

Town of Fortville

11.20.17

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 7:05pm.

Present:

Bill Hiday, Council President; Tim Hexamer, Council Member; Lenzy Hendrix, Council Member; Michael Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager.

Absent:

Robert Holland, Missy Glazier

Approval of Minutes:

Tim Hexamer made the motion to approve the November 6, 2017 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 4-0.

New Business:

- a. Hancock County Senior Services 2018 Support Request – Teasa Thompson presented the request. Michael Frischkorn made the motion to approve the request for \$5000.00, with Tim Hexamer seconding. Motion carried, passed 4-0.
- b. Request to Contribute Funding of Sidewalk and Lighting Improvements along Broadway Street – Adam Zaklikowski presented this project that is in the Garden Street to Madison Street corridor area. After much discussion Michael Frischkorn made a motion authorizing Bill Hiday to sign the letter of intent. Tim Hexamer seconded the motion. Motion carried, passed 3-1, with Lenzy Hendrix voting nay.
- c. Amended MOU between Hancock County and the Town of Fortville regarding Planning & Zoning Review Procedures – Adam Zaklikowski presented this and stated that all concerns from the previous draft have been addressed and all parties involved agree.

Tim Hexamer made the motion to approve the MOU, with Michael Frischkorn seconding it. Motion carried, passed 3-1, Lenzy Hendrix voted nay.

- d. Interlocal Agreement between Hancock County and The Town of Fortville regarding Planning & Zoning Services – This has been tabled to the next meeting.

- e. Recommendation on Variances requested by Jeff Grummer regarding a new detached garage at 202 N. Main Street – Adam Zaklikowski presented the requested variances. Michael Frischkorn made the motion to approve the variances requested with adjustments for the 1 x 4 trim and to replace concrete per town standards. Tim Hexamer seconded the motion. Motion carried, passed 4-0.

Unfinished Business:

- a. 2018 Salary Ordinance 2017-11A – Second Reading – Joe Renner presented the second reading of the ordinance. Tim made a motion to approve the second reading of the 2018 Salary Ordinance 2017-11A. Michael Frischkorn seconded the motion. Motion carried, passed 4-0.

Department Head Reports:

Police Chief:

Chief Knauer stated that shop with public safety is December 2nd, which is also the same day as Winterfest. They were able to raise \$4k this year for shop with public safety. Linda Goff donated an AED through their program "Brian's Heart". The police departments SWAT members assisted with a raid in Marion County on 11/17/17. The three new reserve officers finished basic training. Major Bratton will be graduating from the FBI Academy on 12/15/17, which Chief Knauer will be attending along with Major Shelley. He also presented the monthly report.

Town Manager:

Joe Renner stated that they have been working on the street light getting bulbs replaced and getting ready for Winterfest. He is also starting to work on the paving bids for Holiday Drive. The trash bid will be in on November 29th.

Planning Administrator:

Adam Zaklikowski stated that he asked the RDC for their approval of the Broadway Project, which he received.

Clerk-Treasurer:

Beth Marsh presented the corrections for the budget which is the amended deposit for the debt levy. Beth also presented the additional appropriations for the transfer of funds. Alex Intermill will put this resolution in "town format" and will be voted on at the next meeting. Missy Glazier was absent.

Town Attorney:

Nothing.

Public:

Lacey Willard stated there is an Entrepreneurship Initiative event being held at Taxman Brewing Company from 6-8pm on December 13th. The keynote speaker is Elaine Bedel, the president of the Indiana Economic Development Corporation.

Council Members:

Robert Holland

Absent.

Tim Hexamer

Nothing.

Bill Hiday

Next meeting is Monday, December 4th.

Lenzy Hendrix

Lenzy said several merchants are concerned about the placement of the portolets for the winter festival. He stated last year there were some placed in front of businesses.

Michael Frischkorn

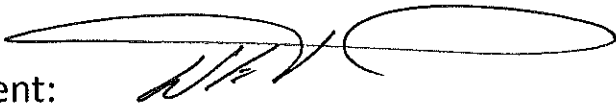
Michael stated the Noblesville recently passed an ordinance addressing motorized vehicles on trails and paths. He suggested the town might want to consider a mechanism that addresses this as well.

Approve and Sign Vouchers:

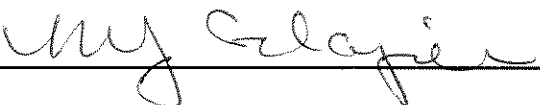
Tim Hexamer made a motion to approve and sign vouchers, Michael Frischkorn seconded the motion. Motion carried, passed 4-0.

Adjourn:

Tim Hexamer made a motion to adjourn the meeting at 8:29pm, Michael Frischkorn seconded the motion. Motion carried, passed 4-0.

Council President:  _____

William Hiday

Clerk-Treasurer:  _____

Missy Glazier