

Town of Fortville

10.16.2023

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; Attorney for Bose, McKinney & Evans sat in for Alex Intermill, Town Attorney; Missy Glazier, Clerk Treasurer.

Not Present:

N/A

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 October 2, 2023, Council Meeting Minutes with Libby Wyatt seconding. Motion carried, passed 5-0.

New Business:

- a. INDOT – SR 67 / US 36 / Broadway construction communication update – Tonya Davis explained they (Joe & Tonya) had a meeting with INDOT and Milestone to discuss a plan moving forward to have more public interaction. The plan is to have a “Q & A” sent out via FaceBook/Website one week prior to the first meeting of every month. Milestone and INDOT will attend the first meeting of every month to give an update and answer any questions. Joe stated the road construction is running two weeks ahead of schedule.

- b. Council to conduct a Public Hearing to consider approval of additional appropriations –

i. Close the regular meeting.

Becky Davis made the motion to close the regular meeting and open the public hearing. Libby Wyatt seconded the motion. Motion carried, passed 5-0.

ii. Open Public Hearing.

Beth Marsh with Bookkeeping Plus explained the additional appropriations.

iii. Close the Public Hearing.

Becky made the motion to close the public hearing and reconvene the regular meeting. Libby Wyatt seconded the motion. Motion carried, passed 5-0.

iv. Reconvene the regular meeting.

Ryan Rummell made the motion to approve the additional appropriations with Becky Davis seconding. Motion carried, passed 5-0.

Old Business:

- a. Council to consider approval of the 2024 Budget – Beth Marsh with Bookkeeping Plus explained the growth appeal and 2024 Budget. Becky Davis made the motion to approve the 2024 Budget with Ryan Rummell seconding. Motion carried, passed 5-0.

Department Head Reports:

Town Manager:

Joe Renner stated he received quotes for the cleanup of the aerator. He needs approval to go with Bastin Logan in the amount of \$11,763.00. Becky Davis made the motion to approve with Libby Wyatt seconding. Motion carried, passed 5-0. The alley between Illinois and Monroe Streets was paved today and the contractors will be working on the public parking lot on Main Street this week. Leaf pick up will be November 6th & 27th for the South side of Staat and the northside will be November 9th & 30th.

Parks Manager:

Not Present

Planning & Building Director:

Adam Zaklikowski did not have anything, but Tonya Davis asked him about the house on Noel and if there is a deadline to be torn down. Adam stated it is moving slowly but the graffiti has

been removed and the deadline is November 18th for demolition to be complete. If the deadline is not met, we will address fines at the next meeting.

Clerk-Treasurer:

N/A

Police Chief:

Chief Bratton stated there will be a police commission meeting tomorrow at 6pm. Reminded everyone of Treats on Main and Halloween trick or treating hours from 5-8pm.

Town Attorney:

N/A

Public Comment:

No one wished to speak.

Council Members:

Fritz Fentz

N/A

Tonya Davis

N/A

Becky Davis

N/A

Libby Wyatt

Stated that she took a tour of the new water plant and it is very nice, but the park is a mess. Joe said they are planning on having it cleaned up by November 10th.

Ryan Rummell

N/A

Approve and Sign Vouchers:

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

Adjourn:

Ryan Rummell made the motion to adjourn at 7:21 with Libby Wyatt seconding. Motion carried, passed 5-0.

President:  _____
Tonya Davis

Clerk-Treasurer:  _____
Missy Glazier

FORTVILLE TOWN COUNCIL MEETING AGENDA

» MONDAY, OCTOBER 16th, 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: 833 6225 3823
Link:
<https://us02web.zoom.us/j/83362253823>

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 2nd, 2023

2. NEW BUSINESS

- INDOT – SR 67 / US 36 / Broadway construction communication update
- Council to conduct a Public Hearing to consider approval of additional appropriations.
 - Close the regular meeting.
 - Open Public Hearing.
 - Close the Public Hearing.
 - Reconvene the regular meeting.

3. OLD BUSINESS

- Council to consider approval of the 2024 Budget.

4. DEPARTMENT REPORTS

- Town – *Joe Renner: Request approval for Bastin Logan to clean the water treatment plant's aerator.*
- Planning & Building – *Adam Zaklikowski*
- Parks & Recreation – *Heath Luther*
- Police – *Patrick Bratton: Police Commission meeting – Tue. 10/17/23 @ 6 pm*
- 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.