

Town of Fortville

12.18.2023

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 7:00 pm.

Present:

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

Not Present:

Missy Glazier

Approval of Agenda:

Ryan Rummell made the motion to approve the agenda with Libby Wyatt seconding. Motion carried, passed 5-0.

Approval of Minutes

Ryan Rummell made the motion to approve the December 4, 2023 Council Meeting Minutes with Becky Davis seconding. Motion carried, passed 5-0.

New Business:

- a. 2023 Town of Fortville Employment Milestone Honors
 - i. Ricky Myers – 5 Years with the Street & Utilities Department
 - ii. Lora Widener – 5 Years with the Utilities Department
 - iii. Joe Renner – 35 Years with the Town
- b. Council to consider a 6:30 p.m. start time for the 2024 Town Council meetings - Joe Renner proposed this. Fritz Fentz made the motion to approve with Ryan Rummel seconding. Motion carried, passed 5-0.

- c. Council to consider earmarking unspent FPD k-9 funds to save for a new k-9 when the current k-9 retires – Chief Bratton requests earmarking unspent money to be used for a new K-9 when the current K-9 retires. Discussion was had regarding how long K-9s serve. Becky Davis moves to earmark unspent K-9 \$ for future K-9 with Ryan Rummel seconding. Motion carried passed 5-0.
- d. Council to consider 1st Reading of Ordinance No. 2023-12A, a Rezone of approximately 0.58 acres from Residential: 3.5 (R3.5) to Commercial: Community (CC) on the west side of Walnut Street, south of Broadway Street, to High Street, to accommodate an expansion of Huck's Convenience Store. Public Hearing scheduled for the Plan Commission Meeting on Tuesday, December 26 – Adam Zaklikowski presents proposed rezoning ordinance and project. Discussion was had regarding proposed project. Troy Deets from Huck's presents plans. Ryan Rummell moves to approve on 1st reading with Fritz Fentz seconding. Motion carried, passed 5-0.
- e. Council to consider 1st Reading of Ordinance No. 2023-12B, a Rezone of approximately 6.6 acres from Residential: 3.5 (R3.5) to Residential: Rural (RR) at 9737 N. Fortville Pike to accommodate a future pole barn and a possible future horse(s). Public Hearing scheduled for the Plan Commission Meeting on Tuesday, December 26 – Adam Zaklikowski presents the application and proposed rezone. Ryan Rummell moves to approve on 1st reading with Libby Wyatt seconding. Motion carried, passed 5-0.

Old Business:

N/A

Department Head Reports:

Town Manager:

Joe Renner updates the status of EB Paving replacing dead tree. Congratulates Kenny Cross for passing his test to be a water system operator. Joe thanks Becky for 4 years of service on Council.

Parks Manager:

Heath Luther provides a recap of Winterfest and thanks businesses and all who volunteered and helped. Discussion about ice skating rink location. Tonya Davis asks if any word from Optimists and Heath reports he has received no word from Optimists Club. Thanks Becky for her service.

Planning & Building Director:

Adam Zaklikowski seconds Joe's comments on Becky. Our building permit activity is comparable to 2022 but below 2021's #s. He reminds Council that RDC needs to be reappointed for 2024 and Plan Commission and BZA have members who are up. Adam will post info and present information to Council in January.

Clerk-Treasurer:

Not present.

Police Chief:

Chief Bratton addresses Town Council appointment to Police Board and Nick also rolling off. He presents bill for Caliber Public Safety which is payable 2024 and over the line item amount - Tonya moves to approve with Ryan seconding. Motion carried, passed 5-0. Thanks Becky for her service.

Town Attorney:

N/A

Public Comment:

No one wished to speak.

Council Members:

Fritz Fentz

Merry Christmas!

Tonya Davis

Thanks Becky for her service.

Becky Davis

N/A

Libby Wyatt

Thanks Becky as well. Thanks Heath for a great Winterfest.

Thanks Becky.

Approve and Sign Vouchers:

Ryan Rummell made the motion to approve and sign vouchers, with Libby Wyatt seconding. Motion carried, passed 5-0.

Adjourn:

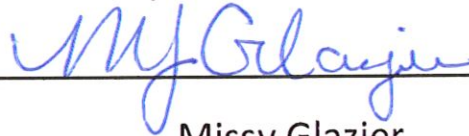
Tonya Davis made the motion to adjourn at 7:40 with Libby Wyatt seconding. Motion carried, passed 5-0.

President: _____



Tonya Davis

Clerk-Treasurer: _____



Missy Glazier

FORTVILLE TOWN COUNCIL

MEETING AGENDA

» MONDAY, DECEMBER 18TH, 2023 «

TOWN OF FORTVILLE

TOWN COUNCIL

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

CLERK-TREASURER

- Melissa Glazier

TOWN STAFF

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

PUBLIC MEETING

Fortville Town Hall
714 E. Broadway St.
Fortville, IN 46040
7:00 p.m.

WEB ACCESS VIA:

- Zoom
- Call: 1-305-224-1968
Meeting ID: 857 7035 6115
Link:
<https://us02web.zoom.us/j/85770356115>

1. TOWN COUNCIL MEETING OPENING - 7:00 PM

- a. Call Meeting to Order – *Council President*
- b. Pledge of Allegiance
- c. Roll Call – *Clerk-Treasurer*
- d. Declaration of Quorum – *Council President*
- e. Approve the Meeting Agenda
- f. Approve Minutes from the previous meeting:
 - i. November 20th, 2023

2. NEW BUSINESS

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 - iii. Joe Renner – 35 Years with the Town
- b. Council to consider a 6:30 p.m. start time for the 2024 Town Council meetings.
- c. Council to consider earmarking unspent FPD k-9 funds to save for a new k-9 when the current k-9 retires.
- d. Council to consider 1st Reading of Ordinance No. 2023-____, a Rezone of approximately 0.58 acres from Residential: 3.5 (R3.5) to Commercial: Community (CC) on the west side of Walnut Street, south of Broadway Street, to High Street, to accommodate an expansion of Huck's Convenience Store. A Public Hearing is scheduled for the Plan Commission Meeting on Tuesday, December 26th, 2023.
- e. Council to consider 1st Reading of Ordinance No. 2023-____, a Rezone of approximately 6.6 acres from Residential: 3.5 (R3.5) to Residential: Rural (RR) at 9737 N. Fortville Pike to accommodate a future pole barn and a possible future horse(s). A Public Hearing is scheduled for the Plan Commission Meeting on Tuesday, December 26th, 2023.

3. OLD BUSINESS - NA

4. DEPARTMENT REPORTS

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

5. PUBLIC COMMENTS

6. TOWN COUNCIL COMMENTS

7. APPROVE & SIGN VOUCHERS

8. ADJOURNMENT

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 (317) 485-4044 Ext. 1003 or via email at awilliams@fortvilleindiana.org, at least forty-eight (48) hours before the scheduled meeting.