

**Minutes of the Yorktown Town Council
Regular Meeting
Monday, October 17, 2022, at 5:30 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

Rick Glaub	Nanci Sears Perry	Lon Fox	Robert Ratchford	Daniel Flanagan	Marta Guinn
Present	Present	Present	Present	Present	Present

President Fox questioned if there were any changes to the agenda. Legal Council Maura Hoff explained that the Common Nuisance Abatement Hearing for Rick Yencer, 3100 N CR 500W, Muncie, IN, was cancelled since Mr. Yencer agreed to abate the first 8 feet of the vegetation from the road. Nanci Sears Perry moved to accept the agreement and remove the hearing from the agenda. Rick Glaub seconded and the motion passed 6-0.

Approval of Claims-Dan Flanagan motioned to approve claims totaling \$633,437.85. Bob Ratchford seconded and the motion passed with no objections.

Approval of September 19, 2022, Council Meeting Minutes-Bob Ratchford motioned to approve the meeting minutes. Dan Flanagan seconded and the motion passed with uncontested approval.

Additional Appropriation Public Hearing-Clerk Treasurer Turner explained that the additional appropriation was to repay a loan from the Water Operating Fund to the General Fund in 2018. The Clerk Treasurer explained that there were existing appropriations in the CCD Fund (Cumulative Capital Development) so the amount requested from that fund would be \$108,000. President Fox opened the Public Hearing to public comments at 5:36 p.m. President Fox closed the Public Hearing at 5:37 p.m. after receiving no public comments.

Old Business: School Resource Officer Memorandum of Understanding. Last month the memorandum was tabled to allow incoming Marshal Walthour an opportunity to review the document. Nanci Sears Perry moved to bring the MOU off the table for consideration. Dan Flanagan seconded and the motion passed with no objections. The memorandum of understanding was requested by Yorktown Community Schools to have the school resource officers be under the immediate supervision of the Transportation Director and will answer to the building principal or other designee of the school and that all officers be up to date on all required training. Marshal Walthour spoke with the Jeff Whitesell and Dr. Hinshaw to approve the memorandum and would reassess in a couple of months to possibly assign a school resource officer to patrols for the Town. Nanci Sears Perry moved to approve the memorandum. Dan Flanagan seconded and the motion was unanimously approved.

New Business: 1) Fire Station Floor Replacement-Chief Boone presented a quote from AdPro Construction and Concrete Coatings in the amount of \$24,068.70 to remove tile

flooring in the front and back of the fire station and replace with epoxy-based flooring. Nanci Sears Perry motioned to accept the quote with the amendment that the Town would not be responsible for a down payment. Bob Ratchford seconded and the motion was approved without dissent.

2) Fire Department Battery Powered Extrication Equipment-Chief Boone requested the purchase of an Amkus cutter, spreader, Ram tool and DeWalt batteries at a cost of \$33,971. Bob Ratchford motioned to approve the purchase of equipment. Marta Guinn seconded and the motion passed without opposition.

3) Ordinance 827 Amending the Yorktown Traffic Code-Maura Hoff presented the Butler, Fairman, & Seufert review of the eight requested stop signs by the Chase Trail subdivision. According to the Indiana Manual of Uniform Traffic Control Devices and the engineering study, six of the following intersections were approved for stop signs: North and south approach of Chase Trail Blvd. and Wild Pine Dr./Premier Dr., west approach of Chase Trail Blvd. and TK Way, south approach of Chase Trail Blvd. and Fox Berry Way, north approach of TK Way and Fox Berry Way, and the north approach of Wild Pine Dr. and TK Way. Bob Ratchford motioned to introduce the ordinance. Dan Flanagan seconded and the motion passed 6-0.

4) Ordinance 828 Redistricting Ordinance-Maura Hoff explained that Yorktown had a population increase according to the 2020 decennial census data. Former Town Manager Pete Olson and the Delaware County GIS Coordinator worked on a proposal to amend the map of the five political districts. Rick Glaub motioned to introduce the ordinance. Dan Flanagan seconded and the motion passed with no objections.

5) REACH Lease of Building at 2400 S Russ St.-REACH Yorktown Ministry, Inc., an Indiana 501C3 nonprofit corporation, has requested to lease the property at 2400 S Russ St. for \$1.00 per year from October 1, 2022, to September 30, 2025. The lease may be renewed annually after 2025 and REACH has agreed to pay utilities. Nanci Sears Perry motioned to approve the lease. Marta Guinn seconded and the agreement was unanimously approved.

6) Resolution 2022-7 Additional Appropriation-During the audit of 2021, field examiners discovered that \$454,444 of a \$582,640 loan from Water Operating to the General Fund in 2018 had not been reimbursed. Clerk Treasurer Turner worked with Defur Voran to develop an acceptable method to repay most of the loan and consequently remove the audit comment. The outstanding balance of \$7,382.32 not listed in the Resolution would be paid from the General Fund with leftover money at the end of the fiscal year. In addition, the Resolution was edited to recognize \$150,000 of DLGF approved appropriated dollars in 2022 for the CCD budget to lower the amount of the additional appropriation for that fund to \$108,139.76. Dan Flanagan motioned to approve the resolution. Nanci Sears Perry seconded and the resolution was approved without dissent.

7) Resolution 2022-8 Renaming Accutech Way to Enhancing Lives Drive-Behavior Associates of Indiana, LLC, owner of the property at 2620 North Accutech Way, has requested to change the name of the road to Enhancing Lives Drive. Bob Ratchford moved to approve the resolution. Marta Guinn seconded and the resolution was adopted without opposition.

8) Resolution 2022-9 Budget Resolution for 2023-Resolution 2022-9 contained the same requested expenditures for 2022 except for an increase of 3.2% in the fire budget. Bob Ratchford motioned to adopt the budget. Dan Flanagan seconded and the resolution was adopted 6-0.

9) Field Operations Building Generator-Loss of power in the Field Operations Building results in a potential safety hazard in trying to open garage bay doors, outage in the water well communications system, and inability to operate necessary equipment such as welders and air compressors. Marta Guinn motioned to accept the proposal of an Evapar Generac RG48 generator (\$20,916), Reids Electrical Service installation (\$5,350), and CenterPoint resizing of the service meter (\$350) in the amount of \$26,616 to be paid from street, water, and sewer. Nanci Sears Perry seconded and the motion passed with no objections.

Water/Waste Water/Storm Water: Well 3 Backup Electrical Generator-Jamie Mixell secured a quote from Evapar and Reids Electrical Service to acquire a Generac 150 kw Industrial generator at a cost of \$56,005 with installation to cost \$8,450 to be paid from the water depreciation account. Marta Guinn moved to accept the estimate. Dan Flanagan seconded and the motion passed with uncontested approval.

Departmental Reports-Assistant Fire Chief Horner expressed thanks for the support and reported: that there had been 753 calls so far this year that was within the typical year totals of 900-1100 runs per year; Chief Boone was driving one of the two trucks ordered last year and the other still had not arrived yet; in honor of Fire Safety month the fire department provided tours and presentations, provided 2 free smoke detectors and would install smoke alarms for free; the fire department encouraged the use of green reflective address signs that cost about \$10; encouraged residents to obey the burn ban; and stated that the department was very involved with Mosaic promotions. Marshal Walthour also promoted the use of the green reflective signs, announced that Bill Curtis became a full-time officer on October 6, and noted that the three repaired vehicles and the three new vehicles were in use.

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

Adjournment: 6:18 p.m.

President

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