

# YORKTOWN TOWN COUNCIL

Monday, June 19, 2017 @ 5:30 P.M.

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

**Claims, \$714,440.69:** Lon Fox questioned the John Brooke claim stating that it had been on the last month's docket. Council President Lee stated that the council had not had an opportunity to speak to the town attorney about the claim. Bob Ratchford made the motion to allow all claims except the, Clerk-Treasurers attorney, John Brooke's claim and Lon Fox seconded. All council members voted in favor.

**Meeting Minutes: May 22, 2017 minutes:** Dan Flanagan made the motion to accept minutes and Bob Ratchford seconded. All council members voted in favor.

**Ord 752 Running Dog Penalties:** Officers ticketing owners for loose dogs. Dan Flanagan made the motion to introduce and Bob Ratchford seconded. All council members voted in favor.

**Ord 753 repealing part of Ord 498 FEMA Flood Plain:** This is an introduction to the new part of the ordinance that contains the penalties. Dan Flanagan made the motion to introduce and Bob Ratchford seconded. All council members voted in favor.

**New Hire Full-time:** Andrea Presser will be hired to the utility offices as a utility clerk. Dan Flanagan made them motion to allow and Bryan Smith seconded. All council members voted in favor. Beginning date 6-20-2017.

**9310 Property Purchase:** The town interest in purchasing the property located at 9310 W Smith St. and a \$10,000 payment is to be made for the option to purchase at a later date. Bob Ratchford made the motion to allow and Dan Flanagan seconded. All council members voted in favor. No realtor is involved in this process.

**Sales of 9730 & 9800 W Smith St. Town owned properties:** EK Properties is interested in purchasing the properties and will lease back 9800 W Smith St to the town for \$2,600 per month for 4 years. The town will be responsible for taxes, utilities and other times outside the contract. Dan Flanagan made the motion and Bob Ratchford seconded. All members voted in favor of leasing the office space for 4 years.

**Fire Rescue Equipment & Training \$37,693.35:** Chief Boone stated that there are many training opportunities available and this would be beneficial to his staff. Dan Flanagan made the motion and Lon Fox seconded. All members voted in favor.

**Yorktown HS Publications Presentation:** YHS Publications presented a video of why Yorktown is Your Town. Assistant Town Manager requested the council to donate \$500 to the group for their continued efforts.

**Special Claims:** YHS Publications, \$500; Boom Town Fireworks, \$5,000; Delaware County Health Dept, \$35; \$7,699 Reynolds for lawn mower; Water Deposit Refunds, \$540. Dan Flanagan made the motion to allow and Lon Fox seconded. All council members voted in favor.

**Hartman & Williams Report:** The representative for Hartman & Williams gave the report for the accounting of the town financials. She discussed recommendations for assistance to make the processes of the reporting more efficient. Council members had questions directly to Mrs. Vinson and she answered as she knew at the time of the meeting.

**Park Board:** Plans being finalized for the July 4<sup>th</sup> event.

**Fire Dept.:** Continued equipment training for the new volunteers.

**Clerk-Treasurer:** Contract needed to be signed for the Hwy 32 street sweeping. Contract for GIS street sign inventory needed to be signed. Brought to the attention of the council changes that are happening with the MVH fund. There is a division in MVH funds. PL 218-2017 has MVH funding dedicated to maintenance and creation of roads within the town limits. Continued information is needed for direction to implement.

**Public Comments:** Mrs. Fatzinger would like pot holes need to be filled.

**Council comments:** Council man Smith stated that he appreciated Mr. Spaw's investment into his buildings downtown to make them a vital part of the downtown area. Many council members thanked the YHS Publication for the presentation.

Next regular scheduled Council Meeting July 17, 2017 at 5:30 PM, Town Council Meeting Room.

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President

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Clerk-Treasurer