

Town of Fortville

10.19.23

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway. Meeting was called to order by Ed Brand at 6:30pm.

Present:

Hart Summeier, Secretary; Ed Brand, RDC Member; Chris McCreight, RDC Member; Adam Zaklikowski, Planning Director; Joe Renner, Town Manager; Alex Intermill, Town Attorney (Virtual).

Not Present:

Scott Meyer, Amy Lawson

Approval of Agenda:

Commissioner Chris McCreight motioned to accept the agenda, Commissioner Hart Summeier seconded, motion carried unanimously.

Approval of Minutes:

Commissioner Chris McCreight motioned to accept the minutes from the September meeting as presented, Commissioner Hart Summeier seconded, motion carried unanimously.

Old Business:

- a. Kevin Crotchfelt of 15180 Properties V2, LLC, owner of 11 15 S. Main Street, to present on the improvements to the windows on the building and to seek reimbursement for previously authorized funds from RDC Façade Repair Program - Commissioner Chris McCreight motioned to approve an already agreed-upon payment of \$2,993.50 to Kevin Crotchfelt of 15180 Properties V2, LLC for work performed at 11-15 S. Main Street, Fortville, IN, 46040. Additionally, he motioned (by way of the same motion), to allocate an additional \$1,071.50 to the same entity for a cost not previously included in the first quote, a clerical oversight. Total cost from the RDC to 15180 Properties V2, LLC to be \$4,065.00. Commissioner Hart Summeier seconded; motion carried unanimously.

New Business:

- a. RDC to approve a bid for the previously authorized pavement improvements to Old SR 67 - Joe Renner, the Town Manager, provided two contractor proposals for infrastructure work to be performed to Old State Road 67, a co-located project with Scooters Coffee. The first proposal was from E&B Paving in the amount of \$102,604.05; the second proposal was from Smith Projects in the amount of \$90,962.00. Mr. Renner recommended accepting the proposal for the lower amount [Smith Projects]. At the advice of counsel, Commissioner Hart Summeier disclosed that he has a professional relationship with Mr. Jon Smith of Smith Projects but confirmed that his relationship is limited to other projects and he [Commissioner Summeier] has no financial interest in this specific project. Commissioner Chris McCreight motioned to accept the proposal from Smith Projects as presented, Commissioner Hart Summeier seconded, motion carried unanimously.

Review of Financials:

Commissioner Chris McCreight motioned to accept the financials as presented, Commissioner Hart Summeier seconded, motion carried unanimously.

Approval of Invoices:

Commissioner Hart Summeier motioned to accept and disburse an amount of \$8,803.10 to LandWorx Engineering, LLC for services performed in partnership with Fortville Action, Inc. at Landmark Park. Commissioner Chris McCreight seconded; motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff Comment:


Adam Zaklikowski remarked that the property owners at 124 E. Staat Street, Fortville, IN, 46040 have indicated they will not be following through with their plans to renovate their building and gave the RDC the option to remove \$15,000 in earmarked funds from their budget. Commissioner Hart Summeier made a motion to unreserve \$15,000 in earmarked funds for facade improvements to 124 E. Staat Street and withdraw a favorable recommendation for a liquor license; he made his motion contingent upon a written memorandum from the applicants withdrawing their request. Commissioner Chris McCreight seconded; motion carried unanimously.

Board Comment:

No board members wished to speak.

Meeting Adjourn:

Chris McCreight made the motion to adjourn the meeting at 6:57pm. Hart Summeier seconded the motion. Motion carried, passed 3-0.

President:  _____

Scott Meyer

Clerk-Treasurer:  _____

Missy Glazier