

Town of Fortville

11.06.2023

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 (Via Zoom); 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 Becky Davis seconding. Motion carried, passed 5-0.

Approval of Minutes

Ryan Rummell made the motion to approve the October 16, 2023, Council Meeting Minutes with Becky Davis seconding. Motion carried, passed 5-0.

New Business:

- a. Carole Stevens representing the Hancock County Business & Professional Women's Club and Council President Tonya Davis to proclaim November 2023 Indiana Working Women's Recognition Month. – Carole Stevens explained they have nominated an outstanding working woman to be announced at a later date. Tonya Davis read the proclamation which is attached.
- b. Lee Carnish - LeeWeZy's Smoke Shack, asking for a special exception of the Facilities Rental Agreement (Community Center Kitchen) for Saturday, 12/2/2023 – Lee Carnish asked for an exception to the rental rates for use of the Community Center kitchen. He will need it for 3-4 hours Friday evening for food prep for Winterfest. Becky Davis made a motion for use of the Community Center kitchen for Friday evening at a rate of \$20/hr. Ryan Rummell seconded the motion. Motion carried, passed 5-0.

Alex Intermill now present

- c. Steve Lindway, Andy Nahrwold, & Adelle DuSold of INDOT along with Wayne Jester & Grant Abbott of Milestone to give an update on the INDOT U.S. 36 (Broadway) Project – Tonya Davis stated she understands the construction has posed some challenges but very appreciative of the hard work and commitment of the construction crew and INDOT. Steve Lindway introduced himself as the INDOT Construction Manager and Grant Abbott with Milestone as the Construction Manager. Grant said the road switch will be Thursday, November 9th. There will be traffic both ways and the north side streets will be closed. The south side streets will be open with the exception of Maple. He explained the 2nd phase timeline. Grant stated they had received some questions from the public which he addressed.
- d. Council to consider adopting Resolution No. 2023-11A, a Fiscal Plan for a voluntary Annexation of two (2) parcels owned by Garen Waters at the northwest corner of N. 200 West and N. Fortville Pike - Alex Intermill explained the need for the Fiscal Plan. Becky Davis made the motion to approve Resolution 2023-11A with Ryan Rummell seconding. Motion carried, passed 5-0.
- e. Council to consider the 2nd Reading of Ordinance No. 2023-9A, adopting the Annexation ordinance for the Garen Waters properties – Becky Davis made the motion to approve the 2nd Reading of Ordinance 2023-9A with Ryan Rummell seconding. Motion carried, passed 5-0.

Old Business:

N/A

Department Head Reports:

Town Manager:

Joe Renner said the old water treatment plant has been demolished and removed. The park is a mess but working on cleaning it up. The aerator is refurbished and on the new plant. The Main Street parking lot will be paved Saturday. Continuing to work on the road behind Scooters. The ribbon cutting ceremony for Scooters is at 11am on Saturday. After Veteran's Day the banners will be removed, and Christmas decorations will start going up. Joe asked Council to approve the WZPL voucher. Leaf pick up started today.

Parks Manager:

Heath Luther stated the bridge in Memorial Park is done and the bathrooms are closed for the winter. The park is going to use the last of the Stellar grant money (\$12K) for Winterfest. Statt Street will be open during Winterfest.

Planning & Building Director:

Adam Zaklikowski did not have anything, but Tonya Davis asked him about the demolition deadline for the house on Noel. Adam stated the deadline is November 17th and fines will accrue if the deadline is not met.

Clerk-Treasurer:

Not present.

Police Chief:

Chief Bratton said Treats on Main and Halloween wet well. Neighborhoods Against Substance Abuse will be installing a prescription drop box in the police department hallway the first part of next year.

Town Attorney:

N/A

Public Comment:

Resident of Fortville concerned about the traffic pattern in the 2nd phase of the road construction project.

Council Members:

Fritz Fentz

N/A

Tonya Davis

N/A

Becky Davis

N/A

Libby Wyatt

N/A

Ryan Rummell

N/A

Approve and Sign Vouchers:

Ryan Rummell made the motion to approve and sign vouchers, along with the WZPL contract. Becky Davis seconded. Motion carried, passed 5-0.

Adjourn:

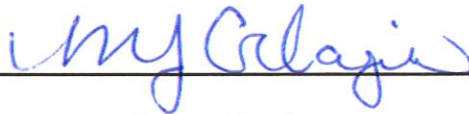
Ryan Rummell made the motion to adjourn at 7:43 with Becky Davis seconding. Motion carried, passed 5-0.

President: _____



Tonya Davis

Clerk-Treasurer: _____



Missy Glazier

INFBPW
Indiana Federation of
Business & Professional Women's Clubs, Inc.

INDIANA WORKING WOMEN'S MONTH PROCLAMATION

WHEREAS: The month of November 2023 has been designated as Indiana Working Women's Recognition Month to honor all working women whose accomplishments give fitting recognition to their services to this community; and

WHEREAS: no event could be more deserving of the support and participation of the community than one dedicated to these women who represent all phases of employment and

WHEREAS: the inspiration and encouragement we give to develop qualities and character essential for more young women to enter the working force as a career is important to the future of our city, state, and nation.

THEREFORE: We, the Town Council of Fortville, Indiana do hereby proclaim the month of November 2023 as:

INDIANA WORKING WOMEN'S RECOGNITION MONTH

In Fortville, we urge all citizens to be aware of this highly deserved observance.

IN WITNESS WHEREOF, I have set my hand and caused the Great Seal of the Town of Fortville to be affixed on this 6th day of **November 2023**.





Town Council President

FORTVILLE TOWN COUNCIL

MEETING AGENDA

» MONDAY, NOVEMBER 6TH, 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: 839 1506 3235
Link:
<https://us02web.zoom.us/j/83915063235>

1. TOWN COUNCIL MEETING OPENING - 7:00 PM

- Call Meeting to Order – *Council President*
- Pledge of Allegiance
- Roll Call – *Clerk-Treasurer*
- Declaration of Quorum – *Council President*
- Approve the Meeting Agenda
- Approve Minutes from the previous meeting:
 - October 16th, 2023

2. NEW BUSINESS

- Carole Stevens representing the Hancock County Business & Professional Women's Club and Council President Tonya Davis to proclaim November 2023 Indiana Working Women's Recognition Month.
- Lee Carnish - LeeWeZy's Smoke Shack, asking for a special exception of the Facilities Rental Agreement (Community Center Kitchen) for Saturday, 12/2/2023.
- Steve Lindway, Andy Nahrwold, & Adelle DuSold of INDOT along with Wayne Jester & Grant Abbott of Milestone to give an update on the INDOT U.S. 36 (Broadway) Project.
- Council to consider adopting Resolution No. 2023-____, a Fiscal Plan for a voluntary Annexation of two (2) parcels owned by Garen Waters at the northwest corner of N. 200 West and N. Fortville Pike.
- Council to consider the 2nd Reading of Ordinance No. 2023-9A, adopting the Annexation ordinance for the Garen Waters properties.

3. OLD BUSINESS - NA

4. DEPARTMENT REPORTS

- Town – *Joe Renner*
- Planning & Building – *Adam Zaklikowski*
- Parks & Recreation – *Heath Luther*
- Police – *Patrick Bratton*
- Clerk-Treasurer – *Melissa Glazier*
- 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.