

FORTVILLE TOWN COUNCIL



MEETING AGENDA TUESDAY, SEPTEMBER 7, 2021

In accordance with the Americans with Disabilities Act (ADA), the Town of Fortville will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities.

*Anyone who requires such assistance should contact **Andy Williams - Office Manager**, at least forty-eight (48) hours before the scheduled meeting at (317) 485-4044 Ext. 103 or via email at awilliams@fortvilleindiana.org*

PUBLIC MEETING WILL BE HELD IN-PERSON & VIA WEB ACCESS

7:00 p.m.

Fortville Municipal Building
714 E. Broadway St.
Fortville, Indiana 46040

WEB ACCESS VIA:

YouTube: Town of Fortville

COUNCIL MEMBERS

Frederick Fentz
Robert Holland
Becky Davis
Tonya Davis
Elizabeth Wyatt

CLERK-TREASURER

Melissa Glazier

STAFF

Joe Renner, *Town Manager*
Alex Intermill, *Town Attorney*

1. **TOWN COUNCIL MEETING - 7:00 PM**
 - a. Call Meeting to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Declaration of Quorum
2. **RECESS REGULAR MEETING**
3. **OPEN PUBLIC HEARING**
 - a. Discuss BOT Developer selection for Water Treatment Plant
 - b. Discuss BOT Developer selection for Town Hall & Parks Department.
4. **CLOSE PUBLIC HEARING**
5. **RECONVENE COUNCIL MEETING**
6. **APPROVAL OF MINUTES**
7. **UNFINISHED BUSINESS**
 - a. **2022 Budget Presentation**
Beth Marsh with Bookkeeping Plus.
 - b. **Reynolds Construction**
Council to consider a Resolution awarding the BOT projects.
 - c. **Ordinance No. 2021-7A Beyers Estates PUD Rezone**
Council to consider 2nd Reading on change of zoning classification
8. **NEW BUSINESS**
 - a. **Dr. Jack Parker, Superintendent of MVCSC**
Address the Council with a yearly update of MVCSC.
 - b. **Reynolds Construction**
Submission of BOT agreement (draft) for the Parks Department & Town Hall renovation projects. Council to consider resolution agreement.
 - c. **Reynolds Construction**
Submission of BOT agreement for the Water Treatment Plant. Council to consider resolution agreement.
 - d. **Reynolds Construction**
Council to consider submission for Solar-Powered Projects.

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- e. Council to consider 1st reading of **Amending and Restating Chapter 150 of Town Code related to the Building Alterations**
- f. **Madison Lofts**
Council to review & consider a Development Agreement
- g. **Resolution No. 2021-9A**
Resolution amending the spending limit of the Redevelopment Commission

9. REPORTS

- a. Town Manager
- b. Parks Manager
- c. Planning & Building Director
- d. Clerk-Treasurer – 2022 Salary Ordinance Discussion
- e. Police Chief
- f. Town Attorney

10. PUBLIC COMMENT

11. TOWN COUNCIL COMMENTS

12. APPROVE AND SIGN VOUCHERS

13. ADJOURNMENT