

Yorktown Town Council Regular Meeting
Town Hall @ 5:30 P.M. Monday, April 26, 2010

Meeting called to order. Pledge of Allegiance was said.

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

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

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

Old Business: Town Marshal Contract Pete Olson explained the contract for a four year extension. Steve Murphy advised that a two year contract would be more appropriate. Pete Olson stated they may want to have an executive session to discuss the issue. Steve Lowry stated he wasn't opposed for the four year contract. Mike Beeman made the motion to accept the four year contract. Steve Lowry seconded the motion for the four year contract. Steve Murphy explained that there is a liability on the contract because if something happens they have to pay it out. Mike Beeman yes, Bob Flanagan yes, Rick Glaub yes, Steve Lowry yes, Larry Crouch yes.

GRW Bill: Beth Neff explained the meeting with INDOT. Beth also explained that INDOT wants the portion they have paid the Town for GRW to be paid immediately; this amount is a little over \$94k. She also stated that she had calculated Yorktown's portion to be a little over \$48k, which, she would recommend it be paid as well. There are still some conflicting numbers that INDOT will audit. If Yorktown or INDOT has overpaid there will be reimbursement. Beth also explained that the final paperwork for the project has not yet been submitted from GRW. Larry Crouch made the motion to accept pays GRW. Steve Lowry questioned not having any paperwork with the packets. Beth Neff, Clerk-Treasurer explained that the claim was in the claim docket and that they have reviewed the paperwork several times in prior meetings. Steve Lowry made the motion to table. Bob Flanagan seconded the motion. All councilmen voted in favor.

Award Solid Waste Contract Pete Olson explained the bids. Best Way came in with the quote they did before. Pete Olson recommended Best Way. Larry Crouch stated that he spent all Wednesday morning and stated that there is a concern about alleys. Pete Olson stated that he didn't think they put in the 2% increase for the alleyways. Rick Glaub made the motion to accept the Best Way. Steve Lowry seconded the motion. Mike Beeman yes, Bob Flanagan yes, Steve Lowry yes, Larry Crouch yes and Rick Glaub yes.

Consideration for approval of Channel 98 Video Software Quote with joint purchase with Yorktown High School: Yorktown Schools' representatives were not able attend the meeting to discuss the agreement. Mike Beeman made the motion to table. Rick Glaub seconded the motion. All councilmen voted in favor.

New Business: YMCA Update: Jimmy Byrd explained almost 300 families have joined the YMCA. He stated that JAA baseball will be there this summer. He asked residents to invest in youth campaign for citizens that can't get memberships. He stated that they are corporate partners with the Town of Yorktown. The employees will get the corporate wellness program to help improve the health and wellness.

Ron Quakenbush: He stated that Larry Crouch had assisted with setting up a wellness program with YMCA memberships for the county employees and he believes that program has reduced costs for insurance for county employees. He also stated that there were rumors that the ambulance services would be moved from Downtown Yorktown to the St Rd. 332 and CR 600W. He stated his concerns of moving it on the other side of the railroad tracks he believes that is one reason that it should not be moved. He stated he was in the phonebook if anyone would like to know his opinion. Larry Crouch stated he has attended several meetings on the issue and there are pros and cons. The railroad tracks interfere both ways whether you are going north or south. He stated that the largest population is in this area that the station is located currently.

Ordinance 657: Block Party Procedures: Mike Beeman made a motion to introduce the ordinance. Bob Flanagan seconded. Larry Crouch stated that the tavern owners showed up and they agree with it. All councilmen voted in favor.

Ordinance 658: Park Board Creation Updated: Mike Beeman made the motion to introduce Ordinance 658. Pete Olson explained the terms. Pete Olson explained that the Town Council will be the responsible motion. All council men voted in favor of introduction the ordinance. Mike Beeman made the motion to suspend the rules and read by title only. Rick Glaub seconded the motion. All councilmen voted in favor. Pete Olson read by title only two times. Mike Beeman made a motion to accept. Bob Flanagan seconded the motion. Mike Beeman would like to recommend Peggy Flanagan two years, Todd Murray three years, Jerry Stout for yours, Mike Beeman one year term. All councilmen voted in favor.

Insurance-Group Health: Pete Olson explained the update on the insurance, the renewal insurances and bids. Todd Byrd gave a packet of the results for the insurance to the council men. United Health, Aetna, Anthem, PHP, were all higher than where the renewal is with SIHO. He explained renewing with SIHO is necessary at the meeting that night. Todd Byrd stated that making changes with the co pay doesn't really change the costs. He stated if you raise the claims that would lower the claims. Pete Olson stated that he would not make a suggestion to cut costs in the plan, but to cut costs. He stated if you raise the claims that would lower the claims. Pete Olson stated that he would not make a suggestion to cut costs in the plan, but to cut costs by the amount the employees pay into the premiums. Mike Beeman asked if the board could table this to have an executive session on this. Todd Byrd stated that you make a commitment to SIHO, but can refigure the insurance. Mike Beeman made the motion. Rick Glaub seconded the motion. All councilmen voted in favor of the commitment with SIHO.

Fertilize the Athletic fields: Pete Olson stated that would make recommendation until July 1 for fertilization. Mike Beeman made the motion to fertilize the athletic field. Bob Flanagan seconded the motion. All councilmen voted in favor.

