

# Town of Fortville

07.03.17

## 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 Robert Holland at 7:02pm.

### Present:

Robert Holland, Council VP; Tim Hexamer, Council Member; Michael Frischkorn, Council Member; Bradley Dick, sitting in for Alex Intermill, Town Attorney; Joe Renner, Town Manager; Beth Marsh, sitting in for Missy Glazier, Clerk-Treasurer.

### Absent:

Bill Hiday, Lenzy Hendrix, Alex Intermill and Missy Glazier

### Approval of Minutes:

Tim Hexamer made the motion to approve June 19, 2017 minutes, Robert Holland seconded the motion. Motion did not carry due to Michael Frischkorn being absent at the June 19 meeting. This will be addressed at the July 17<sup>th</sup> council meeting.

### New Business:

- a. RDC Update – Burns Gutzweiller stated that the South Madison Master Plan is on track and the 2<sup>nd</sup> reading of the ordinance will be tonight. He said Broadway would be ready in August. Burns also mentioned his last RDC Meeting will be the July 20<sup>th</sup> meeting. Robert Holland thanked Burns for his time.
- b. FAI Event Request – Dave Beatson asked for approval of the September 9<sup>th</sup> Cruise In. He is asking for a few barricades to be in put up this Friday for Music on Main also. Michael Frischkorn made the motion to approve the Cruise In on September 9<sup>th</sup> with the rain date being September 10<sup>th</sup>. Tim Hexamer seconded the motion. Motion carried, passed 3-0.
- c. Planning Commission Appointment – Lacey Willard expressed interest in the plan commission seat. Tim Hexamer made the motion to approve Lacey for the plan commission seat effective July 11, 2017, with Michael Frischkorn seconding the motion. Motion carried, passed 3-0.

- d. Matching Funds Commitment – Joe Renner stated that we need to move forward with the PILOT Program and bond to have the funds available. Beth Marsh stated that we will use various capital funds and storm water. Michael Frischkorn made a motion to approve the Community Crossing Project with Tim Hexamer seconding the motion. Motion carried, passed 3-0. Michael Frischkorn also made a motion to approve Joe Renner to sign off on the applications for the Community Crossing Project. Tim Hexamer seconded the motion. Motion carried, passed 3-0.

### Unfinished Business:

- a. South Madison Master Plan Ordinance 2017-6A – 2<sup>nd</sup> Reading - Tim Hexamer made the motion to approve Ordinance 2017-6A, with Michael Frischkorn seconding. Motion carried, passed 3-0.
- b. Golf Cart Ordinance 2017-6D – 2<sup>nd</sup> Reading – Michael Frischkorn made a motion to approve Ordinance 2017-6D with Tim Hexamer seconding the motion. Motion carried, passed 3-0.
- c. Speed Limit Ordinance 2017-6E – 2<sup>nd</sup> Reading – Michael Frischkorn made a motion to approve Ordinance 2017-6E with Tim Hexamer seconding the motion. Motion carried, passed 3-0.
- d. Spenner Property Rezone CN to R3.5 Ordinance 2017-6C – 2<sup>nd</sup> Reading – Tim Hexamer made a motion to approve Ordinance 2017-6C, with Michael Frischkorn seconding the motion. Motion carried, passed 3-0.

### Department Head Reports:

#### Police Chief:

Nothing

#### Planning Administrator:

Nothing

#### Town Manager:

Joe Renner stated that there was a little misunderstanding with the donation for fireworks. The final amount donated was \$2500. In speaking with Robert Johnstone Joe said Robert is ready to

relinquish his duties for this event. Joe said that the town is willing to take over the Fourth of July event and plan/coordinate with all those involved. Michael Frischkorn made the motion to approve the \$2500 donation, with Tim Hexamer seconding the motion. Motion carried, passed 3-0.

### Clerk-Treasurer:

Beth Marsh stated that we are currently working on the budget. The DLGF meeting is on July 27<sup>th</sup>. Beth will present the budget on August 7<sup>th</sup> with a public hearing to follow September 18<sup>th</sup>. She said the final date is approval of the budget on October 16<sup>th</sup>.

### Town Attorney:

Nothing

### Public:

Sharon Beatson asked the town about other entities looking for donations for events.

### Council Members:

Robert Holland

Nothing

Tim Hexamer

Nothing

Bill Hiday

N/A

Lenzy Hendrix

N/A

Michael Frischkorn

Nothing


### Approve and Sign Vouchers:

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

Adjourn:

Michael Frischkorn made a motion to adjourn the meeting at 7:51pm, Tim Hexamer seconded the motion. Motion carried, passed 3-0.

Council Vice-President: \_\_\_\_\_



Robert Holland

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



Missy Glazier