

Yorktown Town Council Regular Meeting

Monday, May 18, 2020 @ 5:30 PM

Zoom Conference/Yorktown Town Hall

The Yorktown Town Council May 18, 2020, meeting was held via Zoom video/telephonic conference according to Governor Holcomb's Executive Order 20-09

(https://www.in.gov/gov/files/Executive_Order_20-09_Continuity_of_Government_Operations.pdf).

The following information was provided: Website- <https://www.zoom.us/>, Meeting ID-880 9446 1383, Password-012114, Alternate access- 1 312 626 6799. The meeting was moderated by the Town Manager, Pete Olson. The meeting was recorded and will be preserved as part of the record of the meeting in addition to the minutes. Actions were approved by a roll call vote until the members of the Council could convene and sign the necessary documents.

Call to Order, Roll Call: Rich Lee-present, Bob Ratchford-present, Rick Glaub-present, Dan Flanagan-present, Lon Fox-present, Michael Burke-present, Bryan Smith-present. Attendance reflected a quorum to conduct the regular business of the Council.

Approval of Claims-Dan Flanagan moved to approve claims totaling \$857,576.88 and Robert Ratchford seconded. Roll call vote to approve the claims:

Dan Flanagan	Bob Ratchford	Rick Glaub	Lon Fox	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Approval of April 20, 2020, Meeting Minutes & May 12, 2020, Special Council Meeting Minutes-Dan Flanagan motioned to approve the minutes; Lon Fox seconded. Roll call vote:

Dan Flanagan	Lon Fox	Bob Ratchford	Rick Glaub	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing-Additional Appropriation Fire Fund

The following instructions were provided to all interested parties in the publicly posted agenda:

The host will unmute individuals who have notified the moderator, Town Manager Pete Olson.

Speakers utilized the "raise hand" function from zoom by clicking on the icon labeled "Participants" at the bottom center of your PC or Mac screen and then clicking the button labeled "raise hand".

Using a mobile device, attendees could click on the icon labeled "Participants" at the upper right of their screen, and then click the button labeled "raise hand". Individuals would be "called on" one at a time, were requested to announce their name and address, and make comments regarding the additional appropriation. For users who called into the meeting, an email was to be sent to polson@yorktownindiana.org, providing the telephone number and identification of who was calling. Once everybody had an opportunity to make comments the microphones of the commission members and pertinent staff/consultants would be unmuted to allow the rest of the meeting to take place. It was recommended that emails to polson@yorktownindiana.org be sent in advance to create a list of those individuals that requested to speak about the additional appropriation for the fire fund.

Council President Rich Lee declared the Public Hearing open. Bruce McFarland, 9414 W Canal St, asked if the purchase was planned, what the spending was for, if this was a surprise need, if it was a failure of current equipment, or if this was something newly desired. Town Manager Olson

explained that last month the matter was discussed to pay off fire gear in order to begin the process of replacing air packs now instead of in two years. The purchase was expected to correct the issue from three years ago when the fire tax rate was not properly advertised. After receiving no other requests to speak, President Lee closed the Public Hearing.

Old Business-None

New Business: Resolution 2020-7 Fire Fund Additional Appropriation. The Resolution transferred existing cash in the Fire Fund to the Machine and Equipment Appropriation to purchase the Bunker Gear before the end of the loan, provided the Fire Department the opportunity to acquire Air Packs, and would level off the Fire Tax Rate. Dan Flanagan moved to approve the transfer and Bryan Smith seconded. The results of the roll call vote:

Dan Flanagan	Bryan Smith	Bob Ratchford	Rick Glaub	Lon Fox	Michael Burke	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Memorandum of Agreement with the City of Muncie-Since the Town of Yorktown was paving River Road, engineers from the City of Muncie requested that E&B Paving complete the section from Morrison, east to the end of the road. The Town of Yorktown would pay for the additional amount of approximately \$26,000 and would be reimbursed within thirty days. Muncie Board of Public Works had already approved the agreement. Discussion included the desire to collaborate with the Animal Shelter of Muncie and to prioritize connecting the trails through the area. Lon Fox motioned to approve the agreement and Robert Ratchford seconded. The results of the roll call vote:

Lon Fox	Robert Ratchford	Rick Glaub	Dan Flanagan	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Ordinance 797 Creation of Economic Development Commission-Part of the discussion involving the Bison Property Project included the proposal to use tax increments to pay for a bond to be used for infrastructure improvements. An Economic Development Commission would be necessary for this funding option and would manage the tax increment use by the developer. Creating the EDC would be beneficial to future downtown projects. The three members of the commission would be appointed by the Town Council President, by the Town Council, and by the County Council. Lon Fox motioned to introduce Ordinance 797 and Dan Flanagan seconded. The roll call vote:

Lon Fox	Dan Flanagan	Robert Ratchford	Rick Glaub	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Lon Fox motioned to suspend the rules for a second reading. Dan Flanagan seconded. The roll call vote:

Lon Fox	Dan Flanagan	Robert Ratchford	Rick Glaub	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Lon Fox motioned to adopt Ordinance 797 and Dan Flanagan seconded. The results of the vote:

Lon Fox	Dan Flanagan	Robert Ratchford	Rick Glaub	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Lon Fox moved to appoint Michael Burke to the Economic Development Commission. Dan Flanagan seconded. The results of the roll call vote:

Lon Fox	Dan Flanagan	Robert Ratchford	Rick Glaub	Michael Burke	Bryan Smith	Rich Lee
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Water/Waste Water/Storm Water: Ordinance 798-An Ordinance Amending the Wholesale Sewer Rate to DCRWD. Ordinance 798 changes billing to wholesale customers, namely the Delaware County Regional Waste District. An additional monthly capital charge (\$2,493) will be added to the monthly charge per 1,000 gallons treated. After introduction, there will be a public hearing at the next council meeting. The rate charged to DCRWD was a decrease of \$.03 per 1000 gallons and was specifically charged to that District. On another note, the DCRWD published a 44% rate increase to its users that effected certain residents in Mt. Pleasant Township. Delaware County Regional Waste rates have been affected by the rate increase passed by the Town earlier this year and a \$5 million IDEM mandated project to remove overflow at 600 W and Lone Beech. Also, the Indiana Finance Authority offered to forgive the debt owed by the Royerton District if the rates were equalized across the three districts of the DCRWD. Dan Flanagan moved to introduce Ordinance 798 and Michael Burke seconded. The results of the roll call vote:

Dan Flanagan	Michael Burke	Robert Ratchford	Rick Glaub	Lon Fox	Bryan Smith	Rich Lee
Yes	Yes	Yes	No	Yes	Yes	Yes

Departmental Reports-Town Manager Olson reported that summer activities have been placed on hold based on the plans announced by the Governor. The 4 for the Fourth Committee was meeting to discuss their event. The Town made a payment for fireworks with the date to be determined. Chief Boone stated that all firefighters were healthy and the department had a quarantine plan in place. Marshal St. John announced that all officers would be involved in a training session and invited anyone who had questions or comments. Town Manager Olson thanked Mike Freney for helping to acquire N95 masks and paper masks for the Town.

Dan Flanagan motioned to adjourn; Bryan Smith seconded. The roll call vote:

Dan Flanagan	Bryan Smith	Robert Ratchford	Rick Glaub	Lon Fox	Rich Lee	Michael Burke was not polled
Yes	Yes	Yes	No	Yes	Yes	

Adjournment: 6:02 p.m.

Upcoming Meetings: June 15, 2020

President-Rich Lee

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