

**Yorktown Town Council Regular Meeting  
Tuesday, February 16, 2021 @ 5:30 p.m.  
Yorktown Town Hall**

**Call to Order, Pledge of Allegiance, Roll Call:**

<b>Nanci Sears Perry</b>	<b>Rick Glaub</b>	<b>Lon Fox</b>	<b>Rich Lee</b>	<b>Daniel Flanagan</b>	<b>Robert Ratchford</b>	<b>Marta Guinn</b>
Present	Absent	Present	Present	Present	Absent	Present

**Approval of Claims-**Daniel Flanagan moved to approve claims totaling \$1,357,235.39. Marta Guinn seconded and the motion was approved unanimously.

**Approval of January 19, 2021, Meeting Minutes-**Daniel Flanagan motioned to approve the January Council Meeting Minutes. Lon Fox seconded and the motion passed uncontested.

**Public Way Vacation Public Hearing-**The public hearing was about vacating an alley and 3.5 feet of land bordering South Plum Street owned by the Town. President Lee opened the hearing at 5:32 p.m. Bruce McFarland, 9414 W Canal St, asked about how close they would get the building to the road, what is going on and the ramifications. The Town Manager explained that the land along the roadway was for parking, there would be no additional building, and the alley transected the construction project. Bruce McFarland questioned how far the building would be from Plum, whether the vacation was for parking only, if the company could build on the property, and asked why he didn't know more about it. After receiving no further comments, President Lee closed the public hearing at 5:35 p.m.

**Old Business: Planning Commission Appointment-**Daniel Flanagan moved to appoint Ryan Jaromin to the Planning Commission. Lon Fox seconded and the appointment was approved 5-0.

**New Business: Ordinance 808 Amending Ordinance 805-**Instead of a bank note, the developers of the Oliver project wished to add a second bond. Daniel Flanagan motioned to introduce the ordinance. Marta Guinn seconded and the motion passed without a "no" vote. Daniel Flanagan moved to suspend the rules. Marta Guinn seconded and the motion passed with everyone voting in favor. Daniel Flanagan motioned to adopt the ordinance. Marta Guinn seconded and the ordinance was unanimously adopted.

**Ordinance 809 Vacating Public Ways-**Daniel Flanagan moved to introduce the ordinance to vacate the property along Plum Street and the property previously used as an alley. Lon Fox seconded and the ordinance was introduced by a 5-0 vote. Daniel Flanagan motioned to waive further readings. Lon Fox seconded and the motion carried with everyone voting in favor. Daniel Flanagan moved to adopt the ordinance. Lon Fox seconded and the motion passed unanimously.

**Resolution 2021-1 Transfer of Ownership of Property-**The resolution transferred the property from the Town to the Yorktown Redevelopment Commission so that it could be properly sold to REBAR for the "Oliver" development. Daniel Flanagan motioned to approve the resolution. Nanci Sears Perry seconded and the motion passed unopposed.

**Marshal Department Hire-**Applicant Rachel Ginn would join the department on Feb 22. Ms. Ginn needed to attend the Indiana Law Enforcement Academy. The Town has agreed to pay for the

academy but would seek reimburse for those costs if Ms. Ginn leaves the employment of the Town within 3 years of her hire. Nanci Sears Perry motioned to approve the hire contingent upon signing the scholarship loan agreement. Marta Guinn seconded and the hire was approved without a dissenting vote.

**Financial and Capital Projects Review and Projections-**Town Manager Olson proposed entering into an agreement with Baker Tilly to prepare for the acquisition of fire department equipment, future road projects, potential borrowing issues, and to analyze the composition of the tax base as a result of the increase in commercial and rental properties. Daniel Flanagan moved to approve the agreement. Marta Guinn seconded and the motion passed without opposition.

**Demolition of 9317 W Canal St-**Marta Guinn motioned to approved the demolition at a cost not to exceed \$12,800 by Fredricks Services. Daniel Flanagan seconded and the motion passed uncontested.

**Water/Waste Water/ Storm Water-**No new business.

**Departmental Reports-**Clerk Treasurer Turner presented the special claim from Ms. Lana Patterson requesting payment for her invoice for cleaning services of the Field Ops building totaling \$375. Lon Fox moved to approve the special claim. Daniel Flanagan seconded and the motion passed unanimously.

**Comments were made from the Floor and by Town Council Members.**

**Adjournment: 6:22 p.m.**

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**President**

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**Prepared by/Attest  
Clerk Treasurer-Lance Turner**