

# Town of Fortville

01.02.18

## 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; Curtis Jones, sitting in for 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 December 18, 2017 minutes, Lenzy Hendrix seconded the motion. Motion carried, passed 5-0.

### New Business:

- a. Appointment of Town Council President – Tim Hexamer nominated Michael Frischkorn as president with Lenzy Hendrix seconding the nomination. Carried, passed 4-1, with Michael Frischkorn voting nay. Michael Frischkorn nominated Robert Holland for Vice President with Tim Hexamer seconding the nomination. Carried, passed 4-1, with Robert Holland voting nay.
- b. Appointment of Police Commissioners - Frank Caudell and Tim Hexamer are up for re-appointment this year. Robert Holland made the motion to appoint Frank Caudell to the police commission with Tim Hexamer seconding the motion. Motion carried, passed 5-0. Michael Frischkorn made a motion to appoint Tim Hexamer to the police commission, with Robert Holland seconding. Motion carried, passed 5-0.
- c. Appointment of RDC Members – Sandie Reed, Linda Calhoun and Robert Wertman would like to be re-appointed to the RDC. Tim Hexamer made the motion to re-appoint these three, with Michael Frischkorn seconding. Motion carried, passed 5-0. Adam Brown has expressed interest in becoming a member of the RDC. Tim Hexamer made a

motion to appoint Adam Brown to the RDC, with Michael Frischkorn seconding. Motion carried, passed 5-0. Lenzy Hendrix made a motion to appoint Robert Holland to the RDC, with Michael Frischkorn seconding. Motion carried, passed 4-1, with Robert Holland voting nay.

- d. Council to consider an amendment to a December 18, 2017 motion regarding the driveway width at 1052 W. Limestone Way in the Wyndstone neighborhood – Adam Zaklikowski presents referring to the driveway in question. Joe Renner met with Chuck Lesser the installer of the driveway. They are asking 24' wide driveway, which is within town standards. They are getting a ROW permit and re-pouring 6 inches of it. Robert Holland made a motion to approve the amendment with keeping the original timeline, penalty and HOA approval. Lenzy Hendrix seconded the motion. Motion carried, passed 4-1 with Michael Frischkorn voting nay.
- e. Council to consider an Ordinance amending the Fortville overlay regarding Use & Development Standards (1<sup>st</sup> Reading) – Adam Zaklikowski presents referring to the Dec 4<sup>th</sup> presentation and revised it based on the comments at that meeting. After much discussion Robert Holland made a motion to approve Ordinance 2018-1A, by title only. Tim Hexamer seconded the motion. Motion carried, passed 5-0.

### Unfinished Business:

N/A

### Department Head Reports:

#### Police Chief:

Major Derek Shelley stated that the 2017 Annual Report will be available the first meeting in February and the 5 year plan should be ready to view at the 2<sup>nd</sup> meeting in February.

#### Parks:

Nothing.

#### Town Manager:

Joe Renner said that the CGS totes were delivered last week and the flyers for the totes went out last week as well. Trash will start being picked up every Wednesday beginning February 17<sup>th</sup>.

#### Planning Administrator:

Update on December 2017 RDC Meeting – Alex Zaklikowski stated they approved the Broadway TIF MP and the financial analysis needs approval.

### Clerk-Treasurer:

Missy Glazier reminded everyone of the Work Session next Tuesday.

### Town Attorney:

Nothing.

### Public:

No one wished to speak.

### Council Members:

Robert Holland

Robert would like DRB updates. Lenzy Hendrix, president of the DRB said that December's meeting had one item. They approved the Park Creek property with modifications. Robert also congratulated Bill Hiday for his 6 years of service as president.

Tim Hexamer

Nothing.

Bill Hiday

Nothing.

Lenzy Hendrix

Nothing.

Michael Frischkorn


Nothing.

### Approve and Sign Vouchers:


Michael Frischkorn 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 8:01pm, Michael Frischkorn seconded the motion. Motion carried, passed 5-0.

Council President: 

Michael Frischkorn

Clerk-Treasurer: 

Missy Glazier