

# Town of Fortville

09.18.2023

## 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 7:01 pm.

### Present:

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

### 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 September 5, 2023, Council Meeting Minutes with Libby Wyatt seconding. Motion carried, passed 3-0.

### New Business:

Beth Marsh – Bookkeeping Plus, to present the proposed 2024 Budget to Council – Beth Marsh presented the 2024 Budget to Council. The Public Hearing will be on the agenda for the next meeting and budget approval at the October 16<sup>th</sup> meeting.

### Old Business:

N/A

### Department Head Reports:

### Town Manager:

Joe Renner said he received three quotes for paving the alley between Illinois & Monroe Streets. It was awarded to Central paving in the amount of \$29,750.00. Need Council permission to proceed. Tonya Davis made the motion to approve with Libby Wyatt seconding. Motion carried, passed 5-0. The street department is making sidewalk repairs in Flat Rock and then paving will begin. They are also working on the Main Street public parking lot getting it ready for paving next week. There are three guys from the street department doing training every Tuesday and Thursday for the next month. Joe was asked about the water quality, and he said it is still good quality; it's due to the process of getting the new plant up and running. Probably looking at 2 more weeks before it's fully functional. INDOT started paving Broadway today and the road should open in mid-November.

### Parks Manager:

Heath Luther is seeking approval for the steps to the bridge. He received three quotes for concrete and will take the money from Group 4 – Trails. Becky Davis made the motion to approve the steps with Tonya Davis seconding. Motion carried, passed 5-0. Heath is also looking at quotes for curbing. He met with a Board Member of the Boys & Girls Club last week and they are interested in utilizing the Head Start Room the first of next year.

### Planning & Building Director:

Adam Zaklikowski stated at the last RDC meeting they discussed the electric car charging station in the public parking area. The model they are looking at is ChargePoint Charging Station. They are lukewarm on the proposal, and it would cost around \$15K. Discussion ensued. The Council would like to move forward with more discussion and see plans for different locations downtown. He also commented on the structure in Old Bridge. The BZA gave the owner a deadline of December 1<sup>st</sup> to comply. There has been discussion from the owner on possibly selling it. Fines ate to be determined for non-compliance. Discussion ensued.

### Clerk-Treasurer:

Missy Glazier is seeking approval from Council to pay an invoice from Alvin Barnes for curb/sidewalk work in the amount of \$17,096. Tonya Davis made the motion to approve with Libby Wyatt seconding. Motion carried, passed 5-0.

### Police Chief:

Not Present

### Town Attorney:

N/A

### Public Comment:

Gary Sherrett asked about the Comprehensive Plan. Adam said it's on the list and high on priority. The next step is to put together a map.

Council Members:

Fritz Fentz

N/A

Tonya Davis

Asked Adam about the process for applying for the grant for the library. Adam responded with there are two grants available. He is working on the first one but the second has been pushed back due to a timeline delay.

Becky Davis

N/A

Libby Wyatt

N/A

Ryan Rummell

Approve and Sign Vouchers:

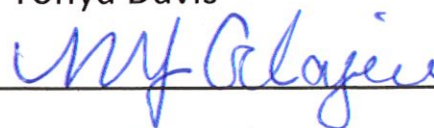
Ryan Rummell made the motion to approve and sign vouchers with Libby Wyatt seconding. Motion carried, passed 5-0.

Adjourn:

Ryan Rummell made the motion to adjourn at 7:44 with Libby Wyatt seconding. Motion carried, passed 3-0.

President: 

Tonya Davis

Clerk-Treasurer:   
Missy Glazier