

Town of Fortville

08.21.17

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 7:01pm.

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 7, 2017 minutes, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

New Business:

- a. Elite Beverages Variances – 308 W Broadway – Council Recommendation - Adam Zaklikowski is presenting for Ray Cox, owner of Elite Beverages. Ray will be replacing the building at 308 W Broadway with a two-story building, which the DRB approved. There are four variances he is seeking. He is looking for a recommendation from the council to take to the BZA on August 24th. The variances are as follows: allow east side set back, allow parking in back and not in ROA, will appear as two story per Broadway Design Standards, and a variation of the buffer yard is required. Robert made a motion to recommend the variances and Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.
- b. Liebke Roofing Variance – 317 Railroad St – Council Recommendation – Adam Zaklikowski is presenting on behalf of Mr. Liebke. Mr. Liebke would like to relocate from 214 Main to 317 Railroad Street. He is seeking two variances. The front set back would be 21 feet versus the required 50 feet and the side set back would be 10 feet versus the required 20 feet. Robert Holland made the motion to recommend the two variances and

to also include full cut off of the lights surrounding the building. Lenzy Hendrix seconded the motion, carried and passed 5-0.

- c. Connect Fortville – (Thoroughfare Plan) – 1st Reading – Bobby Wertman with MCCOG Transportation Planning Team presented the plan. He explained there are two primary components; policy zones and plan considerations. Robert Holland made a motion to approve Ordinance 2017-8A Adopting the Fortville Thoroughfare Plan. Tim Hexamer seconded the motion. Motion carried, passed 4-1, with Lenzy Hendrix voting nay.
- d. Updated MOU Between Fortville and Hancock County Re: Plan Review – Adam Zaklikowski presented the updates from the 2015 MOU to present. Alex Intermill will be amending the MOU to add Joe Renner and any other designee along with Adam Zaklikowski to approve/sign off on any documents. Robert made a motion to approve the updates upon Alex's revision. Tim Hexamer seconded the motion. Motion carried, passed 5-0.

Unfinished Business:

- a. RDC Appointment - Joe Renner made a recommendation to the town for Bobby Wertman to become the new member of the RDC. Alex Intermill stated that there is not a legal conflict of interest but suggested a full disclosure process. Bobby explained he would remove himself as project manager on any projects the town was working with MCCOG on. Michael Frischkorn made a motion to appoint Mr. Wertman to the RDC with Tim Hexamer seconding the motion. Motion carried, passed 5-0.

Department Head Reports:

Police Chief:

Major Shelley spoke on behalf of Chief Knauer, who is on vacation. Major Shelley stated he did not have anything and asked if there were questions for him. Lenzy Hendrix asked if there were any leads on the vandalism going on in town. Major Shelley said they are watching areas in town and are aware of it. The reports have been assigned to Detective Durbin. Michael Frischkorn asked if Joe Renner would work with the police identifying the need for additional lighting in areas of town. Lenzy Hendrix suggested a Duke Study, perhaps.

Planning Administrator:

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

Town Manager:

Joe Renner stated that paving has started and is looking pretty good. The crew will be finishing up on Brooks Drive and start paving on Church Street next week. Joe is currently taking applications for the parks superintendent position. He has some now that he needs to go through. He said they are going to start flushing the fire hydrants soon.

Clerk-Treasurer:

Missy Glazier presented the July financial reports.

Town Attorney:

Nothing

Public:

No one wished to speak.

Council Members:

Robert Holland stated that the Hancock County Solid Waste District hosted a recycling event in McCordsville. He was impressed with the turn out and suggested we might want to look into doing this as well.

Tim Hexamer

Nothing

Bill Hiday

Next meeting is Tuesday, September 5th.

Lenzy Hendrix

Lenzy asked about doing a test concept for striping along Main Street with bump outs, cross hatching and cross walks. He also mentioned that the weeds along the ditch are getting out of hand. Joe Renner stated that they are going to work on those this week.

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 9:18pm, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

Council President:



William Hiday

Clerk-Treasurer:



Missy Glazier