

**Yorktown Town Council Regular Meeting
Monday, November 16, 2020 @ 5:30 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

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

Approval of Claims-Robert Ratchford moved to approve claims totaling \$1,034,318.64. Daniel Flanagan seconded and the motion passed unopposed.

Approval of October 19, 2020, Meeting Minutes-Daniel Flanagan motioned to approve the minutes. Robert Ratchford seconded and the minutes were approved without dissent.

Additional Appropriation Public Hearing-President Lee opened the hearing at 5:37 p.m. Town Manager Olson explained the purpose of the additional appropriation was to expend the revenue from the 2018 Community Crossing Matching Grant for the Canal Street Project and for the match portion of summer paving projects from MVH. No public comments were made and President Lee closed the public hearing at 5:39 p.m.

Old Business: Ordinance 800 Returned Item Fee-The ordinance was introduced in August, and moved from the September meeting to be acted on after a final draft was completed. Lon Fox motioned to adopt the ordinance. Daniel Flanagan seconded and the motion passed without opposition.

New Business: Resolution 2020-21 Additional Appropriation-Daniel Flanagan moved to adopt the additional appropriations for the MVH Restricted and Local Road & Bridge Matching Grant. Robert Ratchford seconded and the motion passed unanimously.

Ordinance 804 Bond Ordinance-Attorney Lisa Lee, from Ice Miller, explained that the ordinance amended and restated conditions of the previous bond ordinance concerning the Bison project. A different purchaser of the bonds had been identified who has requested additional protections including a six-month supplemental debt service reserve amount, a payment in lieu of taxes, and a completion guarantee. It was confirmed that the Town assumed no risk associated with the selling of the bonds. Daniel Flanagan motioned to introduce the ordinance. Robert Ratchford seconded and the motion passed uncontested. Daniel Flanagan moved to suspend the rules and waive the three readings of the ordinance. Robert Ratchford seconded and the motion passed unopposed. Daniel Flanagan motioned to pass Ordinance 804. Robert Ratchford seconded and the motion passed without dissent.

Ordinance 805 Bond Ordinance-Attorney Lisa Lee, from Ice Miller, described the purpose of the ordinance was for the Rebar mixed used construction project with costs not to exceed \$2.5 million. The debt service would be secured by TIF proceeds and the minimum taxpayer payment. The purchase agreement was expected to be signed and the bonds closed on in December. Robert Ratchford moved to introduce the ordinance. Daniel Flanagan seconded and the motion passed without opposition. Daniel Flanagan motioned to suspend the rules and waive the three readings of the ordinance. Robert Ratchford seconded and the motion passed unanimously. Daniel Flanagan moved to adopt the Ordinance 805. Robert Ratchford seconded and the motion passed uncontested.

Demolition of 9313 W Canal St-Building Commissioner Matt Ray obtained a quote for the demolition from Fredricks Services in place of Carver Construction for the same cost. Lon Fox motioned to accept the quote. Rick Glaub seconded and the motion passed unopposed.

Purchase of 8708 W Smith St-Yorktown School Corporation would like to purchase this land from the State of Indiana. According to the State, only municipalities can make this type of acquisition. Therefore, the Town of Yorktown will purchase the property and the Corporation will reimburse the Town for \$1,545. Daniel Flanagan moved to purchase the land. Robert Ratchford seconded and the motion passed without dissent.

Supplemental Agreement with BF&S for Nebo/River Roundabout-The letting of the project will take place in the Fall of 2021 and the majority of the construction will take place in 2022. The Town will be responsible for 20% of the construction cost and a Federal aid package will cover 80% of the cost. John Brand of BF&S Engineering presented a supplemental agreement that increased the cost of appraisal services by \$3,005. Mr. Brand also presented a right of way services request supplementing the original agreement in the amount of \$15,755 for services related to Right of Way buying and management. The last item Mr. Brand requested was for additional services in the amount of \$55,780 for work related to the design of the interior of the roundabout and extending the trail along River Road. The extension of the trail was outside of the Federal Aid project limits and would need to be funded separately from the Roundabout project. Robert Ratchford motioned to approve the three agreements. Rick Glaub seconded and the motion passed without opposition.

Water/Waste Water/ Storm Water-No business conducted.

Departmental Reports: Chief Boone was working on transferring funds for year-end purchases using leftover payroll funds, added four new firefighters, commented on recent runs, and was making plans for a COVID-friendly Santa delivery. Marshal St. John complemented Chief Boone for the assistance provided by the Fire Department, discussed how difficult the past few months had been due to staffing and officers working extra hours, proposed a Tech Pay/Hazardous Pay as a result of COVID-caused issues, and how he might be able to support the Fire Department. Town Manager Olson suggested that meetings would likely return to a Zoom format in December, discussed the likelihood that the December 12 Christmas on the Green event would be cancelled, and updated the council on the Smock Fansler Bond Issue that included a change order since construction was originally scheduled to be completed October 15. Clerk Treasurer Turner expressed appreciation for outstanding work on Accounts Payable by Deputy Clerk Amanda Reinke.

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

Adjournment: 6:23 p.m.

President-Rich Lee

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