

Town of Fortville

10.16.17

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 7:00pm.

Present:

Bill Hiday, Council President; Robert Holland, Council VP; Tim Hexamer, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager.

Absent:

Michael Frischkorn, Lenzy Hendrix and Missy Glazier

Approval of Minutes:

Robert Holland made the motion to approve the October 2, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0.

New Business:

- a. Amended Memorandum of Understanding between Hancock County and the Town of Fortville re: Planning and Zoning Review – Adam Zaklikowski presented the MOU. Bob Ferrill had some concerns with it. This version has addressed some issues and clarifies some line items. Alex Intermill stated he and Gregg Morelock have reviewed this version of the document and from a legal standpoint there are no concerns to be addressed. Adam asked Bob to send him any additional concerns/adjustments to him this week, so he can take this to the plan commission meeting.
- b. Recommendation on Variances requested by Cara Gail Gerardot regarding a potential two-family home at 520 E. Mill St. – Adam Zaklikowski explained the recommended variances. After some discussion Robert Holland made the motion to approve the recommendations subject to the exterior being composite grade or higher. Tim Hexamer seconded the motion. Motion carried, passed 3-0.

Unfinished Business:

- a. 2nd Reading of Thoroughfare Plan Ordinance (Connect Fortville) 2017-8A – Robert Holland made a motion to approve Ordinance 2017-8A, with Tim Hexamer seconding the motion. Motion carried, passed 3-0.

Department Head Reports:

Police Chief:

Chief Knauer stated they hosted the last coffee with a cop for this year at Sunrise Bakery. Major Bratton is in his second week at the FBI Academy. Major Shelley is out with back surgery. Chief said there was a police commission meeting tonight in which they brainstormed ideas for generating revenue for funding an officer. Pat Calhoun and Tim Hexamer are spearheading this project.

Town Manager:

Nothing

Planning Administrator:

Nothing

Clerk-Treasurer:

Beth Marsh explained the need for a new Perf position for the Parks & Rec Manager. Robert Holland made a motion to approve the Perf position which is Resolution 2017-10A. Tim Hexamer seconded the motion. Motion carried, passed 3-0. Beth presented Resolution 2017-10B for the 2018 Budget. Robert Holland made a motion to adopt Resolution 2017-10B, with Tim Hexamer seconding. Motion carried, passed 3-0.

Town Attorney:

Nothing.

Public:

No one wished to speak.

Council Members:

Robert Holland

Robert Holland asked for an update on Mill Street since final payment has been made to Context. Adam Zaklikowski explained that the RDC will be looking for grant opportunities to finish the project. Robert stated the Solid Waste Meeting was cancelled.

Tim Hexamer

Nothing.

Bill Hiday

Next meeting is Monday, November 6th.

Lenzy Hendrix

Not Present.

Michael Frischkorn

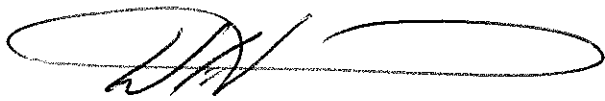
Not Present.

Approve and Sign Vouchers:

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

Adjourn:

Robert Holland made a motion to adjourn the meeting at 7:55pm, Tim Hexamer seconded the motion. Motion carried, passed 3-0.

Council President: 

William Hiday

Clerk-Treasurer: 

Missy Glazier