

DAYTON TOWN COUCIL MINTUES

JANUARY 11, 2010

COUNCIL MEMBERS PRESENT: Mayor L.J. Purcell, Donna H. McCormick, Donna W. Bodkin, Steven J. Dean, Lisa R. Halterman, Charles T. Long, and Gregory L. Trissel.

COUNCIL MEMBERS ABSENT: Carolyn H. Ware

ALSO PRESENT: Rick Chandler, Town Superintendent; Lynn Suter, Attorney; Chief Donald Conley; Seth Halbeisen, Eagle Scouts; Clarence Reeves, Community Service; Stormy Falls; Donald Allen, Highway Safety

CALL TO ORDER: Mayor L.J.Purcell called the meeting to order at 7:00 p.m. and welcomed the guests. The Pledge of Allegiance was led by Mayor L.J. Purcell and the invocation was led by Mr. Chandler.

SPECIAL RECOGNITION:

- Mayor L. J. Purcell gave special recognition to Seth Halbeisen for participating in a Scout Project.
- Mayor L. J. Purcell recognized Clarence Reeves for maintaining the flower bed, mowing and weed eating for the town of Dayton in 2009.
- Donald Allen from the Highway Safety Department awarded Stormy Falls the Saved by Belt safety award. Mr. Allen gave thanks to the Dayton Police Department for all their help.

MINUTES: Mayor Purcell entertained a motion to approve the minutes of December 14, 2009. Mr. Chandler indicated one correction to the minutes. Councilperson Bodkin moved to approve the minutes with correction. Motion was seconded by Councilperson McCormick and passed unanimously by Council.

THE MINUTES OF THE DECEMBER 14, 2009 COUNCIL MEETING WERE APPROVED.

PLANNING COMMISSION: Rick Chandler

No meeting in December, the next scheduled meeting will be January 21, 2010.

POLICE REPORT: Chief Conley

Chief Conley read the police report. Chief Conley reported about the accident on Route 42. Chief Conley suggested to VDOT guard rails be installed. VDOT will look into the matter.

STAFF REPORT: Rick Chandler
Mr. Chandler reviewed Staff Report (report attached).

COMMITTEE REPORTS:

Sewer Authority: Rick Chandler
Mr. Chandler reviewed the flow amounts for the month of December and briefed council on the construction progress.

Finance: Donna McCormick
A meeting is scheduled for January 12, 2010 at 6:30 p.m. The auditor will be there to review the audit of fiscal year ending June 30, 2009.

Community Development: Charles Long
Councilperson Long gave thanks for all the help with the Christmas Parade and the Christmas Party. Mr. Chandler mentioned that the Community Garden is in the works. Mr. May spoke about the Community Garden and that Mr. Eberly will be plow the garden area. Volunteers are needed. Turner Ashby FFA has offered to help. Information will be available in the March Newsletter.

Personnel:
Mr. Chandler reminded Council that a meeting will be held immediately following the council meeting tonight.

Facilities: Steven Dean
No Report.

UNFINISHED BUSINESS: Chief Conley reported that information will be available at the February 8, 2010 council meeting for junk vehicles ordinance.

NEW BUSINESS: None.

OPEN FORUM:

- Mr. May reported that the potato harvest from the Community Garden will be donated to food pantries to help families in need.
- An inquiry was made as to when the planning commission vacancy may be filled.

MAYOR & COUNCIL COMMENTS:

- Councilperson Trissel gave thanks to Officer Cross for helping a citizen change her tire one morning during the cold weather.

APPROVAL OF BILLS:

A motion by Councilperson McCormick to approve the bills was seconded by Councilperson Dean and passed unanimously by Council.

MOVED THAT BILLS TOTTALLING \$216,160.58 BE APPROVED.

A motion by Councilperson Bodkin to proceed into closed session was seconded by Councilperson Long, and passed unanimously by Council.

MOVED TO RECESS INTO CLOSED SESSION UNDER SECTION 2.23711(A) (1) OF THE STATE CODE.

Recessed to closed session at 7:43 p.m.

Back in regular session at 8:10 p.m.

Motion passed unanimously certifying that the closed session was held in conformity to state code. (Resolution appended to minutes).

MOVED, TO ADOPT THE RESOLUTION CERTIFYING THAT THE CLOSED SESSION WAS HELD IN CONFORMITY WITH VIRGINIA LAW.

There being no further business to come before Council, a motion to adjourn by Councilperson Trissel and seconded by Councilperson Long, and passed unanimously by Council.

The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

L.J. Purcell, Mayor

Angela Propst, Recorder