

Town of Fortville

09.05.17

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 7:02pm.

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:

Robert Holland made the motion to approve the August 21, 2017 minutes, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

New Business:

- a. Amending the Declaratory Resolution for the Fortville Broadway Consolidated Redevelopment Area (TIF District) – Adam Zaklikowski stated that they would like to enlarge the TIF district. The list of parcels is in Exhibit D attached to the resolution. Bill Hiday asked if Adam could change the name of Exhibit D to List of Parcels to be Considered for Acquisition. Alex Intermill responded with yes that can be done. Bill also asked if any of these parcels listed had council ties to them. There are not any council ties to the list of properties. Robert Holland made a motion to approve Resolution 2017-9A by title only, with Michael Frischkorn seconding. Motion carried, passed 5-0.
- b. Salary Ordinance Amendment - Joe Renner presented the amended salary ordinance to include a Parks & Rec Manager. Robert made the motion to approve Ordinance 2017-9A. Tim Hexamer seconded the motion. Motion carried, passed 5-0.
- c. Trash Contract Discussion - Alex Intermill stated that he has been working with Joe Renner on how the trash service should be bid out. Alex said that they need recommendations from the council on what services to include so that it can go out for

public bid. Council asked Alex to put together bid documents that would include all services. They would then decide which services to contract for.

- d. Bond Ordinance – Alex Intermill introduced Ordinances 2017-9B & 9C. Robert Holland made a motion to approve Ordinance 2017-9B, 1st reading, with Michael Frischkorn seconding. Motion carried, passed 4-1 with Lenzy Hendrix voting nay. Robert Holland made a motion to approve the 1st reading of Ordinance 2017-9C. Tim Hexamer seconded the motion. Motion carried, passed 4-1, with Lenzy Hendrix voting nay.

Unfinished Business:

- a. Updated MOU Between Fortville and Hancock County Re: Plan Review - Adam Zaklikowski stated he presented the plan to the Planning Commission and it was approved. Robert Holland made a motion to approve the updated MOU with Tim Hexamer seconding. Motion carried, passed 5-0.

Department Head Reports:

Police Chief:

Major Shelley spoke on behalf of Chief Knauer and stated he did not have anything to report.

Planning Administrator:

Adam Zaklikowski did not have anything, unless there were questions for him.

Town Manager:

Joe Renner stated Mozzi's Pizza is asking for four ten-minute parking spaces in front of their building and the chinese restaurant. After much discussion, the council decided on two ten-minute parking spaces. Robert Holland made the motion to approve the two parking spaces. Lenzy Hendrix seconded the motion. Motion carried, passed 3-2, with Tim Hexamer and Michael Frischkorn voting nay. Joe said the contractor is doing the final grading on Brooks Drive and it should be ready for asphalt Monday. They are starting on Church Street to the west today. He has also asked the contractor to notify the residents and town in a more timely manner when they will be working on the roads.

Clerk-Treasurer:

Missy Glazier did not have anything, unless there were questions for her.

Town Attorney:

Nothing

Public:

David Werking asked the council to look into how we process shelter house deposits. He feels the deposits are being held a little too long.

Council Members:

Robert Holland

Nothing

Tim Hexamer

Nothing

Bill Hiday

Next meeting is Monday, September 18th.

Lenzy Hendrix

Nothing

Michael Frischkorn

Nothing

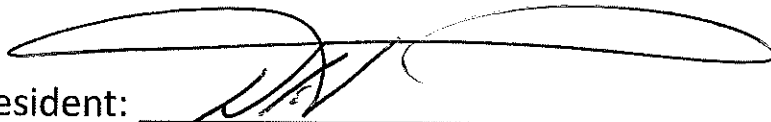
Approve and Sign Vouchers:

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

Adjourn:

Robert Holland made a motion to adjourn the meeting at 8:24pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: _____



William Hiday

Clerk-Treasurer: _____



Missy Glazier