

DAYTON TOWN COUNCIL MINUTES

March 8, 2010

COUNCIL MEMBERS PRESENT: Mayor L.J. Purcell, Steven J. Dean, Lisa R. Halterman, Carolyn H. Ware, Charles T. Long, and Donna McCormick.

COUNCIL MEMBERS ABSENT: Gregg Trissel

ALSO PRESENT: Rick Chandler, Town Superintendent; Lynn Suter, Attorney; Chief Donald Conley and several local citizens.

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 Rick L. Chandler.

MINUTES: Mayor Purcell asked for comments pertaining to the February 15, 2010 minutes. The minutes were approved with grammatical corrections.

THE MINUTES OF THE FEBRUARY 15, 2010 COUNCIL MEETING WERE APPROVED.

SPECIAL PRESENTATION: Sharon Foley, executive director HRRSA.

Ms. Foley presented the council with updates pertaining to the construction at the Harrisonburg-Rockingham Regional Sewer Authority. Ms. Foley received comments and questions from council.

PLANNING COMMISSION: Charles Long

The Planning Commission met on February 18, 2010. The Commission members discussed reviewing the Dayton Comprehensive Plan, the upcoming walking tour of the downtown area on February 25th and the upcoming field trip to Luray and New Market on Friday, March 12th. Councilperson Long invited all council members to attend both events.

POLICE REPORT: Chief Donald Conley

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

COMMITTEE REPORTS:

Sewer Authority: Rick Chandler (HRRSA report is attached in staff report)

Mr. Chandler reviewed the flow amounts for the month of February.

Finance: Donna McCormick reminded everyone of the upcoming budget meeting on Tuesday, March 16th at 6:30.

Community Development: Charles Long
No report.

Personnel: Carolyn Ware
No report.

Facilities: Steven Dean
No report.

UNFINISHED BUSINESS:

A motion by Councilperson Ware to appoint Jeff McNeal to the planning commission was seconded by Councilperson Dean and passed unanimously by Council.

MOVED TO APPOINT JEFF MCNEAL TO THE PLANNING COMMISSION BE APPROVED.

Lynn Suter reported the car ordinance had been reviewed by Mr. Chandler, Chief Conley and herself and is as stringent as it possibly could be regarding abandoned vehicles whether the vehicle is on private or public property. The ordinance should allow the Police Department to effectively accomplish what it needs.

NEW BUSINESS:

- Mayor Purcell opened the four sealed bids received for the Dodge Stratus. Collin Pennington had the highest bid at \$5,955.00.
- A reminder of the upcoming 2010 Census.
- Fort Harrison will be featuring a Living History on May 22, 2010.

OPEN FORUM:

1. The Community potato garden: cutting potatoes on March 31st at the maintenance garage, planting potatoes on April 2nd at 10:00 a.m. Wilbur Pence MS and John Wayland ES has been contacted in regards to some of the students making a scarecrow.
2. A couple of citizens spoke concerning taxes and benefits for the upcoming budget.
3. Thanks was given to the Public Works for the snow removal.
4. Thanks was given to those donating cakes to the cake walk.

MAYOR & COUNCIL COMMENTS:

Councilperson Bodkin updated the council and thanked those involved with the clean-up of Sunset Park.

Mayor Purcell reported \$480.00 was raised for the Bowl for Kids sake and thanked those involved.

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 TALLING \$255,220.00 BE APPROVED.

Mr. Chandler presented Mayor Purcell with the Chamber of Commerce award for forty years of membership.

One item of gratitude from the Chandler family was noted.

A motion by Councilperson McCormick to recess into closed session was seconded by Councilperson Dean.

MOVED TO RECESS INTO CLOSED SESSION UNDER SECTION 2.2-3711(A)(1) OF THE STATE CODE.

Recessed to closed session at 8:05p.m.

Back in regular session at 8:34 p.m.

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

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

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

L.J. Purcell, Mayor

Susan Smith, Interim Recorder