

Town of Fortville

11.06.17

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; Missy Glazier, Clerk-Treasurer.

Absent:

N/A

Approval of Minutes:

Robert Holland made the motion to approve the October 16, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0-1. Lenzy Hendrix abstained since he was not at the October 2nd meeting. Michael Frischkorn arrived a couple of minutes late to the meeting and missed the vote.

New Business:

- a. Request for Discount Rate for Community Center Gym – Todd Arnett – Mr. Arnett explained he and a group of friends would like to use the gymnasium for 2 hours on Sunday mornings to play basketball. He would like a reduced rate of \$50.00 for two hours. Lenzy Hendrix asked what the reduced rate was for our not for profits. The rate is \$35.00 per hour. Robert Holland made the motion to approve the use of the gym at a rate of \$35.00 per hour. Michael Frischkorn seconded the motion. Motion carried, passed 4-1 with Lenzy Hendrix voting nay.
- b. Fortville Winter Festival – Fortville Action Inc. - Dave Beatson presented on behalf of Fortville Action Inc. He stated the festival is December 2nd from Noon to 7pm. Dave stated they will need Main Street shut down from 8am to 11pm. Lenzy Hendrix asked where the street vendors would be. Dave said on Main from Staat to Pearl. Attached is a

list of items that they will need town support for. Robert Holland made a motion to approve the event and Tim Hexamer seconded the motion. Motion carried, passed 5-0.

- c. Indiana Working Women's Month Proclamation – Linda Marie Hanson presented the proclamation. Bill Hiday read and signed the proclamation declaring the month of November Indiana Working Women's Month.
- d. Salary Ordinance 2017-11A – Joe Renner presented the ordinance. He pointed out that the two-part time positions are being recommended for full time positions starting with two weeks vacation in 2018. This being because they have already been here one year. He also asked the Council to approve Ricky Myers living outside the 15-mile radius as stated in the employee handbook. Robert Holland made a motion to approve Salary Ordinance 2017-11A as presented, 1st reading only. Michael Frischkorn seconded the motion. Motion carried, passed 5-0. Robert Holland made a motion to approve Ricky Myers living outside the 15-mile radius as stated in the handbook. Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

Unfinished Business:

- a. Council Consideration of Ordinance 2017-7A (2nd reading) Spenner East Rezone CN to R3.5 – Adam Zaklikowski presented Ordinance 2017-7A. He stated that he attended the Plan Commission meeting in October and they did not have a recommendation. The Plan Commission said that this was a Town Council decision. Robert Holland made the motion to approve Ordinance 2017-7A, by title only with Lenzy Hendrix seconding. Motion carried, passed 5-0.

Department Head Reports:

Police Chief:

Chief Knauer stated he hired three reserve officers last month. He said that the department is participating in No Shave November. Patrick Bratton is in his sixth week of the FBI Academy and will graduate December 15th. The annual Shop with a Cop will be December 2nd. Chief Knauer asked if the Council would be willing to donate \$1,000.00 for the Christmas Party that the department has for the town. The Council will let him know.

Town Manager:

Joe Renner said that Heath is doing a really good job out in the parks. Heath has set up Twitter and Instagram accounts for the park and would like to start a CO-ED Volleyball league. Joe stated the Chamber awards dinner is November 10th at the Indianapolis Yacht Club. He said the salt barn is full and ready when time comes. The Michigan Street project is scheduled to start in March of 2018, which we were awarded \$250,056 for.

Planning Administrator:

Nothing.

Clerk-Treasurer:

Nothing.

Town Attorney:

Nothing.

Public:

No one wished to speak.

Council Members:

Robert Holland

Robert stated he would not be at the next meeting.

Tim Hexamer

Nothing.

Bill Hiday

Next meeting is Monday, November 20th.

Lenzy Hendrix

Nothing.

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 7:53pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: 

William Hiday

Clerk-Treasurer: 

Missy Glazier