

**Memorandum of the Yorktown Town Council  
Work Session  
Monday, September 18, 2023, at 5:30 p.m.  
Yorktown Town Hall**

**In attendance:**

Bryan Smith  
Carolyn Gant  
Nanci Perry  
Rick Glaub  
Marta Guinn  
Jason Gasaway  
Chase Bruton

Erin Hurley  
Lance Turner  
Tim Caldwell  
David Boone  
George Kane  
Kurt Walthour  
Police Officers  
Community Members

The topic of the work session was the 2024 budget.

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**President**

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

**Minutes of the Yorktown Town Council  
Regular Meeting  
Monday, September 18, 2023, 2023, at 6:00 p.m.  
Yorktown Town Hall**

**Call to Order, Pledge of Allegiance, Roll Call:**

<b>Bryan Smith</b>	<b>Carolyn Gant</b>	<b>Nanci Perry</b>	<b>Rick Glaub</b>	<b>Marta Guinn</b>	<b>Nicole Rector</b>	<b>Jason Gasaway</b>
Present	Present	Present	Present	Present	Absent	Present

**Approval of Claims-**Nanci Perry motioned to approve claims totaling \$1,771,330.65. Marta Guinn seconded and the motion was approved without opposition.

**Approval of August 21, 2023, Work Session Memorandum and Council Meeting Minutes, September 14, 2023, Budget Work Session Memorandum-** Nanci Perry motioned to approve the memorandum and meeting minutes. Marta Guinn seconded and the motion passed 6-0.

**No public comments were made from the Floor.**

**Public Hearing – Additional Appropriation.** President Glaub opened the public hearing at 6:03 p.m. No comments were made. President Glaub closed the public hearing at 6:03 p.m.

**Public Hearing – 2024 Budget.** President Glaub opened the public hearing at 6:03 p.m. Rick Yencer, CR 500 W, commented on the excess levy; a special tax district to fund the fire department; spending; city/county income tax raises; the impacts of other tax districts; Park One bonds and talk of a concrete company; government and school district bond debt; and spending, borrowing, and how much taxpayers will pay over the next twenty years. President Glaub closed the public hearing at 6:07 p.m.

## **No Unfinished Business.**

**New Business: 1) Ordinance 840 – Authorizing Issuance of Bonds.** The Delaware County Redevelopment Commission would like to issue bonds to build another roadway and entrance into the Park One Industrial Park. The ordinance provides the authorization of the Town required by Indiana Code. Marta Guinn motioned to introduce the ordinance. Nanci Perry seconded and the motion was approved with no objections.

**2) Resolution 2023-10 Additional Appropriations –** The Department of Local Government Finance requires that any expenditures not included in the budget be presented at a public hearing and approved by resolution. The resolution appropriates the anticipated ARPA funds approved in ARPA expenditure resolution. Nanci Perry moved to approve the resolution. Marta Guinn seconded and the motion passed with uncontested approval.

**3) Resolution 2023-11 Approving Amendments to Yorktown Economic Development Area –** The Yorktown Redevelopment Commission and the Yorktown Planning Commission have already adopted the amendments to Bison #2 TIF Allocation Area to add parcels. Nanci Perry moved to approve the resolution. Jason Gasaway seconded and the motion was unanimously approved.

**4) Soccer Fields Lease Extension –** The Delaware County Tourism Board is contributing \$50,000 toward the new restroom facilities at the soccer fields at the Yorktown Sports Park and requested the lease with the Town be extended 20 years from January 1, 2023 with the Town owning the land and the improvements. Nanci Perry motioned to approve the agreement. Bryan Smith seconded and the motion passed without dissent.

**5) Town Manager Contract Renewal –** Nanci Perry moved to approve a three-year contract. Marta Guinn seconded and the motion passed without opposition.

**6) Approval of Engagement of Ice Miller –** Town Manager Chase Bruton requested the assistance of the law firm to assist with an economic development bond agreement. Nanci Perry moved to approve the engagement letter. Marta Guinn seconded and the motion passed 6-0.

**7) Approve Purchase of Police Radios –** The Yorktown Police Department will be hiring two new officers soon who will need radios to be paid from the Opioid Restricted Fund at a cost of \$5,254.76. Marta Guinn moved to approve the purchase. Carolyn Gant seconded and the motion passed with no objections.

**Ordinance 840 – Authorizing Issuance of Bonds.** Town Manager Bruton recommended suspending the rules in case the County wanted to move on the Bond Issuance before the next council meeting. Bryan Smith motioned to suspend the rules for a second reading.

Marta Guinn seconded and the motion was unanimously approved. Marta Guinn moved to adopt the ordinance. Bryan Smith seconded and the motion passed with uncontested approval.

**8) Generator Maintenance Agreement** – Evapar presented a renewal agreement in the amount of \$8,525 for preventative maintenance on the Town emergency operation generators to be paid from Water/WWTP Repairs & Maintenance. Nanci Perry motioned to approve the agreement. Marta Guinn seconded and the motion passed without dissent.

**9) Approve Contract to Remove Trees** – Wastewater Treatment Plant Superintendent George Kane received permission from the land owner and presented a quote not to exceed \$12,000 to be paid from WWTP Contract Work to remove trees adjacent to the treatment plant that shed leaves and debris into the treatment tanks. Bryan Smith moved to approve the quote. Carolyn Gant seconded and the motion passed without opposition.

**10) Approval of Lift Station Pump Repair** – WWTP Superintendent George Kane presented a quote of \$9,014.2 from BBC Pump and Equipment to repair a pump at the CR 600 W lift station to be paid from WWTP Repairs & Maintenance. Carolyn Gant moved to approve the quote. Nanci Perry seconded and the motion passed without dissent.

**Departmental Reports:** After the most recent merit board meeting, Marshal Walthour introduced new officers Devon Brumback (start date not set) and Lisa Fullman (starting October 4) and announced promotions to Sargent for Larry Harless, Michael Daugherty, and Ryan Jaromin. Town Manager Bruton discussed the Homecoming Parade, congratulated Marta Guinn on the Parade, acknowledged the work of the Chamber of Commerce and President Kat B with the Keys, and reported on an Eagle Scout Project to renovate the burial markings of a Revolutionary War Veteran Mr. Daugherty and a tavern owner.

**Comments were made by Town Council Members.**

**Adjournment: 6:30 p.m.**

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**President**

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