

YORKTOWN TOWN COUNCIL

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

2400 S Edith St. Yorktown, IN

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

Claims, \$677,563.32: All claims approved Dan Flanagan motion to accept claims with the Beghtel amount being reduced to half of the bill. Rick Glaub seconded as amended. All council members present voted in favor.

Meeting Minutes: August 8 & 18, 2017 minutes: Dan Flanagan made the motion to accept minutes. Michael Burke seconded. All council members present voted in favor.

2018 Budget Public Hearing: Rich Lee opened the public hearing. Clerk-Treasurer Neff spoke of the incoming budget proposal. There were no public comments or questions. The 2018 budget public hearing was closed.

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

754 Zoning Change: Manor View lots 79 and 80. Rick Glaub made the motion for second reading and Dan Flanagan seconded. All council members present voted in favor.

755 Credit Card Policy: Dan Flanagan made the motion for second reading of the ordinance and Bryan Smith seconded. All council members present voted in favor.

756 Military Reserves: Officer Erin Gross: Dan Flanagan made the motion to second reading of this ordinance. Bryan Smith seconded. All council members present voted in favor.

Personnel Policy: Assistant Town Manager Blevins presented the personnel policy. Dan Flanagan made the motion to introduce the policy and Michael Burke seconded. All council members present voted in favor of introducing.

Police SOP: Assistant Town Manager Blevins presented the police dept. SOP. Dan Flanagan made the motion to introduce the policy and Bryan Smith seconded. All council members present voted in favor of introducing.

759: Salary Ordinance (Police): Town Manager Olson presented the salary ordinance for the police department. Clerk-Treasurer Neff asked if this mirrors the other employee's salary ordinance so the payroll process could be simpler. It was found that it did not mirror. Dan Flanagan made the motion to introduce and Rick Glaub seconded. All council members present voted to introduce.

E&B Paving Contract for Trails, \$197,980: The trail system contract for paving. Rick Glaub made the motion to accept the contract and Dan Flanagan made the motion to second. All council members present voted in favor of accepting.

Canal St. Schematic Design: Veridus, Context and Butler, Fairman & Seufert are part of the planning for the Canal St Schematic. The projected cost of the project is \$10 Million Dollars. Currently the cost will be for \$200,000 which will come from Delaware County Economic Development EDIT funds. \$75,000 to Context for design, \$11,500 for Econ Development, \$14,500 for zoning changes, \$64,500 for utility work and \$50,000 for survey work. The goal is to have the work complete by November 2017. Rick Glaub made the motion to proceed with the project and Dan Flanagan seconded. The motion carried by all council members present voting in favor.

2017-4 Resolution: Real Estate Acquisitions for Canal St Project: Town Manager Olson stated that the intention is not to go through eminent domain to acquire properties for the Canal St. development. There are 50 properties that have been targeted for possible acquisition in the Canal St. Project between Canal St and St. 32. Rick Glaub made the motion to adopt the resolution and Dan Flanagan seconded. The adoption of the resolution was voted on by a unanimous vote of all council members present.

IC-36-1-10.5-5: Purchase of land or structure; required procedures

Sec. 5. A purchasing agent shall purchase land or a structure only after compliance with the following procedures:

- (1) The fiscal body of the political subdivision shall pass a resolution to the effect that it is interested in making a purchase of specified land or a structure.
- (2) The purchasing agent shall appoint two (2) appraisers to appraise the fair market value of the land or structure. The appraisers must be professionally engaged in making appraisals or be trained as an appraiser and licensed as a broker under IC 25-34.1.
- (3) The appraisers shall return their separate appraisals to the purchasing agent within thirty (30) days after the date of their appointment. The purchasing agent shall keep the appraisals on file in the purchasing agent's office for five (5) years after they are given to the purchasing agent.
- (4) The purchasing agent shall give a copy of both appraisals to the fiscal body.

As added by P.L.336-1987, SEC.1.

Special Claims: UPS Store, \$185.00; Mullett, \$1,150: Rick Glaub made the motion to allow and Michael Burke seconded. The council members present voted in favor of paying the claims.

Storm water Repairs: \$8,270: The storm water lines at Lindell Rd and York Rd just of St Rd 32 have collapsed and need repaired. There were proposals from Watson's for \$8,270 and 3D Company for \$50,688. Watson's will do the work as motioned by Rick Glaub and seconded by Dan Flanagan. All council members present voted in favor of Watson's.

Public Comments:

Debbie Gilpin stated that she manages rental properties in Yorktown and believes that the water deposit should go from \$45 to \$100. This would allow for the possible loss of revenue to the landlords when the renter skips out. The town manager is to look into a possible change.

Wayne Studebaker asked to address the salary ordinance and was told by Mr. Lee to speak to his supervisor.

Sunshine Ertle spoke about the Canal St. development and that her new home is located in the development area. She was not happy with the news of possible eminent domain or loss of her home. She stated many people in the area don't want to lose their homes. Council President Lee

told her to discuss with the RDC to see what options are available and to voice opposition or concerns. Mrs. Ertle asked if there had been a survey to see if this is what the town's people wanted. Mr. Lee stated that there had been a survey but not a door-to-door survey. Mr. Blanch asked the council members who own businesses in Muncie to relocate their businesses to Yorktown to show support in the local economy.

6:40 pm meeting adjourned

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

President

Clerk-Treasurer