

Town of Fortville

04.01.2024

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 6:30 pm.

Present:

Tonya Davis, President; Ryan Rummell, Vice President; Libby Wyatt, Council Member; Fritz Fentz, Council Member; Joe Renner, Town Manager.

Not Present:

Vanessa Battaglia & Missy Glazier

Approval of Agenda:

Ryan Rummell makes the motion to approve the agenda with removal of Item "b" under old business, owner withdrew. Libby Wyatt seconds. Motion carries, passes 4-0.

Approval of Minutes

Ryan Rummell makes the motion to approve the March 18, 2024 Council Meeting Minutes. Libby Wyatt seconds the motion. Motion carries, passes 4-0.

New Business:

- a. Council to hear the Fortville Redevelopment Commission's Annual Report presented by Michelle Davis of Krohn & Associates – Michelle Davis presents this report via Zoom. The report is attached.
- b. Council to hear "Ball Day" options presented by the Mt. Vernon Optimist Club – Jaimie Marvin (sp?) requests permission to have the Ball Day Parade June 1st. Asks for support of the town and use of fields. Questions about Parade route, Patrick Bratton states it can be figured out and will make it work. Tonya Davis asks the Optimist to fill out the Special Event Form.

c. Council to hear SR 67 Project update presented by INDOT & Milestone reps – Steve Lindway with INDOT gives update. Two speed signs have been added to the Broadway project. The water lines & fire hydrants have been installed up to Main Street. Grant Abbottwith Milestone states they are continuing to work on wastewater and storm lines.

d. Council to consider adopting Resolution No. 2024-4A, approving the Plan Commission Order, Declaratory Resolution, & Amendment to Plan for 124 E. Staat Street – Adam Zaklikowski presents the resolution. He states the land use has already been approved by the RDC & Plan Commission. Ryan Rummel makes the motion to approve Resolution 2024-4A with Libby Wyatt seconding. Motion carries, passes 4-0.

Old Business:

a. Council to consider 2nd Reading of Ordinance No. 2024-3A, a Revision of the Town of Fortville Stormwater Management Ordinance – Andrew Utz with Commonwealth Engineering presents the ordinance. Ryan Rummell makes the motion to approve the ordinance with Libby Wyatt seconding. Motion carries, passes 4-0.

Department Head Reports:

Town Manager:

Joe Renner presents the Supplemental Amendment Contract from INDOT for 55K with VS Engineering for the trails project. The towns portion will be 11K (20%) and INDOT's portion being 44K (80%). This is a not to exceed contract. The town now possess 124 East Staat Street. We have two employees resigning, Chris Hunter and Noah Nicklas. Currently advertising for these positions. Joe commends Heath for his work on getting Tree City certification again this year. This is the 19th year in a row. Arbor Day is April 26th and the town will be giving out trees. Monday is the Solar Eclipse and the town will be open. Then Tuesday, Wednesday and Thursday Joe along with 6 other individuals will be at a water/sewer conference for continuing education. He will be out April 25 & 26th at the Indiana Municipal Managers Association conference.

Parks Manager:

Not present.

Planning & Building Director:

N/A

Clerk-Treasurer:

Not present.

Police Chief:

Patrick Bratton states the 1st quarter report will be presented at the next meeting. Officer Shawn Walker will be leaving to work for IMPD. They are in the 1st stage of the hiring process for the July 1st officer and to back fill the now open position. Pat states with the eclipse that it's a big event and there will be a lot going on. Response times will be delayed for PD & Fire. They will be prioritizing the calls and cell service could be slow and/or delayed. Most officers will be working Monday and will be on call over the weekend. Travel tips will be on the Department of Homeland Security website for the next week.

Town Attorney:

N/A

Public Comment:

No one wishes to speak.

Council Members:

Tonya Davis

Hope everyone survives the Solar Eclipse.

Ryan Rummell

N/A

Libby Wyatt

N/A

Fritz Fentz

N/A

Vanessa Battaglia

Not present.

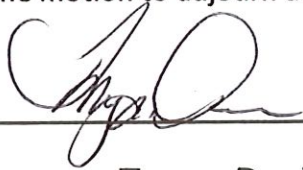
Approve and Sign Vouchers:

Ryan Rummell makes the motion to approve and sign vouchers, with Libby Wyatt seconding. Motion carries, passes 4-0.

Adjourn:

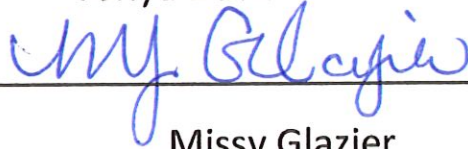
Tonya Davis makes the motion to adjourn at 7:04 with Libby Wyatt seconding. Motion carries, passes 4-0.

President: _____



Tonya Davis

Clerk-Treasurer: _____



Missy Glazier