

Town of Fortville

07.17.17

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; 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 the June 19, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0-1. Robert Holland arrived late to the meeting so he was unable to vote and Michael Frischkorn abstained since he was not in attendance at the Jun 19th meeting.

Robert Holland made the motion to approve the July 3, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0-2. Bill Hiday and Lenzy Hendrix abstained since they were not in attendance at the July 3rd meeting.

New Business:

- a. Mt. Vernon School District Banner Signs (Variance Recommendation) - Adam Zaklikowski presented the variance recommendation. MVCSC would like to place a total of 24 banners at their 4 campuses. These banners would be attached to existing light poles. Robert Holland made a motion to approve the variance with Tim Hexamer seconding. Motion carried, passed 5-0.

Unfinished Business:

- a. Property Pro's – Ron Pritzke, attorney for Property Pro's presented a Memorandum of Understanding. Michael Frischkorn made a motion to approve the MOU with Tim Hexamer seconding. Motion carried, passed 5-0.
- b. Spenner Property Rezone (Main Street Property) - Adam Zaklikowski presented the rezone of commercial land to R3.5. Robert Holland made a motion to approve first reading of Ordinance 2017-7A. Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Department Head Reports:

Police Chief:

Chief Knauer presented the monthly report. He said the 4th celebration was quite busy, but overall went fine. He stated the police department has been quite busy. Lenzy Hendrix asked him for numbers associated with outside crime coming into the community. Chief said the golf cart stickers are in and the Ordinance will take effect August 11, 2017. The National Night Out banners have been placed at each end of town.

Planning Administrator:

Adam Zaklikowski stated that the Design Review Board meeting was cancelled because there were no items to discuss. He has been working on the next phase of Wyndstone and review of some single-family home planning. Adam stated he has been working on planning and zoning inspections in Wyndstone and Blossom Trace. He continues to work on the Hancock County BZA/Plan commission cases that are within the town limits. He stated that he is continuing to work with American Structurepoint on the Broadway TIF District Master Plan.

Town Manager:

Joe Renner asked to move the trash contract information to the next meeting. Joe stated that our 2014 utility write off for bad debt is \$4,276.20. Joe said that the utilities took in 1.4 million in 2014 resulting in the bad debt being a very small portion of that number. We are currently handling the bad debt by sending these customers to a collection agency. The paving projects have been signed and will start next week. Joe stated the paving grants for next year have been received by INDOT. Joe said that the parks guys, Max, Dwight and Brad have retired. He thanked them for their time and said the street department is pitching in to help the parks in the interim. Joe would like to see a full-time superintendent for the parks dept with a part time employee to help.

Clerk-Treasurer:

Missy Glazier presented the June Financials. She mentioned that she has a budget meeting with Beth Marsh, our accountant this week. Then next week Beth and Missy have a budget meeting with Ryan Burke of DLGF.

Town Attorney:

Nothing

Public:

No one wished to speak.

Council Members:

Robert Holland

Robert would like to encourage everyone to be thinking about the coordination of the Independence Day celebration while it is fresh in our minds. He also stated he would like to see someone from the town council serve on the RDC since there will be an open position soon.

Tim Hexamer

Nothing

Bill Hiday

Next meeting is August 7th.

Lenzy Hendrix

Lenzy is concerned with the rapid waters running through Stottlemyer Ditch with all the rain we have had and the safety risk it imposes. He asked if there could be some sort of barrier put up to avoid accidents. Joe Renner stated that this is something the County Drainage Board would need to address.

Michael Frischkorn


Nothing

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 7:43pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President:  _____

William Hiday

Clerk-Treasurer:  _____
Missy Glazier