

Town of Fortville

10.02.17

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; Lenzy Hendrix, Council Member; Michael Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager.

Absent:

Missy Glazier

Open Public Hearing (s)

Bill Hiday recessed the regular meeting and opened public hearing. Buzz Krohn presented the description of bond ordinance (2017-9B) for the MPO Project. Robert Holland asked about the flexibility provided to the town by using a BAN (bond anticipated note). Buzz Krohn explained. Lenzy Hendrix asked how part of the payment is coming from the stormwater fund when the ordinance expires in 2018 which addresses the money being job specific. Buzz and Joe are checking into it. Fred Fentz stated that Janet Manship was the one who spearheaded the stormwater rate to shape up the sewer accounts. Tim Hexamer made the motion to close with Michael Frischkorn seconding. Motion carried, passed 5-0.

Bill Hiday opened the public meeting for the appropriation ordinance (2017-9C). Alex Intermill and Buzz Krohn explained the appropriation ordinance. Michael Frischkorn made a motion to close the public hearing, with Robert Holland seconding. Motion carried, passed 5-0.

Approval of Minutes:

Robert Holland made the motion to approve the September 18, 2017 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 4-0-1 with Lenzy Hendrix abstaining due to his absence at the last meeting.

New Business:

- a. Request for Discounted Rate for Community Center – Clint Valentine requested a reduced rate to use the Community Center. This will be every Friday evening January through February. It will be used for conditioning training to get ready for ball in the Spring. Joe Renner stated with the discounted rate we would expect a little sweat equity to clean, etc. Robert Holland said no hitting with real softballs, whiffle balls only and no cleats. Michael Frischkorn asked what the discounted rate is. Becky Davis said its usually \$35.00/hr. Robert Holland made the motion to approve the reduced rate for the Community Center as set by the town manager. Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

Unfinished Business:

- a. 2nd Reading of Bond Ordinance 2017-9B - Robert Holland asked to move this down to after the department head reports. Bill Hiday was fine with that.
- b. 2nd Reading of Appropriation Ordinance 2017-9C – Bill Hiday suggested moving this as well. Robert Holland agreed.
- c. 2nd Reading of Parking Ordinance 2017-9D – Robert Holland made the motion to approve Ordinance 2017-9D as amended with Lenzy Hendrix seconding the motion. Motion carried, passed 3-2 with Michael Frischkorn and Tim Hexamer voting nay.

Department Head Reports:

Police Chief:

Major Shelley stated that the last coffee with a cop was held. The police handed out some travel mugs and we received some great feedback from the citizens of Fortville and contiguous areas. Major thanked everyone who came and supported them.

Town Manager:

Joe Renner stated that we received \$436,500.00 from the Community Crossing matching grant. These funds will be used for the Holiday Drive Project. He introduced Heath Luther as our new Parks & Rec Manager.

Planning Administrator:

Adam Zaklikowski presented the update on the RDC. He said at their last meeting they continued the public hearing to the next meeting and discussed the Mill Street Alley Project.

Clerk-Treasurer:

Missy Glazier was not present.

Town Attorney:

Alex Intermill stated he reviewed the ordinances that were in question earlier and did not see anything about expiration. He also explained how the funds were to be used, which we are in compliance with. With that clarification, Robert Holland made the motion to approve Ordinance 2017-9B with Tim Hexamer seconding. Motion carried, passed 4-1 with Lenzy Hendrix voting nay. Robert Holland also made the motion to approve Ordinance 2017-9C. Tim Hexamer seconded the motion. Motion carried, passed 4-1 with Lenzy Hendrix voting nay. Then Buzz Krohn gave a summary of timing for the next steps on the bond issue and sale.

Public:

No one wished to speak.

Council Members:

Robert Holland

Nothing

Tim Hexamer

Nothing

Bill Hiday

Next meeting is Monday, October 16.

Lenzy Hendrix

Thanked the town for the flowers and condolences for/at his mother's funeral/visitation. Lenzy had a legal question for Alex about some potential tenants.

Michael Frischkorn

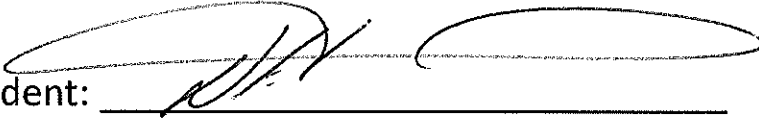
Nothing

Approve and Sign Vouchers:

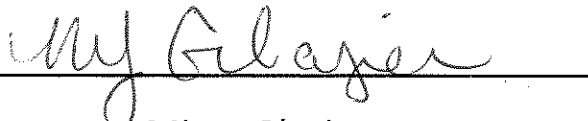
Robert Holland made a motion to approve and sign vouchers, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Adjourn:

Robert Holland made a motion to adjourn the meeting at 8:06pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President:  _____

William Hiday

Clerk-Treasurer:  _____
Missy Glazier