

**DAYTON TOWN COUNCIL MINUTES
NOVEMBER 9, 2015**

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Shelley Newman, Laura Daily, Steven Dean, Jeff Daly, Kehris Snead & Josh Lyons.

COUNCIL MEMBERS ABSENT: None.

ALSO PRESENT: Jason Ham, Attorney; L.C. Michael, Police Lt.; Justin Moyers, Treasurer; Lorie Curry, Recorder & local citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 7:10 PM and welcomed everyone. The Pledge of Allegiance and Invocation were led by Mayor Long

Mayor Long acknowledged that John Crim, Town Superintendent has resigned for personal reasons. He and everyone on Council wished him well on his future endeavors.

MINUTES: Mayor Long asked for comments or corrections pertaining to the public hearing, Called meeting and Council meeting minutes, hearing none, a motion by Councilperson Daly was seconded by Councilperson Newman and passed by Council. (Those in favor; Long, Newman, Daily, Dean, Daly, one abstention; Lyons).

**MOVED, THAT MINUTES OF THE OCTOBER 29TH SPECIAL MEETING,
OCTOBER 12TH PUBLIC HEARING AND OCTOBER 12TH 2015 COUNCIL
MEETING MINUTES BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers

Justin stated the financial statements for October were in Council packets. Justin introduced Megan Argenbright, from Brown, Edwards and Company who gave the Audit report. Megan reported that we received a modified rating, which is the best you can receive, there were no audit adjustments and the only change are the new pension standards which Megan pointed out is listed in the full audit report.

PLANNING COMMISSION REPORT: Zack Fletchall

PC formally responded to Rhodenizer's Construction with a packet of information to rezone their property, they haven't received anything further from them.

POLICE REPORT: Chief Hanlon

Lt. Michael gave the report. He took any questions or comments about the report.

- Lt. Michael stated on Nov. 3rd, 25 students from JMU raked leaves for 4 residents on our operation care list.
- Ian Ostlund has been hired as our new officer, he will start on Nov. 20th.

- On Dec 9th & 10th, the Police Dept. will conduct a women's defensive tactics class held at WPMS.

STAFF REPORT: Justin Moyers.

- A copy is attached to the minutes

COMMITTEE REPORTS:

Sewer Authority – Attached to minutes

Finance Committee – Jeff Daly

Met with auditor from Brown, Edwards & Company. Audit report was good.

Personnel Committee – Steve Dean

No Report

Economic Development Committee – Shelley Newman

- Imagine Dayton met with the girl scouts about painting a mural to earn their silver award.
- Dayton shopping bags are now available at local merchants for \$5.00 each.

Community Relations – Kehris Snead

No meeting. Working with Town staff on the Christmas parade and The Town Party.

Parks Committee – Kehris Snead & Shelley Newman

No Report.

Annexation Committee – Jeff Daly

No Report.

UNFINISHED BUSINESS – None.

NEW BUSINESS:

After a brief discussion about the sale of 245 Main St. for \$15,000.00 and subject to terms and conditions agreed upon by the Town Superintendent and Mr. Lough, a motion was made by Councilperson Snead and seconded by Councilperson Daily and passed by Council by roll call vote: (Those in favor; Newman, Daily, Dean, Long, Daly, Snead and Lyons)

MOVED, TO SELL 245 MAIN STREET PROPERTY

OPEN FORUM:

- Several citizens spoke about the property at Lahman's Radiator Shop and the property on Mason St. owned by Mr. Warren Lahman. They would like the Town to take action to get both properties cleaned up and in compliance with Dayton's Town Ordinance. The Police Dept. and Town staff are working with Mr. Lahman and Mr. McDorman on the issues.

MAYOR AND COUNCIL COMMENTS:

- The mural being painted on the Main St. Salon building is finished.

APPROVAL OF BILLS:

A motion by Councilperson Snead to approve bills totaling \$336,743.88 was seconded by Councilperson Newman and passed by Council by roll call vote: (those in favor; Newman, Daily, Dean, Long, Daly, Snead and Lyons).

MOVED, THAT BILLS TOTALING \$336,743.88 BE APPROVED.

A motion by Councilperson Daly to recess into closed session concerning hiring or appointing a specific employee was seconded by Councilperson Dean and passed unanimously. (Resolution appended to minutes)

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

Recessed to closed session at 8:11 PM.

Back in regular session at 8:26 PM.

A motion by Councilperson Dean that the session was held in conformity to the State Code was seconded by Councilperson Lyons and passed unanimously.

A motion by Councilperson Daly to recess into closed session concerning legal counsel on procedural matters was seconded by Councilperson Snead and passed unanimously. (Resolution appended to minutes)

MOVED, TO RECESS INTO CLOSED SESSION UNDER THE STATE CODE 2.2-3711(A) (7)

Back in regular session at 8:50 PM.

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

There will be a special called meeting by Council on November 17th at 7:00 PM to appoint an interim Town Superintendent. The meeting will be held in Council Chambers at the Dayton Municipal Building.

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

The meeting adjourned at 8:55 PM.

Respectfully Submitted,

Charles Long, Mayor

Lorie Curry, Recorder