

YORKTOWN TOWN COUNCIL
Monday, May 24, 2010 5:30 PM

Call to order. Pledge of Allegiance. Bob Flanagan, Larry Crouch, and Mike Beeman were present. Rick Glaub and Steve Lowry were absent.

Bob Flanagan made a motion to accept the claim docket and meeting minutes. Mike Beeman Seconded the motion. All councilmen present voted in favor.

Old Business

Block Party Ordinance: Pete Olson explained the ordinance limiting block parties to 4 times a year. Mike Beeman made the motion to accept. Bob Flanagan seconded the motion. All councilmen present voted in favor.

Budget Reduction: Beth Neff, Clerk Treasurer explained the budget cut from the State. She explained that Cum Cap Development was cut. She stated that the cut in general fund the Council needs to move on it. Pete Olson recommended the use of the excess Fire funds. Mike Beeman made the motion to remove the amount budgeted from the Fire Department payment. Bob Flanagan seconded the motion. All councilmen present voted in favor.

New Business: BSU MPA Student Presentation: Pete Olson stated that Ball State would review at a later date.

Yorktown Chamber: Gary Burke is the new president of the Chamber of Commerce. He stated he appreciates the council for the help over the years. They are getting a promotional and marketing committee together. He stated that he would like to tie several things together to market Yorktown area and businesses.

Bookout Builders-Early Payoff: Brad Bookout representing Bookout builders stated that he would like payment in full the sewer extension in and around Irongate Subdivision. He stated that would give an \$8000 discount. Pete Olson made the recommendation of not paying until there could be a review. He recommended to go back to pay the past due amount for the interest and then take a month to review the entire payout. Beth Neff gave some figures on how the payments should have been made. Beth Neff explained that she was not aware that the 6% went on the outstanding balance. She explained how they figured it originally. She explained BF&S paperwork. The town owes about \$32,000 tonight. Mike Beeman made the motion to pay the interest. Bob Flanagan seconded the motion. All councilmen present voted in favor.

Fire Board Surplus: Pete Olson explained that the fire board met and voted that the town should not make two payments May and September. Mike Beeman wanted to know if this money was available. Beth Neff explained that you do not have to do an additional appropriation to use the funds. Pete Olson stated he would get the minutes from the Fire Board meeting to Beth Neff along with a statement from the Township attorney stating that this reduction of payments in acceptable to the Township.

Disposition of K-9 Unit: Larry Crouch stated that the police department's K-9 dog has not worked as well as anticipated. Larry stated the City of Muncie Police is willing to take the dog.

Additional Expense Police Cars-alternators: American Chevy submitted a bill for additional

alternators for the trade-in vehicles that American bought the cars in running condition and want paid to get the cars running. Pete Olson explained that the K9 unit vehicle needed alternators and they took them out of the other cars. Bob Flanagan made a motion to pay for the alternators. Mike Beeman seconded the motion. All councilmen present voted in favor

Compliance Approval-Accutech: Pete Olson explained that they need a motion approve. Bob Flanagan made a motion to approve the tax abatement for Accutech. Mike Beeman seconded the motion. All councilmen present voted in favor.

Application for Deduction from Assessed Valuation Miasa: Pete Olson explained that they obtained another abatement. Bob Flanagan made a motion to accept. Mike Beeman seconded the motion. All councilmen present voted in favor.

Transfer of Funds: Beth Neff read the resolution to transfer funds. Beth Neff explained the different transfers. Mike Beeman made a motion to accept 2010-6. Bob Flanagan seconded the motion. All councilmen present voted in favor.

Bob Ratchford asked if Miasa is meeting obligations for employment and making the revolving loan payments. They have 17 employees. Pete Olson explained that abatement works it down incrementally.

John Mogush: He stated that the fire surplus to cover budget issue is a good idea. John asked if they are looking ahead for the next year budgets. Beth Neff explained that she is going to get a hold of John Dorer to find out where the shortfalls were from this year. She stated when forecasting funds she will look at what the DGLF is suggesting.

Sharon Cheslick: Myra. Curious about 135,000 owed to Bookout. Pete Olson stated that the sewer all the way to Jackson St. and CR 500.

John Mogush supports what Mike Beeman is saying that the infrastructure will be used ultimately. He stated we are running into difficulties.

Sharon Cheslick asked about the Bookout situation. Steve Murphy stated that there is a legal reason for that because we are only required to pay with the hookups. She still does not understand why they are paying Munciana. Mike Beeman stated we wanted a YMCA in Yorktown, but we had to rent the property for the YMCA. Mary Harshman asked what Munciana pays for the land. Pete Olson explained \$1 per year. Pete Olson stated there will be a paving list in the summer.

Quakenbush asked how much of the park was paid by Edit Fund.

Beth Neff explained that \$375,000

Courtland Moores How long do we have to pay 7800 a month? Pete Olson explained that it would be 20 years.

Water/Wastewater/Storm Water

Agreement to Accept Credit Cards for Utility Payments: Pete Olson recommends tabling. Mike Beeman made the motion to table. Bob Flanagan seconded the motion. All councilmen voted in favor.

Departmental Reports: Town Manager: Pete Olson stated there is a desire is to have a joint meeting to discuss consolidating. June 17th @ 5:30 is the date they are looking into. Steve Murphy asked if Beth Neff she received the addendum. She had not.

Clerk-Treasurer

Beth Neff stated it is getting close to budget time to think about the efforts for the next year.

Comments from the council members

Mike Beeman stated they had first park board meeting it went really well. Dog parks were discussed.

Bob Flanagan asked Pete Olson for an update on 32 widening. Pete Olson said there are two pieces of property not controlled by the State yet.

Larry Crouch asked the audience where they were when they were in the County. Sharon Cheslick stated she has been to some meetings. Mary Harshman stated that Mike Beeman is inviting everyone to come to meetings and Larry is telling us not to come.

Larry made the motion to adjourn.

President

Clerk-Treasurer