

FORTVILLE TOWN COUNCIL

PUBLIC MEETING AGENDA

MONDAY, JUNE 17th, 2024

TOWN OF FORTVILLE

TOWN COUNCIL

- Tonya Davis, *President*
- Ryan Rummell, *Vice President*
- Frederick Fentz, *Member*
- Elizabeth Wyatt, *Member*
- Vanessa Battaglia, *Member*

CLERK-TREASURER

- Melissa Glazier

TOWN STAFF

- Joe Renner, *Town Manager*
- Patrick Bratton, *Police Chief*
- Alex Intermill, *Town Attorney*

MEETING LOCATION

Fortville Town Hall
714 E. Broadway St.
Fortville, IN 46040
6:30 p.m.

WEB ACCESS VIA:

- **Zoom Conference Call**
Call-In Number: 1-305-224-1968
Meeting ID: 585 628 6974
Link:
<https://us02web.zoom.us/j/5856286974?omn=82270848291>



1. MEETING OPENING

- a. **Call Meeting to Order** – *Council President*
- b. **Pledge of Allegiance**
- c. **Roll Call** - *Clerk-Treasurer*
- d. **Determine the Presence of a Quorum** – *Council President*
- e. Council to consider **Approval of the Meeting Agenda** for the evening.
- f. Council to consider **Approval of Minutes** from the previous meeting:
 - i. June 3rd, 2024

2. 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
 - ii. Open Public Hearing
 - iii. Close Public Hearing
 - iv. Re-open Council Meeting
- b. Council to consider & vote on the additional appropriation presented. Plus,
- 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.
- 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.
- e. Council to conduct a Public Hearing & consider adopting [Confirmatory Resolution No. 2024-](#), approving a Tax Abatement for the expansion of Secured Tech Solutions at 700 W. Broadway Street.
 - i. Recess Council Meeting
 - ii. Open Public Hearing
 - iii. Close Public Hearing
 - iv. Re-open Council Meeting

3. OLD BUSINESS - NA

4. DEPARTMENT REPORTS

- a. **Town** – *Joe Renner*
- b. **Planning & Building** – *Adam Zaklikowski, AICP*
- c. **Parks & Recreation** – *Heath Luther*
- d. **Police** – *Chief Patrick Bratton*
- e. **Clerk-Treasurer** – *Melissa Glazier*
- f. **Legal** – *Alex Intermill | Bose McKinney & Evans LLP*

5. PUBLIC COMMENTS (2 minutes per)

6. TOWN COUNCIL COMMENTS

7. APPROVE & SIGN VOUCHERS

8. ADJOURNMENT

Under the Americans with Disabilities Act (ADA), the Town of Fortville will, upon request, provide appropriate aid or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact **Andy Williams** - Office Manager, at (317) 485-4044 Ext. 1003 or via email at awilliams@fortville.in.gov, at least forty-eight (48) hours before the scheduled meeting.