

— TOWN OF —
FORTVILLE
TOWN COUNCIL MEETING AGENDA
»» TUESDAY, JANUARY 2ND, 2024 ««



TOWN COUNCIL

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

CLERK-TREASURER

- Melissa Glazier

TOWN STAFF

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

PUBLIC MEETING

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

STREAM VIA:

- **Zoom**
- Call: 1-305-224-1968
Meeting ID: 585 628 6974
Link:
<https://us02web.zoom.us/j/5856286974?omn=85008582237>

1. TOWN COUNCIL MEETING OPENING - 6:30 PM

- a. Call Meeting to Order – *Tonya Davis*
- b. Pledge of Allegiance
- c. Roll Call - *Clerk-Treasurer*
- d. Declaration of Quorum – *Tonya Davis*
- e. **2024 Town Council Appointments**
 - i. Council to appoint a **President**.
 - ii. Council to appoint a **Vice President**.
- f. Council to consider approval of the **present meeting agenda**.
- g. Council to consider approval of **previous meeting's minutes**:
 - i. **December 18th, 2023**

2. NEW BUSINESS

- a. Council to confirm the topic from the joint **Executive Session** held on Tuesday, December 19th, 2023, between the Town Council & Redevelopment Commission was the only topic discussed.
- b. INDOT & Milestone to provide an update on the U.S. 36 (Broadway) Project.
- c. Council President to appoint **three (3) residents** to the **Redevelopment Commission (RDC)**.
- d. Council to appoint **two (2) residents** to the **Redevelopment Commission (RDC)**.
- e. Council President to appoint **two (2) residents** as citizen members of the **Plan Commission**.
- f. Council to appoint an **elected or appointed official** to the **Plan Commission**.
- g. Council to appoint **one (1) resident** as a **citizen member** to the **Board of Zoning Appeals (BZA)**.
- h. Council to appoint **one (1) resident** as a **citizen member** to the **Police Commission**.

3. OLD BUSINESS

- a. Council to **consider 2nd Reading** (Final Reading) of **Ordinance No. 2023-12A**, a Rezone of approximately 0.33 acres from Residential: 3.5 (R3.5) to Commercial: Community (CC) on the west side of Walnut Street, south of Broadway Street, to accommodate an expansion of Huck's gas station.

4. DEPARTMENT REPORTS

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

5. PUBLIC COMMENTS

6. TOWN COUNCIL COMMENTS

7. APPROVE & SIGN VOUCHERS

8. ADJOURNMENT

Under 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.