

# Town of Fortville

06.05.17

## 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 7:03pm.

### Present:

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

### Absent:

Lenzy Hendrix

### Approval of Minutes:

Robert Holland made the motion to approve May 15, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

### New Business:

- a. Cystic Fibrosis Cycle Event – Ashlee Smith presented for the foundation. She is requesting permission for the event to be held on Saturday August 26<sup>th</sup>. Robert made the motion to approve the event with Tim Hexamer seconding. Motion carried, passed 4-0.
- b. Tax Abatement Compliance Forms – Skip Kuker spoke on behalf of Plaquemaker and Tom Ryder was here to represent Genesis. Both companies are in compliance. Robert made the motion to approve the CF-1 for Genesis. Michael Frischkorn seconded the motion. Motion carried, passed 4-0. Robert Holland made the motion to approve the CF-1 for Plaquemaker with Tim Hexamer seconding. Motion carried, passed 4-0.
- c. Property Pros – Ron Pritzke presented on behalf of Property Pros. Ron stated that the timing of the annexation is open to discussion and the special exception would likely be tied to the land. Alex Intermill and Ron Pritzke will discuss the language about utilities.

- d. Main Street Project – Josh Eisenhauer with VS Engineering presented the Main Street Improvements with Joe Mayes presenting for Context. Attached is the presentation. There will be an Open House at the library on Monday June 12<sup>th</sup> for public input.
- e. Introduce Ordinance – South Madison Street Master Plan – Adam Zaklikowski presented the ordinance. Robert Holland made the motion to approve the 1<sup>st</sup> reading of Ordinance 2017-6A by title only. Tim Hexamer seconded the motion. Motion carried, passed 4-0.
- f. Broadway Design Standards Amendment – 1<sup>st</sup> Reading – Adam Zaklikowski presented the amendments. Robert Holland made the motion to approve the 1<sup>st</sup> reading of Ordinance 2017-6B by title only with Alex Intermill making the required adjustments to the language in line item “v”. Michael Frischkorn seconded the motion. Motion carried, passed 4-0.
- g. RDC Update – Burns Gutzwiller stated that there have been two open houses one for the South Madison & Broadway TIF Districts and the other for the Thorough Fare Plan. The RDC is looking at parking acquisitions in the town. Burns said they are still working on the Mill Street Alley.

### Unfinished Business:

- a. Unsightly Premise Ordinance Amendment 2017-5B – 2<sup>nd</sup> Reading – Michael Frischkorn made the motion to approve Ordinance 2017-5B with Robert Holland seconding. Motion carried, passed 4-0.
- b. Design Review Board Ordinance Amendment – 2017-5C – 2<sup>nd</sup> Reading – Michael Frischkorn made the motion to approve Ordinance 2017-5C with Tim Hexamer seconding. Motion carried, passed 4-0.
- c. Residential PUD Standards Ordinance 2017-4A – 2<sup>nd</sup> Reading – Robert Holland made the motion to approve Ordinance 2017-4A by title only. Michael Frischkorn seconded the motion. Motion carried, passed 4-0.

### Department Head Reports:

#### Police Chief:

Bill Knauer stated that Ball Day went very well with a larger than usual crowd and numerous entries in the parade. The two new vehicles arrived today and will be outfitted next week. The 2010 Charger is being sold to MVCS for \$6,000.00. Patrick Bratton is attending the FBI Academy in October. Bill said he is going on vacation this week and will return next week. Majors Bratton and Shelley will assume command in his absence. Bill presented a proposed ordinance to address the golf cart issue in town.

## Planning Administrator:

N/A

## Town Manager:

Joe Renner stated that the paving project was advertised for open bidding. The bids will be open at 1pm on Friday June 9<sup>th</sup>. Joe will be meeting with Beth Marsh and Missy Glazier to discuss funds regarding the community crossing grant match of 50/50. Joe Renner asked permission to be able to accept assignment of utilities back to the town from Woods at Vermillion Sections 1 & 2A, Enclave at Vermillion Section 1, Ridge at Flat Fork Section 1, Village at Flat Fork Section 1, Bluffs at Flat Fork Section 1, Heritage Sections 1&2 and all future sections. Bill Hiday gave Joe permission to sign off on these and future sections. Robert made the motion for approval and Tim Hexamer seconded the motion. Motion carried, passed 4-0.

## Clerk-Treasurer:

N/A

## Town Attorney:

N/A

## Public:

Robert Johnstone stated the fireworks will be July 8<sup>th</sup>. Jocelyn Hickle stated that Fox Gardin will be having their 2<sup>nd</sup> anniversary party on June 24<sup>th</sup> from 4pm to 12am. She is asking for use of the public parking lot next to Fox Gardin. Michael Frischkorn made the motion for a special exception to use the public parking lot from 4pm to 12 am with reasonable time for set up and tear down. Robert Holland seconded the motion. Motion carried passed 4-0.

## Council Members:

Robert Holland

Robert urged the council to start thinking about how to provide structure for vendors in our public areas.

Tim Hexamer

N/A

Bill Hiday

Next Meeting is June 19<sup>th</sup>.

Lenzy Hendrix

N/A Absent

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 4-0.

Adjourn:

Robert Holland made a motion to adjourn the meeting at 8:52pm, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

Council President: \_\_\_\_\_



William Hiday

Clerk-Treasurer: \_\_\_\_\_



Missy Glazier