

**Memorandum of the Yorktown Town Council
Work Session
Monday, October 21, 2024, at 5:30 p.m.
Yorktown Town Hall**

In attendance:

Bryan Smith	Chase Bruton	Kurt Walthour
Carolyn Gant	Erin Hurley	George Kane
Nanci Perry	Lance Turner	Dave Boone
Rick Glaub	Kyleigh Van Pelt	Community Members
Jason Gasaway		

The topics discussed included the Munciana agreement, the YMCA agreement, Park One Water Fire Suppression Fees, communicating water rate increases to utility customers, Daugherty Preserve progress, and the Miller Pipeline project progress.

President

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

**Minutes of the Yorktown Town Council
Regular Meeting
Monday, October 21, 2024, at 6:00 p.m.
Yorktown Town Hall**

Call to Order, Pledge of Allegiance, Roll Call:

Bryan Smith	Carolyn Gant	Nanci Perry	Rick Glaub	Marta Guinn	Nicole Rector	Jason Gasaway
Present	Present	Present	Present	Present	Present	Present

Approval of Claims – Marta Guinn moved to approve claims totaling \$1,708,200.65. Bryan Smith seconded and the motion was unanimously approved.

Approval of August 19, 2024, Work Session and Council Meeting Minutes – Marta Guinn motioned to approve the memorandum and meeting minutes. Jason Gasaway seconded and the motion was approved without dissent.

Public comments were made from the Floor.

Public Hearing – Amending Taxing Districts Ordinance 856: President Glaub opened the public hearing at 6:09 p.m. Coty Craft, 8800 W River Rd, stated that he was not opposed to the amendment and asked about the right-of-way for the trail project since he could not find the information on Beacon and a recent survey. Assistant Town Manager Erin Hurley explained that the trail was part of a 55-foot recreational easement created in

2009. Alyssa Allen, 8600 W River Rd, stated that when the trail was built, they did not receive compensation for the 9-foot-wide trail, they have to pick up trash every day and when the snow is plowed the debris end up in her driveway. Mrs. Allen was concerned that there was no benefit from the trail. Town Manager Bruton explained that the property under the previous Ordinance received the benefits of annexation including water and police services without paying the taxes associated with those services. President Glaub closed the hearing at 6:15 p.m.

Public Hearing – Additional Appropriations Resolution 2024-11: Town Manager Bruton explained that the paving projects on Broadway and 600 West were funded by a Community Crossings Grant, that the Town needed to appropriate those funds before they were spent, and that the opioid funds were needed to supply new radios to new hires in the Fire Department. President Glaub opened the public hearing at 6:16 p.m. After receiving no public comments, President Glaub closed the hearing at 6:16 p.m.

Unfinished Business: 1) Ordinance 855 Stormwater Ordinance – Laura Bowley, Delaware County MS4 Stormwater Coordinator, explained that the Indiana Department of Environmental Management and the State of Indiana requirements had changed and mandated an update to stormwater ordinances. Ms. Bowley stated that Delaware County passed an ordinance that would be used for the other partners in the area so that the state requirements would be met. Nanci Perry motioned to adopt the county-wide stormwater ordinance. Carolyn Gant seconded and the motion passed without opposition.

New Business: 1) Ordinance 856 Amending Taxing Districts – Nanci Perry motioned to introduce Resolution 2011-06 to reclassify seven parcels that are currently in consolidated areas that receive town services but were not contributing property tax dollars from rural to town property tax rates. Carolyn Gant seconded and the motion passed 7-0.

2) Resolution 2024-11 Additional Appropriations – Nanci Perry moved to adopt the resolution for additional appropriations for \$43,033.33 from Fund 2257 Opioid Restricted for Fire Department radios and for \$228,060.75 from Fund 4500 CCMG INDOT paving projects on Broadway and 600 West. Marta Guinn seconded and the motion passed with no objections.

3) Appoint Board of Zoning Appeals Member – Bryan Shrieve was appointed to the Board of Zoning Appeals.

4) Financial Consulting Services Contract – Marta Guinn motioned to approve the agreement with Stone Municipal Group for budget advisory services at a cost of \$6,500 per month. Jason Gasaway seconded and the motion was unanimously approved.

5) Police Radar Units Purchase – Marta Guinn motioned to approve the purchase of three vehicle radar units from MPH Industries at a cost of \$7764. A grant of \$2,500 was awarded from Delaware County Coordinating Council to reduce the cost to the town to \$5,264. Bryan Smith seconded and the motion passed without dissent.

6) Approve Fire Department Radios Purchase – Marta Guinn motioned to approve the purchase of 15 additional radios to equip new firefighters from Motorola Solutions at a cost of \$92,877 to be split between Fire Machinery & Equipment and Opioid Settlement Restricted funds. Carolyn Gant seconded and the motion passed without opposition.

7) Wastewater Graphic Recorder Purchase – Marta Guinn motioned to approve the quote from Toric Engineering in the amount of \$11,945 to be paid from ARPA Wastewater Infrastructure to replace and upgrade the flow graphic recorder at the Wastewater Treatment Plant. Bryan Smith seconded and the motion passed 7-0.

8) Stormwater Pipe Repair – Bryan Smith motioned to approve the quote from DCL in the amount of \$16,335 to be paid from ARPA Wastewater Infrastructure to install a pipe in the Westbrook to fix a standing water issue in the neighborhood. Carolyn Gant seconded and the motion passed with no objections.

9) Drinking Water Distribution Improvements – Marta Guinn motioned to approve the agreement with BF&S for reports, progress meetings, and project management as the Town seeks to boost distribution to the far northeast properties in the system and to switch from gas Chlorine to liquid Sodium Hypochlorite to treat drinking water. Nanci Perry seconded and the motion passed with uncontested approval.

Departmental Reports: Fire Chief David Boone thanked the council for the radios and additional gear, commented that the latest recruitment class added about 10 volunteer firefighters, reported the YFD was approved as an EMS training facility, discussed runs to assist Gaston, reported that approximately 900 calls were answered so far this year, and estimated about 1,100 total calls for the year. Marshal Kurt Walthour announced that Brian Craft had been appointed as an officer at the September Merit Board Meeting. Town Manager Chase Bruton promoted a ribbon cutting for the new pickleball and basketball courts near Yorktown Middle School on October 23. Clerk Treasurer Lance Turner publicized that autopay through Invoice Cloud would have a maximum payment limit amount \$125,000. The charges for using Invoice Cloud services will be based on a Percentage Based Model of 2.95% or a minimum charge of \$3.45. This would mean that customer utility bills over \$117.12 would now occur a fee of 2.95% while amounts below that would be charged \$3.45.

Comments were made by Town Council Members.

Adjournment: 6:34 p.m.

President

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