

Yorktown Town Council Regular Meeting
Town Court @ 5:30 P.M. Monday, February 22, 2010

Meeting called to order. Pledge of Allegiance was said.

Steve Lowry, Bob Flanagan, Rick Glaub, and Mike Beeman were present. Larry Crouch was absent.

Mike Beeman made a motion to approve the claim docket. Bob Flanagan seconded the motion. All councilmen present voted in favor.

Bob Flanagan made a motion to approve the meeting minutes. Mike Beeman seconded the motion. All councilmen present voted in favor.

Comments from the Floor:

Doris Humbert, Canal St.: Asked for an update about the Buck Creek issue behind her home. Pete Olson stated that two engineers took a look at it and the second engineer is looking further into it. They think there is a way to put up a structure to divert the water to keep it from eroding the bank.

Jodi Moisan, Dogwood: Jodi read the law pertaining to an allegiance to a political party. She talked about illegal crossover voting issues. She stated that she read that Steve Lowry voted as a Democrat in the last primary election. She read the article from the newspaper. She explained that she felt it was wrong.

Steve Lowry stated that Jodi didn't know all the facts. Steve Lowry stated that he received the wrong ballot and that legally he had to make a statement about it. He contended that he did vote for the Republican Party.

Old Business:

Consideration for approval for Channel 98 Video Software Quote with joint purchase with Yorktown High School: Pete Olson recommended leaving this topic on the table.

Interlocal Agreement for local lobbyist: Pete Olson explained about the interlocal agreement with the lobbyist. The County has provided an interlocal agreement for the town to participate with Delaware County. Pete Olson stated that the agreement it would start March 1st. Steve Lowry made a motion to accept the interlocal agreement. Mike Beeman seconded the motion. All councilmen present voted in favor.

New Business:

Resolution 2010-2 – Payroll Deductions: Pete Olson read the resolution for payroll deductions. Pete Olson explained that the resolution was to allow for payroll deductions. Pete Olson stated that by allowing the payroll deduction for employees there is 10% discount for the YMCA. Steve Lowry stated that he would like a committee set-up for a wellness program. Mike Beeman stated that he really didn't agree with just a 10% discount he felt with all the money and work the employees put into this project they should receive a better discount. Steve Lowry stated that if we can make our employees healthier it will reduce our self-funded insurance. A committee will be formed with a couple of the council members, Pete Olson, and Audrey Jones. Mike Beeman made the motion to accept the payroll deductions resolution. Steve Lowry seconded the motion. All councilmen voted in favor.

Lease Payments to Munciana Real Estate explanation: Pete Olson explained that the Munciana building was not built by or paid by the Town. He then went into the breakdown for the Town's cost for the building, including the YMCA area and the common area. He explained that the payment would be \$7233.38 monthly payment made to Munciana. Pete Olson explained that he will be getting with Tim Miller with RMA on what the soft costs are for Beth Neff, the Clerk-Treasurer to have for the SBOA. There is no action required for this right now. Mike Beeman stated we lease space for the YMCA and this is our Lease agreement.

Lease agreement with Anderson's DQ parking lot: Pete Olson explained that the lease agreement for the Dairy Queen parking lot was up in December. Pete recommended the rental of the parking lot and it is retroactive to January 1. Mike Beeman made the motion to accept the lease agreement with the Anderson's for DQ parking lot. Steve Lowry seconded the motion. All councilmen present voted in favor.

Consideration to accept Infrastructure at TK Town (Chase Trails): Pete Olson recommended the acceptance of the infrastructure of TK Towne. The neighborhood association would still be responsible for the snow removal because of the narrowness of the roads. The council accepted the infrastructure by a unanimous vote.

Consideration for approval of Extension of Solid Waste Disposal Contract for three years: Pete Olson stated that there was a proposal for no rate increase this year a 5% in 2011 and a 5% in 2012. Pete Olson stated that one of the concerns is the removal of the trash cans in the alleyways is a problem for the trash company and it is causing damages. Best Way would maintain the trash containers that are broken. Pete Olson explained that we are spending a lot time doing that. Buck Landrum from Best Way stated that the agreement was made by the previous Town Manager. We do need to get out of alleys. Mike Beeman asked where they need to go with their trash. Pete stated the trash cans would have to be taken to the street, not the alley. Carolyn Grieves stated that if there are dumpsters in the street she will leave them. She stated that garages are on the alley and trash cans would have to be dragged through the lawns to get to the street. The Best Way representative stated that whenever there is a change they are not going to be able to make everyone happy. Pete Olson stated that we would be getting a 5% increase right away if we went with another trash company. Steve Lowry made a motion to table the trash contract. Mike Beeman seconded the motion. All councilmen present voted in favor.

Update of Town Marshal's Contract: Mike Beeman made a motion to table this subject. Steve Lowry seconded the motion. All councilmen present voted in favor.

