

YORKTOWN TOWN COUNCIL

Monday March 18, 2013 @ 5:30 P.M. Meeting

Pledge of Allegiance

Roll Call. **Present:** Bob Flanagan, Dan Flanagan, Lon Fox, Rick Glaub, Rich Lee, Laura Vise, and Bob Ratchford.

Approve Meeting Minutes for February 18, 2013: **Motion to Approve:** Bob Flanagan
Seconded: Rick Glaub. All councilmen present voted in favor.

Approve Claims for March totaling \$506,870.73: **Motion to Approve:** Rick Glaub,
Seconded: Laura Vise. All councilmen voted in favor.

New Business:

Signage, \$225,000 plus:

Presentation by Committee Chairperson Laura Vise. The presentation outlined three types of signage. LED Reader Boards 2 @ \$41,272 per sign. Entrance Signs 4 @ \$25,130 per sign and Directional Signs @ \$1,800 per sign. The total estimated price for the package of signs under \$200,000. This project would be phased in over 2 to 3 years and revenue sources consist of TIF dollars, and possible Chamber of Commerce and school donations.

Rick Glaub questioned if the property located at CR 600 W was still available for use and why the amount for signage went from the original \$70,000 to over \$225,000. **Motion to Table:** Rick Glaub; until the project could be reviewed by council members. **Seconded:** Bob Flanagan. Dan Flanagan, Bob Flanagan and Rick Glaub voted yes to table. Rich Lee, Lon Fox, Laura Vise and Bob Ratchford voted no to table. **Motion to table failed** by a 3 to 4 vote to table. **Motion:** Rich Lee motion to proceed with project. Pete Olson recommended verifying land availability. Laura Vise stated that she would like to move forward with St Rd 32 & Tiger Dr Signage at minimum. **Motion Withdraw:** Rich Lee withdrew his original motion. **Motion:** Rich Lee; Move forward with reader board signage located at Tiger Dr and St Rd 32. **Seconded:** Dan Flanagan. Rick Glaub voted no and all other council members voted in favor. Motion carried with a 6 to 1 vote in favor. Ace Signs will do the work and no bids were taken.

Invoice Cloud:

Pete Olson presented a proposal from Invoice Cloud. This program will allow utility payments to be made through the town's website. The cost associated with this opportunity will be charged to the customers that choose to use the service. **Motion:** Dan Flanagan. **Seconded:** Lon Fox. All members voted in favor.

River Rd Trails, B, F&S Supplement #1:

Pete Olson stated that if the council was going to proceed with the River Rd Trail project they would need to act on the supplement. This would allow for BF&S to start the process of easement acquisition, topical layouts and in depth planning. The trail will

follow the south side of the road along River Rd. Rick Glaub stated that the residents in the area would lose at least 9 ft of yard due to the trail but some sacrifices would need to be made. Rick Yencer would like to have a public forum for the public to respond. Pete Olson stated there had been opportunity for the public to have spoken about the project. Homeowner Bruce Woloski stated that they would lose 19 ft of frontage, privacy and property values could be impacted adversely.

Motion: Dan Flanagan; Table for 1 month to hear from public and inform property owners. No one seconded and motion died.

Motion: Laura Vise; Proceed with project and have property owners notified about plans.

Seconded: Rick Glaub. All council members voted in favor except Dan Flanagan voted no. Motion carried by a 6 to 1 vote.

Street Acceptance:

Pete Olson recommended accepting the streets located in TK Towne development. The streets are narrow and are not to town specs but TK Constructors have stated that they would snow plow for a nominal fee. **Motion to Approve:** Dan Flanagan. **Seconded:** Bob Flanagan. All council members voted in favor.

Slurry Seal \$31,493:

Broadway St from St Rd 32 to the Depot St. train tracks. Cornbread Rd from Broadway St to the Buck Creek Bridge. **Motion to Approve:** Dan Flanagan. **Seconded:** Bob Flanagan. All council members voted in favor.

Animal Control Agreement with City of Muncie:

Animals are currently held in Yorktown for 5 days and then turned over to ARF. The agreement will be with Muncie Animal Shelter for \$75 for dogs and \$45 for cats.

Motion: Rick Glaub. **Seconded:** Rich Lee. All council members voted in favor.

ADA Compliance, Delaware County Interlocal Agreement:

Delaware County will allow the town to work with their consultants and be part of the larger plan to which they have agreed. The town will receive 80% of the \$13,600 from the MPO which means that the town will be responsible for \$2,730. The town employees will do part of the work to defray costs.

Motion: Laura Vise. **Seconded:** Rick Glaub. All council members voted in favor.

Motorola Police Radios, \$28,061.70:

7 radios for the police department. **Motion:** Bob Flanagan. **Seconded:** Rich Lee. All council members voted in favor.

Instituform, Sewer Linings:

Pete Olson recommended approval of the pay order, changer order and substantial completion of the project. **Motion:** Dan Flanagan. **Seconded:** Rich Lee. All council members voted in favor.

Sports Park Drainage Bid Process:

Pete Olson recommended approval of the advertisement to bid for the sports park drainage improvements. **Motion:** Rich Lee. **Seconded:** Dan Flanagan. All council members voted in favor.

Park One Sewer Extension:

Pete Olson recommended approval of the payout, completion and change order. **Motion:** Dan Flanagan. **Seconded:** Laura Vise. All council members voted in favor.

Code of Ethics:

There was discussion about adopting a code of ethics for employees and council members.

Chase Bank Cards for Employees:

Beth Neff discussed with council the benefits of allowing each employee having their own purchase cards. It will allow them to purchase what they need with limited purchase power. The employees would be responsible for receipts just like they are now. This will allow for the reduction of checks being sent to the numerous vendors. There would be a strict policy regarding usage and misuse of the purchasing of product. Employees who misuse the purchase card will be terminated.

Public Comments:

John Mogush: Would like the website to be more interactive.

Doris Humbert: Would like an update on the Buck Creek Restoration. Pete Olson stated that there was a 60 day extension on the restoration plan.

Rick Yencer: Would like council to secure funding for economic development and job creation.

Comments from Town Council:

Rick Glaub stated that he is an advocate for Project Oasis. This project links Madison and Delaware Counties with trails.

Next regularly scheduled Council Meeting: April 15, 2013, at 5:30 PM, @ Yorktown Court.

Adjournment 7:15 PM

Council President

Clerk-Treasurer