

Town of Fortville

11.20.2023

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 7:01 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.

Not Present:

Missy Glazier & Alex Intermill

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 November 6, 2023, Council Meeting Minutes with Fritz Fentz seconding. Motion carried, passed 5-0.

New Business:

- a. Council to confirm the topic from the joint Executive Session held on Wednesday, November 1st, 2023, between the Town Council & Redevelopment Commission was the only topic discussed – Ryan Rummell made the motion to confirm with Libby Wyatt seconding. Motion carried, passed 5-0.
- b. Council to consider 1st Reading of the 2024 Salary Ordinance – Joe Renner presented the ordinance. Becky Davis made the motion to approve Ordinance 2023-11A with changes. Libby Wyatt seconded. Motion carried, passed 5-0.

Old Business:

N/A

Department Head Reports:

Town Manager:

Joe Renner asked the council to consider approving Resolution 2023-11B, an amendment to the utility policies. Beck Davis made the motion to approve Resolution 2023-11B with Ryan Rummell seconding. Motion carried, passed 4-1 with Fritz Fentz voting nay.

Parks Manager:

Heath Luther asked to make some changes to the configuration of Winterfest. He would like to move the Kid Zone to the Public Parking Lot on Main Street and Santa will be at Loy Designs. Town Council approved.

Planning & Building Director:

Adam Zaklikowski did not have anything, but Tonya Davis asked him about the demolition of the house on Noel. Adam stated the house is coming down tomorrow.

Clerk-Treasurer:

N/A

Police Chief:

Chief Bratton will be out the next four days.

Town Attorney:

Alex Intermill did not have anything, but Tonya Davis asked for a follow-up on the town Council acting on behalf of a Park Board. Alex said it depends on the grant.

Public Comment:

No one wished to speak.

Council Members:

Fritz Fentz

N/A

Tonya Davis

INDOT is trying to get some signage for businesses.

Becky Davis

Lots of complaints on water.

Libby Wyatt

N/A

Ryan Rummell


N/A

Approve and Sign Vouchers:


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

Adjourn:

Tonya Davis made the motion to adjourn at 7:38 with Libby Wyatt seconding. Motion carried, passed 5-0.

President:  _____

Tonya Davis

Clerk-Treasurer:  _____

Missy Glazier

FORTVILLE TOWN COUNCIL

MEETING AGENDA

» MONDAY, NOVEMBER 20TH, 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: 816 5003 1184

Link:

<https://us02web.zoom.us/j/81650031184>

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 6th, 2023

2. NEW BUSINESS

- a. Council to confirm the topic from the joint Executive Session held on Wednesday, November 1st, 2023, between the Town Council & Redevelopment Commission was the only topic discussed.
- b. Council to consider 1st Reading of the 2024 Salary Ordinance.

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.