

YORKTOWN TOWN COUNCIL

Monday, June 18, 2018 @ 5:30 P.M.

Present: Bryan Smith, Rick Glaub, Dan Flanagan, Rich Lee, Lon Fox, Michael Burke and Bob Ratchford.

Claims \$858,088.30: Dan Flanagan made the motion to allow all claims except to Phoenix. Michael Burke seconded. All council members present voted in favor.

Meeting Minutes: May regular council minutes. Dan Flanagan made the motion to approve with the change of not a donation to the dance troupe but an award was given to council from the dance troupe and Bryan Smith seconded. The motion carried by a unanimous vote of all council members present.

Res 2018-7: Comprehensive Plan: The comprehensive plan was updated by Keiser. This plan includes plans for a bridge over White River extending from CR 600 between River Rd and St. Rd 32. Dan Flanagan made the motion to adopt and Lon Fox seconded. The plan was approved with a unanimous vote of council members present.

Res 2018-10: Purchase 9312 W Smith St: The town manager presented to the council that the closing for the property would be June 28 for the new town hall location. The clerk-treasurer stated she would not be available for the closing. She asked if it could be moved to July 2 since she just received the paperwork at the meeting. The town manager stated that the contract would be void if not done on that day. Lon Fox made the motion to adopt the resolution and Dan Flanagan seconded. The clerk stated that she would do the transfer when she returned from vacation. All council members present voted in favor of the purchase.

E& B Paving \$284,458.63: The town requested bids for the paving projects in town. They received bids from Baumgartner: 333,576, Milestone: \$337,690.80, Harding: \$349,701. E&B had the lowest bid and will begin paving closer to October. Dan Flanagan made the motion to accept and Lon Fox seconded. All member voted in favor of the contract to E&B.

LTB Construction: \$73,450: A proposal was submitted by LTB Construction for sealcoating on the trails and various town parking lots. Bob Ratchford made a motion to allow the payment and Dan Flanagan seconded. The motion carried by a unanimous vote of all council members.

Miasa Tax Abatement: 10th year: Bob Ratchford made the motion to allow and Michael Burke seconded. All council members voted in favor of giving a tax abatement to Miasa. This abatement has been given to them for the past 9 years and is now the last year of the abatement process.

Delaware County Interlocal Agreement: The agreement is for maintenance of roads that are within Yorktown limits but are still considered county roads. These are the "rural" roads determined in the consolidation effort in 2011. This agreement outlines what is expected from the partnership regarding the upkeep of these roads. Bob Ratchford made the motion to allow and Dan Flanagan seconded. The motion carried by council members voting in favor.

Special Claim: Freddie Lay \$300: Freddie Lay, Town of Yorktown employee, had done work to a bumper that was put on a wrecked police car. The bill was for \$300. This bill will be submitted to be paid once Mr. Lay turns in a conflict of interest statement and the statement is approved by council. Then council can approve the claim if they feel it is warranted. No action was taken on this matter.

Public Comments:

Mr. Zurlino stated that he would like the Nebo Rd bridge looked at because it has high joint sections. The town manager stated that he would contact Delaware County.

Mr. Blanch has concerns over motorized vehicles on trails and children could be in danger.

Dr. McFarland questioned the utility flags on Canal St. The town manager stated that those are markers for private utilities.

Dr. McFarland questioned if the town could do anything they wanted with property if the town took the property by eminent domain. The town attorney stated yes, they could.

Dr. McFarland asked if a property owner chooses not to sell in the redevelopment area would the plans be modified to allow. Rich Lee stated that he would need to discuss with the RDC.

Dr. McFarland asked if the town had plans to sell the land they acquire through eminent domain to a private company. Rich Lee told him to contact the RDC.

Next regular scheduled Council Meeting July 16, 2018 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer