

YORKTOWN TOWN COUNCIL

Monday, November 20, 2017 @ 5:30 P.M.

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

Claims, \$705,968.93: Dan Flanagan made the motion to allow all claims. Michael Burke seconded. All council members voted in favor.

Meeting Minutes: Oct. 16, 2017 minutes: Dan Flanagan made the motion to table the meeting minutes and Lon Fox seconded. The minutes were tabled. Ord 759 was adopted at the last meeting and were not included in the minutes. These are to be added and presented in December meeting for review.

Presentation by Delaware County Commissioners: The Delaware County Commissioners presented the town a check for \$267,000 for the EDIT Fund and a check for \$75,000 for a revolving loan fund. Later the check for \$75,000 was returned to the county so they could administer the revolving loan program. This was done under the direction of the Town Manager.

Personnel Policy 2017: Dan Flanagan made the motion to adopt and Bob Ratchford seconded. All council members voted in favor.

MVH New Hire: Vance Garringer has worked part-time for the street department and now will be hired full-time. Dan Flanagan made the motion to allow and Michael Burke seconded. All council members voted in favor.

Grace Baptist Easement: River Rd near the Grace Baptist Church is the site of trails for the Town of Yorktown. There are utilities that need easement rights. Bob Ratchford made the motion to allow and Dan Flanagan seconded. The easement is allowed by a unanimous vote. The town manager is to file the paperwork with the county.

761 Ordinance, NPDES Update: This ordinance will allow for capital improvements to be made to the WWTP. The NPDES standards have changed and for Yorktown to be compliant there will need to be changes made. Dan Flanagan made the motion to introduce the ordinance and Rick Glaub seconded. The introduction was approved by all council members voting in favor. Dan Flanagan made the motion to waive the rules and Rick Glaub seconded. All members voted in favor. Dan Flanagan made the motion to adopt and Rick Glaub seconded. All members voted in favor.

762 Ordinance, I & I Compliance: This ordinance modifies Ord 506. This adds a fine to property owners if there are violations to illegal discharges with an increase in amounts with each violation. Dan Flanagan made the motion to introduce the ordinance and Bob Ratchford seconded. The vote was unanimous in favor of introduction.

Special Claims, Josh Newsome Tree Trimming: During the last wind storm there was a need to hire outside assistance with tree removal from streets. Dan Flanagan made the motion to allow and Bob Ratchford seconded. All council members voted in favor of paying the special claim.

2017-6 Resolution: Transfer to be made. Dan Flanagan made the motion to allow and Rick Glaub seconded. Transfers to be made by a unanimous vote of all council members.

Public Comments:

Mike Feeney, Grace Baptist Church, spoke of concerns about the grade of River Rd and how this needs to be considered when paving the road. This grading issue causes issues at the church for buses, cars leaving and snow plowing.

Mr. Olson stated that the design along the road is approved by INDOT and the cost would be the responsibility of the town to pay for.

There was discussion of storm drain cleaning and how to educate town's people about the need of education to keep them clean.

There was discussion about the cost of the downtown revitalization and the cost. The council doesn't know. Was there going to be a referendum for voters to voice an opinion on the project and the funding? Rich Lee said no referendum on the issue.

There was discussion about the town coming on to private property to remove a dead deer. Mr. Olson is to address the issue.

There was discussion about the remaining trees along CR 500 after the latest storm. The town manager stated that anything left is the property owner's responsibility.

Property owners along Cooley St. questioned the council as to whether or not the property in the neighborhood could have an orchard in their yard. The property owner has been filling in the entire yard with wood chips. The building and zoning commissioner is to look into the issue and get with the town manager to resolve.

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

President

Clerk-Treasurer