

Yorktown Council Meeting
Monday, November 19, 2007@ 5:30pm

Roll Call Karen Pilkington, Bob Flanagan, Steve Lowry, Rick Glaub, and Mike Beeman.

Pledge of Allegiance, The Fund Report was presented.

Rick Glaub made a motion to approve the meeting minutes. Bob Flanagan seconded the motion. All councilmen voted in favor.

Comments from the floor:

Jodi Moisan questioned why there hasn't been any other looks at land for the Park. If we are going to have a sports complex we can have a skate park within the sports park.

Mr. Huffman stated that he travels Jackson St. frequently asked if the speed limit on Jackson from Nebo to 500 could be raised again. Tim Kelty explained that the Marshal did a study to lower the speed limit. Todd St. John spoke about how he determined the speed limit and explained that he felt it was common sense to lower the speed limit. There are houses and bus stops along the road and all the other roads like it in Yorktown are 40 miles per hour. There was a fatality on that road last year and it is heavily traveled. He stated that there are other developments coming to the area and that with these points the Marshal felt that the speed limit needs to remain at 40 mph.

Old Business:

Discussion regarding land for park development: Mike Beeman made a motion to table. Rick Glaub seconded the motion. All councilmen voted in favor.

Ordinance #597 2008 Salary Ordinance: Karen Pilkington made a motion to table. Mike Beeman seconded the motion. All councilmen voted in favor.

New Business

Resolution #2007-11 Transfer of Funds: Beth Neff spoke about the transfers. The total of the transfers were \$20,000. Mike Beeman made a motion accept Resolution #2007-11. Karen Pilkington seconded the motion. All councilmen voted in favor.

Vacation of Easement in Old National Bank Property, Ord 598: Tim Kelty explained that there is 15 foot corner of Adaline St. There is an alley running through the property and it serves no purpose.

Steve Lowry opened public hearing. No comments. Public hearing closed.

Tim Kelty read Ordinance 598. Mike Beeman made a motion to vacate easement. Karen Pilkington seconded the motion. All councilmen voted in voted.

Direction on Director of Planning and Zoning: Tim Kelty explained that with the absence of Toni Cecil, Building Commissioner, he recommended splitting off the MS4 and amend the job description to a part-time position. Rick Glaub and Bob Flanagan will be involved in the interviewing. Tim Kelty will bring another recommendation at the December meeting.

Memorandums of Understanding, re. Yorktown Sanitary Sewer Service to “Grandison Property”: Steve Murphy reviewed addendum there wasn’t any changes. Tim Kelty already accepted with council approval. This agreement is part of disannexation ordinance. Karen Pilkington read in the newspaper that Muncie could annex that area. Tim Kelty said that was true, but they would still use our sewer utility. Rick Glaub made a motion to accept. Mike Beeman seconded the motion. All councilmen voted in favor.

2008 New Resident Guide-Chamber of Commerce/promotional business expense: Tim Kelty spoke about the new residence guide. Steve Lowry told Tim that he and Beth need to work on this together. Mike Beeman made a motion to table. Rick Glaub seconded the motion. All councilmen voted in favor.

Renewal of annual maintenance agreement w/Keystone Software Systems: Beth Neff explained the new maintenance agreement. Mike Beeman made a motion to accept and pay for the Keystone maintenance agreement. Karen Pilkington seconded the motion. All councilmen voted in favor.

Clerk-Treasurer Beth Neff spoke about Resolution 2007-10 the new road for INDOT construction. Beth Neff read the Resolution in full. Mike Beeman wants to completely get rid of the Median from Andrews Rd. to Nebo. Karen Pilkington said she wanted it to be three lanes with a turn lane. Bob Flanagan wants it to be 3 lanes with a turn lane. Mike Beeman agrees with the other two council members but also wants sidewalks. Mike Beeman is proposing eliminating the median cuts from Andrews to Nebo. Steve Lowry wants to withdraw original Resolution and resubmit 2007-12. The Town would like to eliminate the median between Nebo and Andrews Road and put sidewalks in on both sides of St Rd 32. The resolution as read by Beth Neff and modified by Mike Beeman and Steve Lowry shall be resubmitted to council to approve in December. Mike Beeman made the motion. Karen Pilkington seconded the motion. The motion carried.

Beth Neff explained that when claim docket was done the Sludge Storage Building payment was not put on the claim docket. She asked that the council approve the Bowen Construction check. Steve Lowry stated that the conveyor system was not working correctly. Town Attorney Steve Murphy stated that the check could be held for further review. Steve Lowry also stated that he wanted Beth to hold the check for BF&S. Mike Beeman made the motion to accept. Karen Pilkington seconded the motion. The motion carried by a unanimous vote.

Beth Neff stated that she had received electric bills for the Chase Trails development. The roads in Chase Trails haven’t been accepted into the town and the town does not pay the utilities on those until they have been accepted. Steve Lowry stated that we should pay the bills. Rick Glaub made a motion. Mike Beeman seconded the motion.

Tim Kelty explained that a claim has been written up for Mrs. Hicks plat. She had asked for a variance and did not need one. Tim asked that there be a refund \$120.00 that was not submitted on the claim docket. Mike Beeman made a motion to refund the money. Rick Glaub seconded the motion. All councilmen voted in favor.

Departmental Reports:**Water, Sewer, Street, Park**

Field Operations manager: Pete Olson explained that the Storm Sewer along Andrews Road was almost completed. Pete stated that there are a couple of employees that need to take CDL testing and they need to take money with them for the testing. Mike Beeman made a motion to pay claim before next council meeting. Karen Pilkington seconded the motion.

Pete discussed the website. The company that is doing the site has a model up. This will be emailed to everyone the next day or so. Pete also reminded everyone that the Chamber's Luminary on December the 8th from 2pm until 8pm. Steve Lowry explained that the official ribbon cutting and parade that evening. The ribbon cutting will be at 5:45 and the night parade will be at 6:00.

Town Manager

Police, Fire, Building and Zoning, other

Bond Issue Schedule: Bond has been approved by state 35-40 day to approve additional appropriation. The additional appropriation won't be asked for until the December. As soon as the town knows what is going on with the land, the town will amend the Bond Ordinance. Rates will be going up \$1.30 for WWTP.

New Well Report from Butler, Fairman, and Seufert: No information is available on the well.

Regular trash service on Thanksgiving Day.

Tim Kelty spoke about petition for a senior citizen center. Curves Workout Company is closing. Tim Kelty stated that he was not prepared to make a recommendation on a senior citizen center.

Fire Department stated that with money left over from salaries in the fire department budget they want to purchase new infrared cameras. They will be presenting the information at the December meeting.

Mike Beeman stated that the Bridge on Cornbread road hasn't been addressed. Pete Olson said they were renting grounding equipment to take care of it.

Rick Glaub said that he appreciated significant patience for the roads and hope that they are dully rewarded for it.

Karen Pilkington said statistics on Election Day were really low. The turn out was terrible for all the people to come and speak their peace and not vote is disappointing. The voting record was disturbing.

Bob Flanagan said that it was extremely nice to go through and not go around the town. He wanted to thank Jodi and Hod for running for town council seats and felt either one would have made a good council member. Steve Lowry stated that he would like to schedule an executive session in month of December before next council December 17th.

Council President

Clerk-Treasurer