

Town of Fortville

12.04.17

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; Michael Frischkorn, Council Member; Alex Intermill, Town Attorney; Joe Renner, Town Manager; Missy Glazier, Clerk-Treasurer.

Absent:

Lenzy Hendrix.

Approval of Minutes:

Michael Frischkorn made the motion to approve the November 20, 2017 minutes, Tim Hexamer seconded the motion. Motion carried, passed 3-0-1, with Robert Holland abstaining.

New Business:

- a. Resolutions to Approve Budget Correction – Missy Glazier presented these two resolutions. Robert Holland made the motion to approve Resolution 2017-12B, A Resolution of the Fortville Town Council Rescinding Resolution 2017-10B. Tim Hexamer seconded the motion. Motion carried, passed 4-0. Robert Holland made a motion to approve Resolution 2017-12C, A Resolution for Appropriations and Taxes, which is the corrected Budget for 2018. Michael Frischkorn seconded the motion. Motion carried, passed 4-0.
- b. Council to consider a Street & Utility Standards Variance for driveway width at 1052 W. Limestone in Wyndstone neighborhood – Adam presented this variance, with the property owner Daniel Etherington speaking as well. After much discussion between council, the property owner and the public Town Council would like to table this to the next meeting. Michael Frischkorn made the motion to table this to the December 18th meeting, with Tim Hexamer seconding. Motion carried, passed 4-0.

- c. Council to consider an Ordinance amending the Fortville Overlay (1st Reading) – Adam Zaklikowski presented this ordinance. After some discussion Robert Holland made the motion to table this to the next meeting. Tim Hexamer seconded the motion. Motion carried, passed 4-0.
- d. Approval of 2018 Meeting Calendar – Robert Holland made a motion to approve the 2018 calendar, with Michael Frischkorn seconding. Motion carried, passed 4-0.

Unfinished Business:

- a. Resolution for Transfer of Funds to pay for BANS 2017-12A – Missy Glazier presented this resolution. Robert Holland made a motion to approve Resolution 2017-12A, A Resolution of the Fortville Town Council for the Transfer of Funds. Tim Hexamer seconded the motion. Motion carried, passed 4-0.
- b. Council to consider a new Interlocal Agreement between Hancock County and the Town of Fortville regarding Planning & Zoning Services – Adam Zaklikowski presented this agreement. Robert Holland made a motion to approve the Interlocal Agreement, with Michael Frischkorn seconding. Motion carried, passed 4-0.
- c. Trash Contract – Joe Renner presented the one bid we received from CGS. He stated six months ago we received four bids. After some discussion this was tabled to the next meeting.

Department Head Reports:

Police Chief:

Chief Knauer stated that Shop with a Cop helped 31 children this Christmas season. Some of the larger donations he received was a \$1500 donation from the Optimist Club and \$1000 from Wal-Mart. The department spent around \$9700 total for the children. This past Saturday was very busy for the department with all the events going on in and around town. Chief thanked all who helped. He stated that Patrick Bratton will be graduating from the FBI Academy on December 15th.

Parks:

Heath Luther said that he is maintaining the day to day operations and has been working diligently on getting the parks barns cleaned out/organized. All wood on the park benches have been replaced. He has started Facebook, Instagram and Twitter accounts for the parks. Heath is starting a Co-ed volleyball league this winter. The fee to enter a team is \$200.00. He is in the process of receiving quotes for electronic keypad entry on four doors, getting the Lions room

enclosed in the community center and a quote for YMCA Summer Camp Programs. Heath stated he is also interested in starting an advisory board for the Parks Department.

Town Manager:

Joe Renner thanks FAI and all volunteers for a wonderful festival, one of the biggest yet. He reminded everyone that the RDC needs members. Robert Holland then said he would like to see a council member sit on this commission.

Planning Administrator:

Nothing.

Clerk-Treasurer:

Nothing.

Town Attorney:

Nothing.

Public:

Sharon and Dave Beatson thanked everyone involved with making the festival a tremendous success.

Council Members:

Robert Holland

The Solid Waste meeting is next Monday.

Tim Hexamer

Nothing.

Bill Hiday

Next meeting is December 18th.

Lenzy Hendrix

Absent

Michael Frischkorn

Nothing

Approve and Sign Vouchers:


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

Adjourn:

Robert Holland made a motion to adjourn the meeting at 9:01pm, Tim Hexamer seconded the motion. Motion carried, passed 4-0.

Council President:  _____

William Hiday

Clerk-Treasurer:  _____
Missy Glazier