

YORKTOWN TOWN COUNCIL

Monday, April 16, 2018 @ 5:30 P.M.

Present: Bryan Smith, Rick Glaub, Dan Flanagan, Rich Lee, Bob Ratchford and Michael Burke. Lon Fox did not attend.

Claims \$651,744.44: Dan Flanagan made the motion to allow all claims. Bob Ratchford seconded. All council members present voted in favor.

Meeting Minutes: March regular council minutes. Dan Flanagan made the motion to approve and Michael Burke seconded. The motion carried by a unanimous vote of all council members present.

Public Hearing Opened for Rainy Day Additional Appropriation: Clerk-Treasurer Neff spoke on the need for the \$100,000 to fund 5 new police vehicles. This money had been from the 2017 police department budget. This does not affect the 2018 budget nor does it affect tax rates. There was not input from council and no questions from the public. Public hearing was closed.

2018-5 Resolution Ykt Library Bond: Liz Rozelle presented additional information to the council concerning the expansion of the library. She discussed the benefits on the upgrades to the facility including additional bathroom, upgraded IT, defined space for specific age groups and the increase of common space. Pete Olson read the resolution in full. The motion to adopt the resolution was made by Rick Glaub and seconded by Bob Ratchford. All council members present voted in favor of the resolution by a roll call vote. Lon Fox was absent.

Fire Dept. Personal Protective Equipment: \$42,000: Chief Boone stated that the plan is to rotate purchasing protective gear and then 5 years later purchase SCBA equipment. This would allow the outdated or worn out equipment to be regularly updated on a schedule. Currently the fire department is asking for PPG for \$42,000. This would be a 5 year lease program and will be paid for from the current budget. Dan Flanagan made the motion to allow and Bob Ratchford seconded. The motion carried by council members except Lon Fox who was not in attendance.

Fire Dept. Overhead Garage Door: \$20,846: Chief Boone stated that the garage doors on the fire station are having mechanical issues and they need repaired. In this process he would like to have larger windows in the doors to allow for better lighting in the facility. Rick Glaub made the motion to allow and Bryan Smith seconded. The motion carried by council members present.

Fire Dept. Dream Seat Furniture: \$6,251.78: Chief Boone stated that the current furniture in the fire station needs to be replaced. The department members are there 24 a day. They are asking for 2 recliners, 3 end tables, 2 chairs, a coffee table and 2 sofa beds. Bob Ratchford made the motion to allow and Dan Flanagan seconded. The motion carried by council members present.

Fire Dept. (Sam's Club) Vending Machine: \$6,648: Chief Boone stated that the long used vending machine has ended its usefulness and needs to be replaced. The Yorktown Volunteer Fire Association will fill the machine and collect the funds. These funds then will be used to refill the machine. Bryan Smith made the motion to allow and Dan Flanagan seconded. The motion carried by council members present.

769 Ord. Park Board Fees: The park board amended the adopted rates from the March meeting for the park fees and now asks the council to approve the new rates. Dan Flanagan made the motion to adopt the ordinance and Michael Burke seconded. The motion was voted on unanimously by all council members present to adopt the updated fees.

School Resource Officer: Memo of Understanding: This is an agreement between Yorktown Schools and The Town of Yorktown and Yorktown Police Dept. The school would like to hire officers in their off duty time to work within the school in light of increased school violence. Bob Ratchford made the motion to allow and Dan Flanagan seconded. All council members present voted in favor.

Nebo Rd & River Rd. intersection roundabout LPA:

This project will have B, F, & S as the engineers in the LPA agreement. This will start around the year 2022. Dan Flanagan made the motion to allow and Michael Burke seconded. The council voted all in favor except for Lon Fox who was absent.

Rainy Day Additional Appropriation: Clerk-Treasurer Neff called for a vote on the additional appropriation. Dan Flanagan made the motion to allow and Bob Ratchford seconded. All council members present voted in favor.

Copier in Utility Office (LEAP) \$6,360: Clerk-Treasurer Neff stated that the copier in the utility office was over 8 years old and has repeatedly required repairs. The copier is at the stage that parts are not easily attainable. This will be paid for by the water, sewer and the Clerk-Treasurer's budgets. Bob Ratchford made the motion to allow the purchase and Bryan Smith seconded. All council members voted in favor. Lon Fox was absent.

Public Comments:

Bruce McFarland presented additional options for the Canal St. /downtown redevelopment to the council. This handout addressed the continuity look for buildings in our downtown to create uniformity. He also gave ideas for bridge placement along Canal St. at Market St.

There were many people that gave the council accolades for the approval for the library for funding and expansion.

There was a challenge to the council that they do their due diligence for the redevelopment of the downtown funding as well as the library did.

Next regular scheduled Council Meeting May 21, 2018 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer