

**DAYTON TOWN COUNCIL MINUTES
OCTOBER 10, 2016**

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Shelley Newman, Laura Daily, Steve Dean, Jeff Daly, Tara Worthy & Josh Lyons

COUNCIL MEMBERS ABSENT: None

ALSO PRESENT: Jason Ham, Town Attorney; Ian Ostlund, Officer; Justin Moyers, Treasurer; Bobby Popowicz; Town Superintendent, Lorie Curry; Recorder and Local Citizens

CALL TO ORDER: Mayor Long called the meeting to order at 7:00 PM and welcomed everyone. The Invocation and Pledge of Allegiance were led by Mayor Long.

ADOPTION OF AGENDA: Mayor Long asked for comments or corrections pertaining to the agenda, Jason Ham, Town Attorney pointed out that the Nuisance Property Ordinance needed to be added to the Action Matters section. A Motion by Laura Daily was seconded by Jeff Daly to approve the agenda with the correction. (Those in favor: S. Newman, L. Daily, S. Dean, C. Long, J. Daly, T. Worthy & J. Lyons)

MOVED, THAT THE AGENDA BE APPROVED WITH CORRECTION

STAFF REPORT: A copy is appended to the minutes

COMMITTEE REPORTS:

Treasurer: Justin Moyers –
Council had before them the final numbers for September. Staff is in the process of billing Real Estate taxes which will go out within the next 2 weeks.

Police: Ian Ostlund -
Officer Ostlund read the report numbers for the month of September and asked for any questions or comments, there were none.

Sewer Authority: Bobby Popowicz –
No Report

Finance: Jeff Daly -
No Report

Personnel: Steve Dean –
No Report

Economic Development: Shelley Newman –

The Way Finding Signs project will resume. These signs are to be placed on Route 42 and within the Town to help guide people thru Dayton.

Community Relations: Shelley Newman –

There will be a meeting October 13, 2016 @ 5:30 PM to start discussion for the 12 Days of Dayton.

Parks: Shelley Newman –

The Imagine Dayton Group has a drawing of the Town that they would like to enlarge and hang on the building at the College St. Pavilion.

Annexation: Jeff Daly –

No Report

Planning Commission: Zack Fletchall –

Planning Commission met on Sept. 15th and continued discussion on the Comprehensive Plan for the Town. The next meeting will be October 20th @ 7:00 PM

Muddler: Charles Long

No Report

PUBLIC HEARING: Nuisance Property Ordinance

Jason Ham, Town Attorney went over the revisions to the Ordinance and welcomed any questions or comments from Town Council and the public.

ACTION MATTERS: Approval of Bills

A motion by Councilperson Shelley Newman to approve the bills totaling \$580,644.66 was seconded by Councilperson Tara Worthy and passed by Council by roll call vote: (Those in favor: J. Lyons, T. Worthy, J. Daly, C. Long, L. Daily, S. Dean & S. Newman)

MOVED, THAT BILLS TOTALING \$580,644.66 BE APPROVED.

PRESENTATIONS: None

CONSENT AGENDA: Minutes of September 12, 2016 meeting

Mayor Long asked for comments / corrections for the September 12, 2016 minutes. A motion by Councilperson Laura Daily to approve the minutes was seconded by Councilperson Jeff Daly and passed by roll call vote: (Those in favor: L. Daily, C. Long, J. Daly & T. Worthy) (Abstentions: S. Newman, S. Dean & J. Lyons)

MOVED, THAT THE MINUTES OF THE SEPTEMBER 12, 2016 COUNCIL MEETING BE APPROVED AS WRITTEN

UNFINISHED BUSINESS: None

NEW BUSINESS: Façade Enhancement Grant

Accepting applications thru mid-November for the grant. Winners will be announced in January and will have thru June, 2017 to complete the work. Any residence or business in the B1 zoned district is eligible for this grant.

PUBLIC COMMENT: Remarks received were as follows:

- Happy about the progress on the Greenway project
- Imagine Dayton group would like to hold a candidates forum for Council and Mayoral candidates to be able to introduce themselves to Town citizens, they will hold the meeting Wednesday October 26th @ 7:00 PM. The location is yet to be determined.
- Would the Town look into turning Mason and Main St. @ Doug's Discount (Main St. Ext.) into a one way street?

MAYOR AND COUNCIL COMMENTS:

- Councilperson Jeff Daly stated that we have talked with VDOT about turning Mason and Main (Main St. Ext.) into a one way St. and the request was denied. We will continue to talk with VDOT about it.
- Council thanked Justin Moyers; Town Treasurer for his work for the Town for the past 6 years and wished him well at his new job with Rockingham County.

A motion by Councilperson J. Daly to recess into closed session concerning the employment of specific local government personnel and to discuss the acquisition of real property was seconded by S. Dean and passed by roll call vote: (Those in favor: S. Newman, L. Daily, S. Dean, C. Long, J. Daly, T. Worthy & J. Lyons)

**MOVED, TO RECESS INTO CLOSED SESSION UNDER STATE CODE 2.2-3711(A)(1)
AND 2.2-3711(A)(3)**

Recessed to closed session at 8:00 PM

Back in regular session at 8:26 PM

A motion by Councilperson J. Daly that the session was held in conformity to the State Code was seconded by S. Newman and passed unanimously.

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

The meeting adjourned at 8:28 PM

Respectfully Submitted,

Charles T. Long, Mayor

Lorie Curry, Recorder