

# Town of Fortville

12.18.17

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

### Absent:

Missy Glazier, Clerk-Treasurer

### Approval of Minutes:

Robert Holland made the motion to approve the December 4, 2017 minutes, Michael Frischkorn seconded the motion. Motion carried, passed 4-0-1, with Lenzy Hendrix abstaining.

### New Business:

- a. Council to Consider approving the Broadway TIF Master Plan (1<sup>st</sup> Reading) – Adam Zaklikowski introduced Katie Clark with American Structurepoint to explain the project. Katie passed out the draft master plan copies for the council to review. Lenzy Hendrix asked if there could be additional copies left at the library. Katie will deliver extra copies to the library. Michael Frischkorn made a motion to approve Ordinance 2017-12B 1<sup>st</sup> reading only. Tim Hexamer seconded the motion. Motion carried, passed 4-1 with Lenzy Hendrix voting nay.

### Unfinished Business:

- a. Trash Contract – Joe Renner explained the trash contract bid and bid amounts with alternatives. Tim Hexamer made a motion to approve 96-gallon tote option with Michael Frischkorn seconding. Motion carried, passed 4-1 with Robert Holland voting

may. Council approved Alternates 1, 2 and 8 by consensus. Robert Holland made a motion to approve Alternate 5 with Lenzy Hendrix seconding. Motion carried, passed 4-1 with Michael Frischkorn voting nay. Robert Holland initiates discussion about town services. Robert Holland and Michael Frischkorn are going to form an ad hoc committee and report back to full council.

- b. Council to consider a Street & Utility Standards Variance for driveway width at 1052 W. Limestone in Wyndstone neighborhood – Adam Zaklikowski reviews the facts for council and staff recommendation for denial of request. After much discussion Michael Frischkorn moves to deny street & utility variance request. Robert Holland seconds the motion. Motion carried, passed 5-0. Michael Frischkorn moves to correct violation to return yard to original condition by end of February 2018 and a fine of \$100 per day for each day in violation after. Robert Holland seconds. Motion carried, passed 5-0. Michael Frischkorn makes a motion to amend the correct violation by putting yard and driveway back to original condition by February 28, 2018 or \$100 a day for each day in violation after. Robert Holland seconds. Motion carried, passed 5-0. There was also much discussion about the ability of the homeowner to get approval for revised plan and come before town council before February 28<sup>th</sup> for approval.
- c. Council to discuss potential prohibition or restrictions on vinyl siding use in Old Town Fortville – Adam Zaklikowski gives overview of possible vinyl siding prohibition for Old Town Fortville. Council initially discusses possible limitations and regulations. Bill Hiday feels that there is some overreaction and should be market driven.

### Department Head Reports:

#### Police Chief:

Major Bratton presented the reports for the police department.

#### Parks:

Nothing.

#### Town Manager:

Nothing.

#### Planning Administrator:

Nothing.

#### Clerk-Treasurer:

Nothing.

## Town Attorney:

Nothing.

## Public:

Patrick Calhoun President of the Police Commission is encouraging the town to consider passing on fees for services to residents to free up funds for police staffing needs.

Jeff Ratliff is interested in the SR67 Overlay and would like more information. Adam Zaklikowski will get him more information. There was some discussion about implementing a policy for finalizing of documents and posting for review before meetings.

Rick Doll believes driveways should be wider because a 6' wide car with a 16' driveway for a two-car driveway doesn't leave enough space on each side of the car to get out. He is also concerned that vinyl regarding Old Town Fortville discussion is not descriptive enough.

Dave Beatson referred to Chief Knauer's report regarding the police department being four officers short right now, so this needs to be a priority for the town. He is also proud of the academy grads, but lose them to other police departments with more money. Pat Calhoun affirms Dave Beatson's comments and none of this was solicited by the Chief.

## Council Members:

Robert Holland

We need to reappoint/appoint RDC and Town Council members at next meeting.

Tim Hexamer

Nothing.

Bill Hiday

Next meeting is January 2<sup>nd</sup>.

Lenzy Hendrix

Lenzy has received complaints regarding food trucks in front of restaurants during festivals. He stated there needs to be a definite plan for future festivals.

Michael Frischkorn

Michael would like to see better location of port-o-lots for future festivals. Lacey Willard with Fortville Action will work with the town on this issue.

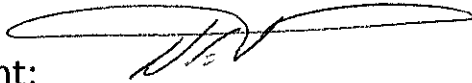
Approve and Sign Vouchers:

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

Adjourn:

Robert Holland made a motion to adjourn the meeting at 9:13pm, Tim Hexamer seconded the motion. Motion carried, passed 5-0.

Council President: \_\_\_\_\_



William Hiday

Clerk-Treasurer: \_\_\_\_\_



Missy Glazier