturday July 8th.

Unfinished Business:

- a. Willard Annexation – Fiscal Plan Resolution 2017-5A, Ordinance 2017-3B – 2nd Reading – Michael Frischkorn made the motion to approve Resolution 2017-5A by title only, with Robert Holland seconding the motion. Motion carried, passed 5-0. Robert Holland made the motion to approve Ordinance 2017-3B by title only. Tim Hexamer seconded the motion, carried and passed 5-0.
- b. PILOT Program Ordinance 2017-5A – 2nd Reading – Robert made a motion to approve Ordinance 2017-5A, with Michael Frischkorn seconding the motion. Motion carried, passed 4-1, with Lenzy Hendrix voting nay.
- c. Rickers – Variance re: Signage (recommendation) - Lenzy Hendrix made the motion to support the signage package contingent upon the 12ft sign based 12ft center of SR 67. Michael Frischkorn seconded the motion. Motion carried, passed 4-1, with Robert Holland voting nay. Dave Beatson asked about the type of lighting that this structure will have. Kevin Buchheit with Kreig/DeVault responded with it will be downward lighting.

Department Head Reports:

Police Chief:

Chief Knauer presented the monthly report. He stated he wants two new officers in 2018. They will be having Coffee with a Cop sometime in August at Sunrise Donuts. The two cars they purchased are being built and should be in soon. Chief stated they are looking at hiring a few more reserves, because they have lost a few.

Planning Administrator:

N/A

Town Manager:

Joe Renner stated that the parking striping starts May 18th at 7am on Main Street. The paving project will be out to bid in the next few weeks.

Clerk-Treasurer:

Missy Glazier presented the April financials. Robert Holland and Michael Frischkorn would like a digital copy emailed to them.

Town Attorney:

N/A

Public:

N/A

Council Members:

Robert Holland

N/A

Tim Hexamer

N/A

Bill Hiday

N/A

Lenzy Hendrix

N/A

Michael Frischkorn

N/A

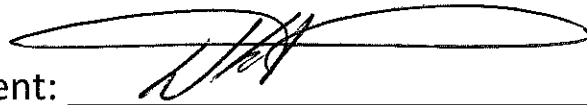
Approve and Sign Vouchers:

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

Adjourn:

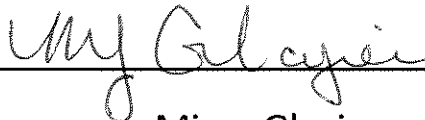
Robert Holland made a motion to adjourn the meeting at 9:38pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: _____



William Hiday

Clerk-Treasurer: _____



Missy Glazier