

Minutes of the Yorktown Town Council

Regular Meeting

Monday, April 18, 2022, at 5:30 p.m.

Yorktown Town Hall

Call to Order, Pledge of Allegiance, Roll Call:

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

Approval of Claims-Rich Lee motioned to approve claims as amended totaling \$1,029,862.73. Daniel Flanagan seconded and the motion passed without dissent.

Approval of March 14 Council Meeting and March 29, 2022, Special Meeting/Disciplinary Hearing Minutes-Daniel Flanagan motioned to approve the meeting minutes. Nanci Sears Perry seconded and the motion passed without opposition.

Old Business: None

New Business: 1) Resolution 2022-02 Capital Assets Policy-The Capital Asset Policy needed to be updated to comply with the State Board of Accounts enhanced regulatory reporting requirements for 2021. Daniel Flanagan moved to adopt the policy. Marta Guinn seconded and the resolution passed 7-0.

2) Ordinance 824 Salary Ordinance Amended-The Clerk Treasurer requested an increase in wages for the new Deputy Clerk Treasurer. Robert Ratchford moved to amend the ordinance and to increase the starting wage for the position not to exceed \$19 per hour. Marta Guinn seconded. Roll call vote:

Rich Lee	Rick Glaub	Nanci Sears Perry	Lon Fox	Robert Ratchford	Daniel Flanagan	Marta Guinn
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Rich Lee moved to introduce Ordinance 824. Rick Glaub seconded and the motion passed with no objections. Daniel Flanagan motioned to suspend the rules to adopt the ordinance. Robert Ratchford seconded and the motion passed with uncontested approval. Daniel Flanagan moved to adopt the ordinance. Marta Guinn seconded and the ordinance was unanimously approved.

3) 2022 Fireworks Display-Town Manager Pete Olson reported that the cost of fireworks was increasing from the expected amount of \$16,000 to \$22,000. Rick Glaub motioned to approve the expenditure. Daniel Flanagan seconded and the motion passed without dissent.

4) Use of American Recovery Plan Funds-Pete Olson proposed a list of uses for the American Recovery Plan: \$450,000 to township assistance; \$500,000 to the Redevelopment Commission for façade restoration, business equipment, and to attract businesses; \$150,000 to REACH program; \$650,000 for parks and trails; \$350,000 for

water department equipment, improvements, or maintenance; and \$25,000 to the Yorktown Farmers Market. Robert Ratchford moved to approve the initial proposal for the use funds. Rick Glaub seconded and the motion passed without opposition.

Water/Waste Water/ Storm Water-Sewer/Water-No business at this time.

Departmental Reports-Marshal Ginnan reported that the Police Department was awarded a Department of Homeland Security grant to provide body cameras. Clerk Treasurer Turner requested that the Council acknowledge that they received the April 15th TIF report. Rick Glaub motioned to acknowledge that the report was received. Marta Guinn seconded the motion.

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

Adjournment: 6:21 p.m.

President

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