

Town of Fortville

08.07.17

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; Joel Nagle sitting in for Alex Intermill, Town Attorney; Joe Renner, Town Manager; Beth Marsh, Town Accountant.

Absent:

Missy Glazier, Clerk-Treasurer

Approval of Minutes:

Robert Holland made the motion to approve the July 17, 2017 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

New Business:

- a. RDC Appointment – Burns Gutzwiller recently resigned from the RDC. Joe Renner stated that he received a letter of interest from Robert Wertman. He works for Madison County Council of Governments. Michael Frischkorn suggested looking further into this as there could be a conflict of interest.
- b. FoxGardin – Special Event Request – Jake Burgess presented for FoxGardin. He stated the event will take place from 6 to 11 pm on Friday August 11th. There will be live music inside from 6-8pm and live music outside from 8-11pm. The event will be set up the same as their previous two with overflow being in the town parking lot if need be. There will also be a food truck there and all ages are welcome. Robert Holland made a motion to approve the event request along with all paperwork that needs to be completed for the event. Tim Hexamer seconded the motion, motion carried and passed 5-0.

- c. Introduction of Broadway TIF Master Plan – Katie Clark with American Structure point presented the plan. The plan started back in September of 2016 with monthly meetings and public input. The plan is set up in two phases. Katie also mentioned they will have an interim plan along with an existing plan. There should be a draft plan by late August.

Unfinished Business:

- a. Alleyway Concerns – Jeff Ratliff – Mr. Ratliff had two videos to present. Unfortunately, the videos were not able to be viewed due to technical difficulties. He stated that he has brought this matter to the town council three times. He has concerns with the alleyways being overlooked with all the other projects going on and feels that the council mismanages funds. Jeff would like to see funds be allocated to alleys. Joe Renner stated that the INDOT matching funds can only be used for roadways. The council also said that there could be a drainage issue with paving the gravel alleyways.

Department Head Reports:

Police Chief:

Chief Knauer said that the last coffee with a cop will be September 23rd at Sunrise Bakery. He stated that the National Night Out the police department hosted was not well covered by the Greenfield Reporter. He presented the monthly reports for July.

Planning Administrator:

Adam Zaklikowski asked if anyone had questions for him. Lenzy Hendrix asked if there was anything for the Design Review Board. Adam said there was not and that he would cancel the meeting.

Town Manager:

Joe Renner stated the paving projects are scheduled to start this Thursday and at the latest Monday. He has advertised for a park superintendent and noted that if the numbers for the budget don't come in where they need to be for a full-time employee that we may be back to seasonal employees. Joe said that the Indiana Main Street Group donated cornhole to the town.

Clerk-Treasurer:

Beth Marsh presented the proposed budget for 2018.

Town Attorney:

Nothing

Public:

No one wished to speak.

Council Members:

Robert Holland

Nothing

Tim Hexamer

Nothing

Bill Hiday

Nothing

Lenzy Hendrix

Lenzy asked Joe for a report on how much we have spent on the public infrastructure improvements adjacent to Taxman, in regards to the RDC funds being used.

Michael Frischkorn

Nothing

Approve and Sign Vouchers:

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

Adjourn:

Robert Holland made a motion to adjourn the meeting at 9:00pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: _____

William Hiday

Clerk-Treasurer: _____

Missy Glazier