Consideration for approval for Shred-It Service: Pete Olson explained that Shred-It Service is a service that comes to your business, leaves multiple drop boxes for documents and then monthly they come in and shred those documents right in front of you. Pete Olson stated it was \$52 a month. Pete Olson explained that we are doing all the shredding ourselves. Steve Lowry asked if we could have a community shredding day. Pete Olson stated that this is how it we found them and that a community shredding day would be part of it. Steve Lowry made a motion to accept. Mike Beeman seconded the motion. All councilmen present voted in favor.

Consideration for approval for Proposal for Engineering on Tiger Drive: Pete Olson explained that the county is talking about the bridge that runs on Tiger Drive and repairing it. Pete Olson explained that we have been talking about the trail connection and connecting Tiger Drive to River Roads, trails. He stated that there has also been talk about the bus issues. He stated that Schneider Corp. will be giving a recommendation for Tiger Dr. Pete Olson stated that we don't have to approve everything in the engineering proposal. He stated that he recommended at least doing the first three things on the proposal. Steve Lowry stated the proposal was for \$16,600 in professional services. Steve Lowry made the recommendation to grant do the first three things, which are traffic congestion, safer pedestrian access to schools, and parking congestion. Mike Beeman seconded the motion. All councilmen present voted in favor. Mike Beeman asked if they were going to do the bridge in 2012. Pete Olson stated that the county is running short of funds.

Salary Ordinance No. 654: Rick Glaub stated that this was already acted upon, but there were some clerical issues from the Town Manager's office and there were two line items that were incorrect. The bailiff was reallocated to the amount that it was last year. Pete Olson made the recommendation to pass the amended salary ordinance. Mike Beeman made a motion to accept salary ordinance 654. Steve Lowry seconded the motion. All councilmen present voted in favor.

Release funds of Keith Sullivan Excavating: Pete Olson explained that Keith Sullivan fulfilled his obligations and the retainage can be released. Mike Beeman made the motion to release the retainage for Keith Sullivan. Steve Lowry seconded the motion. All councilmen present voted in favor.

Departmental Reports: Town Manager

Fire Department Budget Excess: Pete Olson explained that he met with the Mt. Pleasant Twp trustee. At the end of both last year and the year before that there was access money in the fire budgets. He

stated that if they take the COIT for their budgets and reduce the money that we are putting in they can reduce the amount that is paid into the fire department this year. It doesn't hurt the fire department budget. There is already money in the account. Steve Lowry asked if we could have year end for the Town and the Mt. Pleasant Township budget.

Golf Cart Ordinance: Pete Olson stated that he has started this ordinance and hopes to have it in March. He stated that would like to have the councils' perspective on this matter.

BSU Projects; Snow Removal Performance Measurement & Citizen Survey: Pete Olson explained that he was approached to for a public finance class for a project. He explained that the project dealt with the cost of snow plowing. He also stated that he was hoping in May they will bring in the project and how we compare to other communities.

Clerk-Treasurer

INDOT update Downtown Revitalization: Beth Neff stated that the town received money for the Downtown Revitalization INDOT project. She stated that hopefully next month we will pay GRW some money. Pete Olson spoke about the email with GRW about not being responsible for the INDOT's portion; GRW is not willing to sign off that after Yorktown is done paying their bills that they are done with the project. Steve Lowry stated Beth Neff, Clerk Treasurer needed to be involved in the discussion with Pete, INDOT, GRW and the town attorney.

Budget 1782 Notice: Beth Neff explained that the town received the 2010 budget approved and the budget has been cut. She stated that because the redevelopment didn't pay the town back for the Yorktown Sports Park the town's budget would need to reduce the budget. Rick Glaub stated that it was minimal compared to other communities. Steve Lowry stated that our budget was cut \$76,000. Steve Lowry stated that Muncie was cut 3,000,000. Beth Neff stated that she would like to wait for Larry Crouch to be here to be involved in cutting the budget.

Rick Glaub stated that in the last meeting the board discussed some short comings for the park board. Pete Olson stated that he met with Mike Beeman, but the appointments have not been made. Rick Glaub stated that Audrey Jones stated that she would like to serve in that capacity. Mike Beeman stated that he had a list. There are quite a few people interested in it.

Mike Beeman stated that he wanted to keep the idea of a dog park open at the meetings.

Steve Lowry stated that the bridge at 600 is deteriorating.

Pete Olson stated that he met with Cardinal Greenway to look at establishing more trails. The discussion was to look at the trail from Morrison Rd. to Nebo Rd. Pete Olson stated that CR600 W was part of our paving.

Pete Olson would like to make the recommendation to meet March 15th for the next council meeting.

Rick Glaub stated that he has been favoring a route CR600W. He stated that he has compared the route to 146th in Hamilton County. He stated that he has met with some people in Upland about the idea of extending the road. He believes that it is an economic development issue. He stated that he was asked to sit on a board called energize ECI. He stated they seek grants they function better as a joined group. Steve Lowry requested to table the Bookout Builders discussion. Pete Olson stated that he was going to talk to Attorney Steve Murphy about it.

**Council Meeting on Monday, March 15, 2010 @ 5:30 PM at Town Court
Adjournment**

Town Council President

Clerk-Treasurer