

Town of Fortville

08.17.2023

RDC Meeting

Opening of Meeting:

The meeting was held at the Fortville Town Hall 714 E. Broadway St in-person and via Zoom. Meeting was called to order by President Scott Meyer at 6:30pm.

Present:

Scott Meyer, President; Amy Lawson, Vice President; Ed Brand, RDC Member; Hart Summeier, RDC Member; Alex Intermill, Town Attorney (virtually); Adam Zaklikowski, Planning Director; Tony May, Mt. Vernon Schools (virtually).

Not Present:

Missy Glazier, Clerk-Treasurer

Approval of Agenda

No changes.

Approval of Minutes:

Ed Brand made the motion to approve the July 20 meeting minutes as presented. Amy Lawson seconding. Motion carried, passed 4-0.

Old Business:

None.

New Business:

a. Consider selecting a Secretary amongst RDC members - Commissioner Amy Lawson made the motion to nominate commissioner Hart Summeier as the secretary for the RDC. Commissioner Ed Brand seconded; motion passed unanimously.

b. To consider a request from Police Chief Patrick Bratton for \$44,792.10 to cover the cost of new Automatic External Defibrillators (AEDs) for all existing police vehicles - Commissioner Hart Summeier made the motion to approve the request from Chief Bratton for \$44,792.10 to cover the cost of new AED's for the police department. Commissioner Amy Lawson seconded. After discussion, commissioner Hart Summeier presented an amendment to his original motion earmarking \$50,000 to the police

department for purposes of acquiring AED's and necessary refill supplies, allocated funds must be used by December 31, 2023. Commissioners Amy Lawson, Ed Brand, and Hart Summeier voted in favor of the motion. Commissioner Scott Meyer abstained.

c. To consider authorizing \$16,923 for a ChargePoint Electric Vehicle (EV) Charging Station for public use at the Town's public parking lot between Main Street and Merrill Street, south of the railroad tracks - After a brief presentation by Adam Zaklikowski, commissioner Ed Brand made the motion to table the discussion regarding a proposal to install an electric vehicle charging station for public use. Commissioner Hart Summeier seconded. The planning and building Director Adam Zaklikowski requested clarification for the purposes of the tabling. Commissioner Scott Meyer clarified that the tabling of the conversation is to allow time for the Town Council to create a parking strategy for the town and bring forward a proposal at a later date. The motion passed unanimously.

Review of Financials:

Commissioner Amy Lawson made the motion to approve the financials as presented. Commissioner Ed Brand seconded the motion. Motion passed unanimously, 4-0.

Approval of Invoices

None.

Public Comment:

None.

Staff Comment:

None.

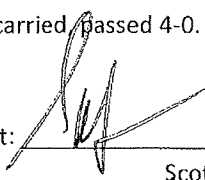
Board Comment:

None.

Meeting Adjourn:

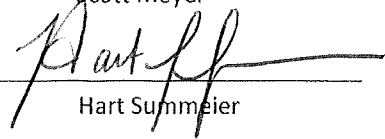
Amy Lawson made the motion to adjourn the meeting at 7:01 p.m. Ed Brand seconded the motion. Motion carried, passed 4-0.

President: _____



Scott Meyer

Secretary: _____



Hart Summeier