

Town of Fortville

07.15.2024

Town Council Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway. Meeting was called to order by Council President Tonya Davis at 6:30pm.

Present:

Tonya Davis, President; Ryan Rummell, Vice President; Libby Wyatt, Council Member; Fritz Fentz, Council Member; Vanessa Battaglia, Council Member; Joe Renner, Town Manager; Alex Intermill, Town Attorney.

Not Present:

Missy Glazier

Approval of Agenda:

Ryan Rummell makes the motion to approve the agenda, Libby Wyatt seconds. Motion carries, passes 5-0.

Approval of Minutes

Ryan Rummell makes the motion to approve the June 17, 2024, and July 1, 2024 Council Meeting Minutes. Libby Wyatt seconds the motion. Motion carries, passes 5-0.

New Business:

- a. Council to hear a budget update from Beth Marsh of Bookkeeping Plus – June Financials were not able to be presented.
- b. Council to hear a Special Event Request from Ciara Tyndall, of Burgess Restaurant Group, for Saturday, July 20th, 2024 - Foxgardin's 9th Anniversary Celebration – Spencer Wood from Foxgardin presents the request for their annual anniversary party. Ryan Rummell moves to approve - Libby Wyatt 2nds – 5-0approved.
- c. Council to hear a Special Event Request from MaryBeth Hoss, of BeLocal, for the "Visit the 'Ville" program - Marybeth Hoss - BeLocal presents Visit the Villa special event request -

additional discussion regarding amount of funding from town, businesses participating, and structure – Ryan Rummell moves to approve the event and committing \$2500 in funds to the event – Libby Wyatt 2nds - 5-0.

- d. Council to discuss a potential Lease Agreement between the Parks Department and the Indy Sharks Baseball Organization – Heath Luther presents possible lease - Council by consensus approves moving forward with rental/lease process.

Old Business:

N/A

Department Head Reports:

Town Manager:

Joe Renner provides updates on Timber Ridge paving and sidewalk project and Community Crossing grant.

Parks Manager:

Heath Luther provides summary of Summerfest and plans for adjusting event size for next year to address space and other issues - thanks all who helped with the event - discussion regarding ability to announce weather and other issues at the event - discussion had regarding signage and improving the same for Winterfest and next year's event - Heath provides update on timing of playground equipment.

Planning & Building Director:

Not present.

Clerk-Treasurer:

Not present.

Police Chief:

Patrick Bratton provides comments regarding Summerfest running smoothly from a public safety perspective; presents quarterly report.

Town Attorney:

Alex Intermill presents designated outdoor refreshment area (DORA) law and possible ordinance for the town - additional discussion regarding same.

Public Comment:

Public asked for update on Broadway Project - discussion had regarding status of project.

Council Members:

Tonya Davis

Apologizes for the heat.

Ryan Rummell

N/A

Libby Wyatt

Thanks public for attending meeting and participating.

Fritz Fentz

N/A

Vanessa Battaglia

Comments about drones made by Chinese company DJI are possible security risk.

Approve and Sign Vouchers:

Ryan Rummell makes the motion to approve and sign vouchers, Libby Wyatt seconds. Motion carries, passes 5-0.

Adjourn:

Tonya Davis makes the motion to adjourn at 8:12pm, Ryan Rummell seconds. Motion carries, passes 5-0.

President:  _____

Tonya Davis

Clerk-Treasurer:  _____

Missy Glazier