

**Memorandum of the Yorktown Town Council**  
**Work Session**  
**Monday, September 16, 2024, at 5:30 p.m.**  
**Yorktown Town Hall**

**In attendance:**

Bryan Smith	Nicole Rector	Lance Turner
Carolyn Gant	Jason Gasaway	Kristin Robinson
Nanci Perry	Chase Bruton	Kurt Walthour
Rick Glaub	Erin Hurley	David Boone
Marta Guinn	Maura Hoff	Blair Webster
Community Members		

The topics discussed included the YMCA Lease Agreement and the Munciana Lease Agreement.

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**President**

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

**Minutes of the Yorktown Town Council**  
**Regular Meeting**  
**Monday, September 16, 2024, at 6:00 p.m.**  
**Yorktown Town Hall**

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

<b>Bryan Smith</b>	<b>Carolyn Gant</b>	<b>Nanci Perry</b>	<b>Rick Glaub</b>	<b>Marta Guinn</b>	<b>Nicole Rector</b>	<b>Jason Gasaway</b>
Present	Present	Present	Present	Present	Present	Present

**Approval of Claims** – Nanci Perry moved to approve claims totaling \$820,392.13. Marta Guinn seconded and the motion passed 7-0.

**Approval of August 19, 2024, Work Session and Council Meeting Minutes** – Nanci Perry motioned to approve the memorandum and meeting minutes. Marta Guinn seconded and the motion passed with no objections.

**Public comments were made from the Floor.**

**Unfinished Business: 1) Ordinance 854 2025 Salary Ordinance** – Marta Guinn motioned to adopt the 2025 Salary Ordinance. Nanci Perry seconded and the motion passed with uncontested approval.

**2) 2025 Budget Adoption** – Nanci Perry moved to adopt the 2025 Budget. Marta Guinn seconded and the motion was unanimously approved.

**3) YMCA Lease Extension Agreement** – Nicole Rector motioned to table the approval of the agreement until the beginning of next year. Carolyn Gant seconded and the motion passed without dissent.

**4) Munciana Building Lease Extension Agreement** – Jason Gasaway motioned to table the approval of the agreement until the beginning of next year. Nicole Rector seconded and the motion passed without opposition.

**5) Communications Contract Renewal** – Marta Guinn motioned to approve the contract with Indiana Mosaic. Jason Gasaway seconded and the motion passed 6-0, with Nanci Perry abstaining.

**New Business: 1) Stormwater Ordinance 855** – Nanci Perry motioned to introduce the ordinance as part of an effort to have a unified MS4 (Municipal Separate Storm Sewer System) ordinance across the county. Marta Guinn seconded and the motion passed with no objections.

**2) Resolution 2024-09 ARP Funds Spending Plan** – Nanci Perry moved to adopt the resolution allocating the remaining funds for use on utility projects. Marta Guinn seconded and the motion passed with uncontested approval.

**3) Jackson Street Drainage Improvements** – Nanci Perry motioned to approve the agreement with BF&S to identify drainage issues and potential solutions along W. Jackson Street in Commack at a cost not to exceed \$24,425 to be paid from Sewer Professional Services with a reimbursement request being presented to the Delaware County Redevelopment Commission. Marta Guinn seconded and the motion was unanimously approved.

**4) Lift Station Pump** – Marta Guinn motioned to approve the purchase of a pump from BBC Pump & Equipment at a cost of \$13,760.50 to be paid from WWTP Machinery & Equipment. Jason Gasaway seconded and the motion passed without dissent.

**5) 2025 Town Council Meeting Schedule** – Jason Gasaway motioned to table approval of the 2025 Town Council Meeting Schedule until December. Nanci Perry seconded and the motion passed without opposition.

**Departmental Reports:** Fire Chief Boone reported that the latest training class contained 19 individuals and about 12 new volunteers were joining the department. As a result, the department was expecting to have 62 firefighters that would require new gear, packs, masks, and other equipment. PIO (Public Information Officer)/Vice President of the Yorktown Firefighters Association Blair Webster announced the return of the Fire and Ice 5k in December and requested sponsorships for the event. Bryan Smith motioned to provide a \$1,000 sponsorship. Marta Guinn seconded and the motion passed 7-0. Town Manager Chase Bruton read a statement from Marshal Kurt Walthour: “On Tuesday, (September 10), the Yorktown Police Department (YPD) and Yorktown Schools received information regarding a potential threat at the school. Following an immediate and thorough response, YPD can confirm that there is no current threat to Yorktown Schools.

When YPD was notified of the potential threat, officers worked swiftly, and within minutes, the juvenile in question and their parents were present at the YPD office. The parents fully cooperated with all aspects of the investigation. After careful review, both the Yorktown Police Department and school resource officers determined that there was no credible threat. Since then, several rumors have circulated on social media. YPD has followed up on each of these rumors and found none of them to be credible.” The Town Manager also reported that the two road projects at Broadway and 600 W were nearly completed. Clerk Treasurer Lance Turner presented \$18,763.06 in special claims from American Structurepoint, Inc.; DMA Masonry, LLC; and Taylor Made Technology. Nanci Perry moved to pay the claims. Carolyn Gant seconded and the motion was approved with no objections. Town Manager Chase Bruton requested a verbal motion for a public notice for a hearing to change six rural properties currently on the county tax rate to the urban taxing district. Nanci Perry moved for the Town Manager to start the process. Marta Guinn seconded and the motion passed with uncontested approval.

**Comments were made by Town Council Members.**

**Adjournment: 6:42 p.m.**

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**President**

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

**Minutes of the Yorktown Town Council  
Special Council Meeting  
Thursday, September 26, 2024, at 3:30 p.m.  
Yorktown Town Hall**

**Call to Order, Roll Call:**

<b>Bryan Smith</b>	<b>Carolyn Gant</b>	<b>Nanci Perry</b>	<b>Rick Glaub</b>	<b>Marta Guinn</b>	<b>Nicole Rector</b>	<b>Jason Gasaway</b>
Present	Present	Present	Present	Present	Absent	Absent

**No public comments were made from the Floor.**

**Unfinished Business – None.**

**New Business: 1) Resolution 2024-10 –** Marta Guinn motioned to pass the resolution for a special purchase of supplies to pave Cornbread Road and to have the Delaware County Street Department complete the project at a cost of \$163,958. Bryan Smith seconded and the motion passed with uncontested approval.

**Adjournment: 3:31 p.m.**

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**President**

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