

Town of Fortville

06.19.17

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 7:05pm.

Present:

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

Absent:

Michael Frischkorn

Approval of Minutes:

Robert Holland made the motion to approve June 5, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0-1. Lenzy Hendrix abstained since he was not in attendance at the last meeting and Michael Frischkorn is absent from this meeting.

New Business:

- a. Chamber of Commerce Event Request - Nancy Strickland presented the agenda for the day, which is July 8th. Robert Holland made a motion to approve the event request with Lenzy Hendrix seconding the motion. Motion carried, passed 4-0.
- b. Spenner Property Rezone Request CN to R3.5 – 3.97 acres – 1st Reading – Alex Intermill explained that this is a multi-step process. Alex stated that this will come back to the town council for approval and authorization. Joe Renner will add this to the July 3rd Council Meeting Agenda. Robert Holland made the motion to approve Ordinance 2017-6C first reading, by title only. Lenzy Hendrix seconded the motion. Motion carried, passed 4-0.
- c. Consider 1st Reading of Golf Cart Ordinance - Alex Intermill explained that this ordinance is a work in progress. It will amend and replace the old ordinance. Chief Knauer stated that the golf carts will be inspected and permitted. The violations are spelled out in the last page of this ordinance and the applicant will have to sign a waiver

not holding the town liable. Alex Intermill was asked to add a violation to the ordinance for non-traditional vehicles. Robert Holland made a motion to approve the first reading of Ordinance 2017-6D by title only with the requested revision. Tim Hexamer seconded the motion. Motion carried, passed 4-0.

- d. Speed Limit Ordinance - Joe Renner presented Ordinance 2017-6E. Robert Holland made the motion to approve the first reading of Ordinance 2017-6E by title only. Lenzy Hendrix seconded the motion. Motion carried, passed 4-0.
- e. Paving Contracts – Joe Renner stated that the bids were opened just over a week ago. There were 3 bids on each of the two projects. Brooks Drive low bidder was Midwest Paving coming at \$263,338.00. The low bidder on Church Street was also Midwest at \$191,361.00. Robert Holland made a motion to approve both contracts with Tim Hexamer seconding. Motion carried, passed 4-0.

Unfinished Business:

- a. Broadway Design Standards Amendment – 2nd Reading – Alex Intermill and Joe Renner explained the changes that were made to the Broadway Design Standards. Lenzy Hendrix stated that there is a potential in these standards for censorship on public art. Robert Holland made the motion to approve Ordinance 2017-6B with Tim Hexamer seconding. Motion carried, passed 3-1 with Lenzy Hendrix voting nay.
- b. Property Pro's - Alex Intermill stated that all parties involved need a couple more days to come to terms. Property Pro's will be on the next Council Meeting Agenda for July 3rd.

Department Head Reports:

Police Chief:

Bill Knauer presented the monthly report. He stated that one of the new vehicles has been equipped and up and running. The other vehicle will be ready next Wednesday. The Chief really needs manpower and is applying for a grant to help offset the cost of this.

Planning Administrator:

N/A, Vacation

Town Manager:

Joe Renner stated that the trash contract is out for bids. He sent it to every trash company in the area and bids are due back by June 30th.

Clerk-Treasurer:

Missy Glazier said the May financials were emailed out earlier today and a copy was also put in Lenzy Hendrix's town mailbox.

Town Attorney:

N/A

Public:

Cathy Blake, a local business owner on Main Street, is planning an Art Exhibit for Saturday, August 19th from 10am to 5 or 6 pm. She was inquiring about liability insurance and who would be liable. Alex Intermill said that the artist is required to carry the insurance. He also mentioned that as part of the application to participate that there should be a clause in the application that indemnifies the town if someone from the public should get hurt.

Dave Beatson asked where we stand with Property Pro's and if there were going to make any changes to the Comprehensive Plan. Bill Hiday stated that Property Pro's closed on the land and that it is not in our jurisdiction but their negotiations have been very gracious. Both parties' attorneys are working together and it is coming along quite well.

Robert Johnstone stated he put the Certificate of Insurance in Joe's town mailbox for the fireworks. Joe Renner will review it. Joe said he should have the permit July 1st for the fireworks show on the 8th of July. He will get a copy of this to Robert Johnstone.

Council Members:

Robert Holland

N/A

Tim Hexamer

N/A

Bill Hiday

Next Meeting is July 3rd.

Lenzy Hendrix

Lenzy asked if the town was now ^{subcontracting} ~~subtracting~~ out for services. Joe Renner said we are not.

Michael Frischkorn

N/A, Absent

Approve and Sign Vouchers:

Robert Holland made a motion to approve and sign vouchers, Lenzy Hendrix seconded the motion. Motion carried, passed 4-0.

Adjourn:

Robert Holland made a motion to adjourn the meeting at 8:28pm, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

Council President: _____

William Hiday

Clerk-Treasurer: _____

Missy Glazier