

Town of Fortville

06.17.2024

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; Libby Wyatt, Council Member; Fritz Fentz, Council Member; Vanessa Battaglia, Council Member; Joe Renner, Town Manager; Alex Intermill, Town Attorney.

Not Present:

Ryan Rummell & Missy Glazier

Approval of Agenda:

Tonya Davis makes the motion to approve the agenda, Libby Wyatt seconds. Motion carries, passes 4-0.

Approval of Minutes

Libby Wyatt makes the motion to approve the June 3, 2024 Council Meeting Minutes. Fritz Fentz seconds the motion. Motion carries, passes 4-0.

New Business:

- a. Council to conduct a Public Hearing of the presentation for additional appropriations by Beth Marsh of Bookkeeping Plus -
 - i. Recess Council Meeting – Motion Fred Fentz, second Tonya Davis 4-0
 - ii. Open Public Hearing – Beth explains the additional appropriations.
 - iii. Close Public Hearing - Motion Tonya Davis, second Libby Wyatt 4-0
 - iv. Re-open Council Meeting

- b. Council to consider & vote on the additional appropriation presented – Libby Wyatt moves to approve Resolution 2024-6A, Fritz Fentz seconds. Motion carries, passes 4-0. Libby Wyatt moves to approve Resolution 2024-6B, Fritz Fentz seconds. Motion carries, passes 4-0. Beth Marsh comments on the May Financials.

c. Council to hear the proposal of the 2025 Vernon Township Fire Department Budget | Quint (Ladder Truck) by VTFD Chief Mark Elder. The budget will be reviewed & voted on by the council per the interlocal agreement – Chief Elder presents the budget for 2025. Tonay Davis moves to approve, Libby Wyatt seconds. Motion carries, passes 4-0. Chief Elder provides update on proposed new ladder truck.

d. Council to consider the Memorandum of Agreement to join the MS4GP cooperative, to work jointly to carry out requirements for Minimum Control Measures: Public Education & Outreach, & Public Participation & Involvement – Kenny Cross presents the MOA. Tonya Davis moves to approve, Libby Wyatt seconds. Motion carries, passes 4-0.

e. Council to conduct a Public Hearing & consider adopting Confirmatory Resolution No. 2024-6C, approving a Tax Abatement for the expansion of Secured Tech Solutions at 700 W. Broadway Street.

i. Recess Council Meeting – Motion Libby Wyatt, second Tonya Davis 4-0

ii. Open Public Hearing – Adam Zaklikowski provides summary of request for abatement and process for considering same. Becky Davis asks about the abatement schedule and Alex Intermill addresses the same.

iii. Close Public Hearing – Motion Libby Wyatt, second Tonya Davis 4-0

iv. Re-open Council Meeting – Libby Wyatt moves to approve Resolution 2024-6C, Fritz Fentz seconds. Motion carries, passes 4-0.

Old Business:

N/A

Department Head Reports:

Town Manager:

Joe Renner discusses timing for adding items to agenda - provides update on town hall sign - updates Council on Community Crossing grant and proposed roads to pave – Libby Wyatt moves to approve the Community Crossing grant application, Tonya Davis 2nds - 4-0 approved.

Parks Manager:

Not present.

Planning & Building Director:

No comments

Clerk-Treasurer:

Not present.

Police Chief:

Patrick Bratton updates Council on quote concerning cameras and locking system for police and other town buildings.

Town Attorney:

N/A

Public Comment:

Dave Beatson - asks about any other permitting needed for concerts in the park - Chief Elder states that live music or a stage requires an arts and entertainment permit that the VTFD can assist with – Libby Wyatt asks for an update on the concert - Dave states that the turnout was small but could be due to the lack of advertising - approximately 400 people came – Libby states she liked the concert and that FAI is putting them on – Fritz Fentz states that he believes the Town needs to hire a marketing company to help market the Town - additional discussion ensues.

Council Members:

Tonya Davis

N/A

Ryan Rummell

N/A

Libby Wyatt

N/A

Fritz Fentz

N/A

Vanessa Battaglia

Calls attention to China-owned businesses coming into Indiana and threat of spying.

Approve and Sign Vouchers:

Tonya Davis makes the motion to approve and sign vouchers, Libby Wyatt seconds. Motion carries, passes 4-0.

Adjourn:

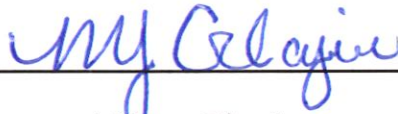
Tonya Davis makes the motion to adjourn at 7:04pm, Libby Wyatt seconds. Motion carries, passes 5-0.

President: _____



Tonya Davis

Clerk-Treasurer: _____



Missy Glazier