Hire Part-time summer employees: Pete Olson explained hiring four employees. Daniel Blanton, Jesse Studebaker, Jay Neal, Tyler Robinson, and Alison Young are the four employees planned to be hired. Mike Beeman made the motion to accept all the part-time employees. Steve Lowry seconded the motion. All councilmen voted in favor

Appointment of Drew Thurston as Hearing Authority: Pete Olson asked Drew Thurston to be the Hearing Authority due to Mrs. Grieves resignation. Pete Olson explained the duties of the hearing authority. Steve Lowry made the motion to accept and Mike Beeman seconded the motion. The motion carried by a unanimous vote.

House Demolition: Demolition of House accept low bid of Davis excavation and assess a lien for the property. Bob Flanagan made the motion to tear down the house. Mike Beeman seconded the motion.

Purchase police dept car: Pete Olson explained that the police car for the officer no longer is workable. Todd St. John stated he is still debating whether or not having a dog. The car now is 12k they are going to take the six old cars as trade-ins to American Chevrolet. Steve Lowry made to the motion to accept the purchase of police car. Mike Beeman seconded the motion. All councilmen voted in favor.

Crack and Seal bids: Pete Olson explained the crack and seal bids. He stated that it helps extend the life of the roads. Mike Beeman made the motion to accept the crack seal bids. Rick Glaub seconded the motion. All councilmen voted in favor.

Award Cemetery Mowing Pete Olson explained the bids. Recommend to use TNT for \$40 a mow. Mike Beeman made a motion to approve TNT for mowing. Bob Flanagan seconded the motion. All councilmen voted in favor.

Fireworks approval: Pete Olson recommended sky magic. Bob Flanagan made the motion to approve

the sky magic bid for fireworks. Mike Beeman seconded the motion. All councilmen voted in favor.

Retirement 457 Approval Pete Olson explained that he has decided to use the ICMA's 457. Pete Olson explained the resolution. Bob Flanagan made the motion to approve the resolution. Steve Lowry seconded the motion. All councilmen voted in favor.

Conflict of Interest filed by Bob Flanagan: Larry Crouch explained that he does some work for the town. Steve Lowry made a motion to accept the conflict of interest. Mike Beeman seconded the motion. All councilmen voted in favor.

Water/Wastewater/Storm Water

Regional Wastewater: Larry Crouch explained the increases for DCRW bill. He stated that they have pumped \$30k worth of surface water out of the lines. Larry Crouch stated when you only have one product and the product goes away they raised the price. Larry Crouch stated that the cost went up in Yorktown as well.

Departmental Reports

Town Manager: Pete Olson commented on the SR 32 meeting for the project on 32. He explained that designs and some of the properties still aren't obtained.

Pete Olson talked about the 600 and Nebo rd prices and they are paid through grants.

Larry Crouch stated the farmers market will be at Morrow's meadows.

Clerk-Treasurer: Beth Neff stated they received the property taxes for last year. We are over 130k short. She stated that we are receiving wheel tax money. She stated she would like to say what normal is but she doesn't know yet. Beth Neff explained that the Methodist Church cleaned the cemetery and other things around town (flower pots). Beth Neff explained that the budget needs to be cut 76k. Beth stated she would like to have a meeting in a couple of weeks for GRW and budget cuts. Steve Lowry stated he wanted what the employees are being reimbursed for and how much. Beth Neff stated that the claims of the employees are in the packets.

Steve Lowry stated that the council had asked for accumulative report for individuals' reimbursements. Beth Neff asked for an additional employee for this task.

Larry Crouch stated that he had a meeting with Chris Bering at Miasa. They no longer get their raw material out of Mexico. They get it from Albany, Indiana.

John Mogush, Lone Beech: He stated that he felt this was alarming for the shortfall of property tax collection. He asked how the \$7 increase by DCRW is broken down for the sewer increase. He stated that there were very favorable bids for the lining in the sewer and there was a grant. He stated that it appears that Westbrook is subsidies of the system. Mike Beeman stated that isn't Yorktown.

Several people spoke in support of having been annexed into Yorktown and the amenities that came with the annexation.

Mike Blanch: He asked if the town of Yorktown is supporting the Block Parties. He asked if the Town is liable for the streets or accidents from the block parties.

Raymond Woodard: He stated that he would like to hook in the sewer system in Yorktown. Larry Crouch stated that we are still working on it. Right now the area is Delaware County Regional Waste.

Lynn Hellman: She inquired about the possibility of a dog park. She stated if there is anything that she can do to push a dog park along to let her know. Pete Olson stated he has been looking into areas and some costs.

Jerry Stout Ashford lakes: He commended the board for putting the park board back in place. He stated would love volunteers to help with the efforts on the park. He stated he got involved late, the fencing project is outrageous. They had 2x12 treated lumber for the back stops. He stated he was told that was not going to happen, but went out there and there were two of the diamonds have treated lumber in the backstops as well as more waiting to be put up. Pete Olson stated it was coming down. Did we pay for the

material, where is it going when it comes down? Pete Olson explained the costs of the sports park. Mr. Stout asked what the total cost for the building. Pete Olson stated that we are only leasing back the cost for the YMCA.

Debbie Gilpin, Broadway: She stated we have two businesses downtown. She stated she is still waiting for the support from the Town. She stated that some businesses downtown would like to have the block parties shut down.

Mike Beeman motion to adjourn.

Administrative Meeting Date is Monday, May 10, 2010 @ 5:00 PM @ Town Hall

Town Council Meeting on Monday, May 24, 2010 @ 5:30 PM @ Town Court

Adjournment

Town Council President

Clerk-Treasurer