

YORKTOWN TOWN COUNCIL

Monday, August 18, 2017 @ 5:30 P.M.

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

Claims, \$560,112.47: Dan Flanagan questioned the invoice for attorney fees for John Brooke. All claims approved Rick Glaub motion to accept claims with amendment of John Brooke invoice for \$10,810.48. Lon Fox seconded. All council members voted in favor.

Meeting Minutes: July 17, 2017 minutes: Dan Flanagan made the motion to accept minutes with the amendment of the 40,000 to be paid by the street dept. for the street sweeper and the 20,000 to be paid by the storm water fund. Bob Ratchford seconded. All council members voted in favor.

Executive Session meeting minutes from August 11 and July 17, 2017 were approved with the change including that the Clerk-Treasurer was not invited or was asked to leave the meetings.

Presentation by Veridus for Redevelopment Commission: Veridus compared Yorktown to Fortville and considered what is happening at exit 210, the Noblesville area. This process will take 3 months and some of the things mentioned by stakeholders were; Gateways into town, recommended a grocery store, sporting goods store, specialty shops and high-end restaurants.

Council for Arts: Project One Studio Kyle Perry Yorktown Sign project at Elm and St Rd 32. Not asking for funding but about \$40,000 would need to be raised by Arts Council. Dan Flanagan made the motion to allow the project and Lon Fox seconded. All council members voted in favor.

Special Claims: Rynewood: \$31,556.09 (101), Beghtel: \$9,400.00 (218 Fund), Tom Laird: \$4,519.87 (Fire). Dan Flanagan made the motion to allow and Rick Glaub seconded. All council members voted in favor.

753 Solicitor Permit: The ordinance clarifies that the solicitor permit fee is \$50.00 Dan Flanagan made the motion introduce and Michael Burke seconded. All council members in favor.

754 Zoning Change: Manor View lots 79 and 80. Bob Ratchford made the motion to introduce and Rick Glaub seconded. All council members voted in favor.

755 Credit Card Policy: Amend ordinance 643 concerning department heads purchasing to \$2,500.00. Town Manager to \$5,000.00. There will be no need for prior approval with Council or Town Manager. Dan Flanagan made the motion to introduce and Michael Burke seconded. Clerk-Treasurer Neff stated that the purchasing policy would need to be amended prior to going into effect, to state these changes also. All council members voted in favor of introducing the ordinance.

756 Military Reserves: Officer Erin Gross: Ordinance 756 follows IN code 10-16-7. This code discusses the boundaries of employees participating in military reserve programs. During their participation in the reserves programs, the employees will not be covered under town insurance benefits. Bob Ratchford made the motion to introduce. Dan Flanagan seconded the motion to amend ordinance 413 and introduce ordinance 756. All council members voted in favor.

757 Open Burning: First violation Warning, Second violation \$50.00, Subsequent violation \$100.00 Dan Flanagan made the motion to introduce and Michael Burke seconded. All council voted in favor except Rick Glaub voting nay. Dan Flanagan made the motion to suspend the rules and Michael Burke seconded. All council members voted to suspend except for Rick Glaub. Motion dies due to not having a unanimous vote of council.

758 Fireworks: IC 22-11-14 states the rules and regulation for fireworks within town limits. The town will adopt the state code minimums listed in the IC 22-11-14. Dan Flanagan motion to introduce and Rick Glaub seconded. All council members voted in favor. Dan Flanagan made the motion to suspend the rules, with Rick Glaub seconding. All council voted in favor. Dan Flanagan made the motion to adopt ordinance 758 and Bob Ratchford seconded. All council members voted to adopt.

Revisit Ordinance 757: The fire chief stated that he was having an audit and he needed this to be passed. Rick Glaub was concerned that this may effect farmers that need to burn fence rows or large clearings. Chief Boone stated that it would not. Dan Flanagan made the motion to suspend the rules and Michael Burke seconded. All council members voted in favor. Dan Flanagan made the motion to adopt and Bob Ratchford seconded. The ordinance was adopted with a unanimous vote of all council members.

Public Comments:

Tom Malapit, attorney for Mr. Myers owner of the Players Club, stated that his client had concerns about the River Rd Trail project being on the north side of the road. He stated that the liability would be an issue. He stated the Mr. Myers would like the town to have a survey done to see where the easement is located.

There was additional comments from citizens that had concerns but were in favor of the trails.

Park Board: Bob Drummond stepped down from his position and will be replaced by Matt Reese (an Independent) to fill the vacant position. Bob Ratchford mead the motion and Bryan Smith seconded. The council voted unanimously for the park board placement.

Marshal: Marshal said Quinn Hurley is working on social media for the police department. It was not stated if he is volunteering or getting paid.

Town Manager: Pete Olson thanked Debbie Marlow, Todd Blevins, and Ryan Jaromin for their work on the utility office theft investigation.

New Hire: Scarlet Pavey as a new employee for utility office. Dan Flanagan made the motion and Rick Glaub seconded. All council members voted in favor.

Utility office rent: Clerk Treasurer Neff had not been made aware that the rent was \$3,600 a month for the utility office and at the previous council meeting the amount was stated to be \$2,600. She wanted to inform the council if they had not been notified of this amount.

7:22 meeting adjourned

Next regular scheduled Council Meeting September 18, 2017 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer