

**Minutes of the Yorktown Town Council
Regular Meeting
Monday, April 19, 2021, at 5:30 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

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

Approval of Claims-Daniel Flanagan motioned to approve claims totaling \$1,175,702.41. Marta Guinn seconded and the motion was approved with no objections.

Approval of March 15, 2021, and April 4, 2021, Meeting Minutes-Daniel Flanagan motioned to approve the meeting minutes. Lon Fox seconded and the motioned passed with uncontested approval.

Additional Appropriations Public Hearing-President Lee opened the public hearing at 5:37 p.m. Clerk Treasurer Turner receipted CARES Act funds into the General Fund and requested spending approval of the funds from Other Services and Charges. No public comments were made and President Lee closed the hearing at 5:39 p.m.

Old Business: Ordinance 810-Reestablishing the Cumulative Fire Fund. The purposes of the fund are to provide equipment for the Fire Department and established a tax of \$0.02 on each \$100 of net assessed valuation for 2021 payable 2022. The increase in this fund would cause a reduced budget in the General Fund line items under the maximum levy. Robert Ratchford moved to pass Ordinance 810. Marta Guinn seconded. Roll call vote with 6 votes in favor and 1 opposed:

Nanci Sears Perry	Rick Glaub	Lon Fox	Rich Lee	Dan Flanagan	Robert Ratchford	Marta Guinn
Aye	No	Aye	Yes	Yes	Yes	Yes

Ordinance 811-Reestablishing the Cumulative Capital Fund. The purposes of the Fund included capital projects such as infrastructure, roads, and operating costs for future projects. The established tax rate would be \$0.05 on each \$100 of net assessed valuation for 2021 payable 2022. This tax is outside of the maximum levy and would offset the reduction of funds assigned to the Cumulative Fire Fund. Robert Ratchford motioned to pass Ordinance 811. Marta Guinn seconded. Roll call vote with 5 votes in favor and 2 opposed:

Nanci Sears Perry	Rick Glaub	Lon Fox	Rich Lee	Dan Flanagan	Robert Ratchford	Marta Guinn
No	No	Yes	Yes	Yes	Yes	Yes

New Business: Resolution 2021-4 Additional Appropriation. Marta Guinn motioned to approve appropriations totaling \$300,055.57. Daniel Flanagan seconded and the motion passed unanimously.

Marshal Dept. Hire-Isaac Rodriguez served on the Delaware County Sherriff's Department beginning in 2019 and completed training at the Indiana Law Enforcement Academy. Marta Guinn moved to hire Isaac Rodriguez. Robert Ratchford seconded and the approval to hire was unopposed.

Marshal Vehicle-Sam Pierce Chevrolet could not provide a Chevy Colorado at the cost of \$33,828.50 as presented to the board last month. Marshal St. John requested to instead purchase a Ford Ranger for \$34,573.53. Robert Ratchford moved to reject the previous bid and to purchase the Ford Ranger. Marta Guinn seconded and the motion passed without dissent.

Delaware County Interlocal and Resolution 2021-6. The interlocal agreement assigned the cost of asphalt for paving River Valley Road near Tiger Drive to the Town and added roads in the Deerfield Trace Neighborhood to the Capital Asset Ledger of the Town. Daniel Flanagan moved to accept the interlocal agreement and Resolution 2021-6. Marta Guinn seconded. Councilman Glaub clarified that the project would not be gravel and oil seal like the rest of River Valley Road. The motion passed 7-0.

Resolution 2021-5. The Clerk Treasurer requested a transfer of appropriations within the Marshal's budget to cover the cost of cleaning services. Lon Fox motioned to approve the resolution. Daniel Flanagan seconded and the motion passed with no objections.

Ordinance 812 ARP Coronavirus Local Fiscal Recovery Grant Fund-The Ordinance created a fund to receive Federal American Rescue Plan Act funds. Daniel Flanagan moved to introduce the ordinance. Marta Guinn seconded and the motion received uncontested approval.

Ordinance 813 Amending the Zoning Ordinance-The new owners of the gas station at 8913 W Smith Street requested a monument sign to display gas prices. The request was unanimously adopted by the Planning Commission to permit the sign by updating the overlay standards. Town Attorney Maura Hoff explained that because the Planning Commission provided notice and held a public hearing on the matter and unanimously approved the changes, a single motion would accept the favorable recommendation of the Commission. Robert Ratchford motioned to adopt the ordinance. Nanci Sears Perry seconded and the motion pass unopposed.

Ordinance 814 Change in Zoning-TK Constructors changed plans from building storage units at CR 600 W to a location between 2400 N. CR 600 W and 2500 N. CR 600 W and requested that the property be rezoned Industrial (with standards for Light Industrial recorded with the property). Robert Ratchford motioned to adopt the ordinance based on the actions of the Planning Commission. Marta Guinn seconded and the motion passed without dissent.

Sealcoat Proposal-Town Manager Olson requested to pay for sealcoating on roads and parking areas for a total of \$44,207.43 to be split between park and street departments.

The areas included Morrow's Meadow for a cost of \$26,888.37, Field Operations Building for \$9,344.64, the Fire Station for \$5,012.07, and Public Parking on Walnut for \$2,953.35. Councilman Lee asked if funds in MVH Restricted could be used. Town Manager Olson stated that the part of the costs of about \$16,000 associated with the public streets in Morrow's Meadow could be appropriated from MVH Restricted. Daniel Flanagan moved to accept the proposal. Rick Glaub seconded and the motion passed without opposition.

Water/Waste Water/Storm Water

Departmental Reports-Town Manager Olson announced that the groundbreaking for The Oliver and a celebration for the finalization of the Civic Green Project would be held on May 14, 2021. Marshal St. John requested that Officer Rodriguez's starting rate of pay be \$48,006.40 as a first-class patrolman instead of the probationary rate since he had completed the police academy and was certified. Daniel Flanagan motioned to approve the starting rate of pay. Marta Guinn seconded and the motion passed 7-0. Clerk Treasurer Turner requested a motion acknowledging the receipt of the annual TIF Management report on April 6 and the filing of the TIF Management report on Monday, April 12. Nanci Sears Perry moved to acknowledge that the council had received the report. Daniel Flanagan seconded and the motion passed with no objections. Mr. Turner stated that interviews had already occurred and a candidate would soon be selected for the temporary part time position to assist with record retention.

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

Adjournment: 6:11 p.m.

President

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