

DAYTON TOWN COUNCIL MINUTES

June 14, 2010

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

COUNCIL MEMBERS ABSENT: Lisa R. Halterman and 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 and invocation was led by Mayor L.J. Purcell.

MINUTES: Mayor Purcell asked for comments pertaining to the May 10, 2010 minutes.

THE MINUTES OF THE MAY 10, 2010 COUNCIL MEETING WERE APPROVED.

PLANNING COMMISSION: Jonathan Brumfield

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).

Finance: No report.

Community Development: Charles Long
The yard sale was a success, and would like to plan another one sometime this fall.

Personnel: Carolyn Ware
Councilperson Ware indicated that the personnel committee needed to meet to review the personnel manual.

Facilities: Steve Dean
Councilperson Dean reported the concrete work had been completed in the police garage.

UNFINISHED BUSINESS:

- An advertisement for the vacancy on the Planning Commission will be placed in the newspaper.

Mayor Purcell recommended to the Council that he would like Rick Chandler to continue to serve as the representative to the Sewer Authority and Wade Hill as the alternative. A motion by Councilperson Dean was seconded by Councilperson Ware and passed unanimously by Council.

MOVED TO APPOINT RICK CHANDLER AS THE REPRESENTATIVE TO THE SEWER AUTHORITY AND WADE HILL AS THE ALTERNATIVE.

NEW BUSINESS:

A motion by Councilperson Ware to adopt the tax rate ordinance for the calendar year 2010 was seconded by Councilperson Dean and passed unanimously by Council.

MOVED TO ADOPT THE 2010 TAX RATE ORDINANCE.

A motion by Councilperson Long to adopt the proposed 2010-2011 budget was seconded by Councilperson McCormick and passed unanimously by Council.

MOVED TO ADOPT THE 2010-2011 BUDGET AS PRESENTED.

Mayor Purcell requested the finance committee chairperson to report to Council quarterly regarding the Town's finances.

The Council discussed the new VRS Plan II for employees hired after July 1, 2010.

The Phibbs Park agreement will be discussed at the July 12, 2010 council meeting.

OPEN FORUM:

Kitty Purcell invited the Council, Staff and family members to join the annual Dayton Ruritan Club picnic on August 12, 2010 at 6:00 p.m. at Sunset Park. Please R.S.V.P. with Kitty.

Becky Eberly thanked the volunteers that helped with the clean up at Sunset Park and indicated that the park looked beautiful.

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 TOTALLING \$193,784.90 BE APPROVED.

A motion by Councilperson Ware to recess into closed session was seconded by Councilperson Bodkin.

MOVED TO RECESS INTO CLOSED SESSION UNDER SECTION 2.2-3711(A)(1) AND SECTION 2.2-3711(A)(3) OF THE STATE CODE.

Recessed to closed session at 7:45.m.

Back in regular session at 9:35 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 Dean and seconded by Councilperson Ware, and passed unanimously by Council.

The meeting adjourned at 9:36 p.m.

Respectfully Submitted,

L.J. Purcell, Mayor

Susan Smith, Interim Recorder