

YORKTOWN TOWN COUNCIL

Monday, October 16, 2017 @ 5:30 P.M.

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

Claims, \$563,843.09: Dan Flanagan made the motion to allow all claims. Rick Glaub seconded. All council members voted in favor. Special Claims presented were Fluid Waste 17,190 and Carver Const 2,350. These were included in the vote claims payment.

Meeting Minutes: Sept 18, 2017 minutes: Rick Glaub made the motion to accept the meeting minutes and Dan Flanagan seconded. The minutes were adopted.

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: The Assistant Town Manager stated that changes are still being made to this document.

Police SOP: Dan Flanagan made the motion to allow and Bob Ratchford seconded. All council members voted in favor with an immediate implementation.

760: 2018 Budget Adoption The ordinance adopts the 2018 budget for the town with the exception of moving money from the Clerk-Treasurers budget lines for personnel and benefits and moving it to professional services. This change eliminates the ability of the Clerk-Treasurer to hire additional staff. Dan Flanagan made the motion to introduce and Bob Ratchford seconded. Dan Flanagan made the motion to adopt and Michael Burke seconded. Dan Flanagan made the motion to adopt and Bob Ratchford seconded. All motions were voted in favor of all council members and the ordinance passed.

Veridus Contract: Manor Rick Glaub made the motion to accept the Veridus contract of \$155 per hour rate for 100 hours. Lon Fox seconded. All council members voted in favor. This contract is for the downtown redevelopment plan and implementation. Rick Glaub made the motion and Lon Fox seconded. The contract was approved by all council members voting in favor.

2017-5 Resolution Town Hall RFP: This allows for an outside company to do work for the town development of the new construction of town hall. There will be a committee to review the RFP consisting of employees and board members for input of design. Dan Flanagan made the motion to adopt the resolution and Michael Burke seconded. The vote was unanimous in favor of adoption.

Nebo Rd Trail: B, F & S supplemental contract: B, F & S presented a supplemental contract to the town for a not to exceed \$7,500. This is for the Nebo Rd Trail project. Making this change in the contract will ultimately save the project money. Michael Burke made the motion to allow and Dan Flanagan seconded. All council members voted in favor.

E&B Paving Contract: E&B Paving presented a change to the original contract for paving of the trails along Nebo Rd. Original contract Phase 1 was for \$197,980. In September. Presented at this meeting is Phase 2 contract for \$79,615. This brings the total to \$277,595. E&B Paving is offering a \$5,354 discount if the Phase 1 and Phase 2 are constructed at the same time. Lon Fox made the motion to allow and Bob Ratchford seconded. The motion carried by all council members voting in favor.

Fencing around Well #4: Water Superintendent, Wayne Studebaker stated that there is a need for security around Well #4. He recommends a fence around the perimeter. The town accepted 3 quotes. All American Fence: 8,680; Richie Fence: 8,963 and Top Choice: 9,375. Dan Flanagan made the motion to give the contact for the fence project to All American Fence. Rick Glaub seconded the motion. All council members voted to allow.

Public Comments:

Sunshine Ertle, Canal St homeowner, stated that there had been many maps of the Canal St redevelopment area and wanted to know which one is correct. Residents in the area are not happy about the project and don't want to be removed from their homes. Rick Glaub stated that nobody would have to sell their homes if they did not want to. Everything would be done to allow you to keep your home. Rich Lee stated that the town would work with residents for a reasonable outcome and discussions open.

Barb Crawford stated that she would like to have a gardening project in Morrow's Meadows.

Next regular scheduled Council Meeting November 20, 2017 at 5:30 PM, Town Council Meeting Room.

President

Clerk-Treasurer