

FORTVILLE TOWN COUNCIL

PUBLIC MEETING AGENDA

MONDAY, OCTOBER 7th, 2024

TOWN COUNCIL

- Tonya Davis, *President*
- Ryan Rummell, *Vice President*
- Frederick Fentz, *Member*
- Elizabeth Wyatt, *Member*
- Vanessa Battaglia, *Member*

REDEVELOPMENT COMMISSION

- Scott Meyer, *President*
- Amy Lawson, *Vice President*
- Chris McCreight, *Secretary*
- Ed Brand, *Member*
- Dan Huge, *Member*
- Meghan Britt, *MVCSC Rep.*

CLERK-TREASURER

- Melissa Glazier

TOWN STAFF

- Joe Renner, *Town Manager*
- Patrick Bratton, *Police Chief*
- Alex Intermill, *Town Attorney*

MEETING LOCATION

Fortville Town Hall
714 E. Broadway St.
Fortville, IN 46040
6:30 p.m.

WEB ACCESS VIA:

- [Zoom Conference Call](#)

Call-In Number: 1-305-224-1968

Meeting ID: 585 628 6974

Link:

<https://us02web.zoom.us/j/5856286974?omn=84898256860>



1. JOINT MEETING OPENING

- a. **Pledge of Allegiance**
- b. **Town Council - Call Meeting to Order and take Roll Call**
- c. **Redevelopment Commission- Call Meeting to Order and take Roll Call**
- d. **Determine the Presence of a Quorum**
- e. **Council & RDC to consider Approval of the Meeting Agenda.**

2. OLD BUSINESS

- a. Concept presentation for a TIF bond for public infrastructure for the Mercho / Lauth Project (apartments and light industrial development) south of Broadway & Madison Street. Presentation by Matt DeCoursey – Lauth Group. (Exhibit A)
 - b. RDC to consider TIF Bond Concept & Funding.
 - c. Council to consider TIF Bond Concept, Funding, & direction to attorney & CPA for proper legal documentation.
 - d. RDC Meeting Adjournment
3. Town Council to consider **Approval of Minutes** from the previous meeting:
- i. September 16th, 2024

4. NEW BUSINESS

- a. Council to hear construction update on the US 36 / SR 67 / Broadway Project presented by INDOT & Milestone representatives (via Zoom).
- b. Council to consider giving INDOT the approval of closing High Street at Broadway. (Exhibit B and B1)
- c. Council to hear Excess Levy Appeal presented by Beth Marsh – Bookkeeping Plus (via Zoom).
- d. Council to consider the Vernon Township Fire Protection Territory Growth Appeal Resolution presented by Chief Mark Elder – Vernon Township Fire Department. (Exhibit C, C1 and C2)
- e. Council to appoint one resident to fill the vacated police commissioner position. (Exhibit D)

5. OLD BUSINESS

- a. Council to consider Ordinance 2024-9A Amending & Restating the Rental Fees within the Town of Fortville. (Exhibit E)

6. DEPARTMENT REPORTS

- a. **Town** – *Joe Renner*
- b. **Planning & Building** – *Adam Zaklikowski, AICP*
- c. **Parks & Recreation** – *Heath Luther*
- d. **Police** – *Chief Patrick Bratton*
- e. **Clerk-Treasurer** – *Melissa Glazier*
- f. **Legal** – *Alex Intermill | Bose McKinney & Evans LLP*

7. PUBLIC COMMENTS (2 minutes per)

8. TOWN COUNCIL COMMENTS

9. APPROVE & SIGN VOUCHERS

10. ADJOURNMENT

Under the Americans with Disabilities Act (ADA), the Town of Fortville will, upon request, provide appropriate aid 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@fortville.in.gov, at least forty-eight (48) hours before the scheduled meeting.