

DAYTON TOWN COUNCIL MINUTES

December 9, 2013

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Council members Shelley Newman, Josh Lyons, Jeff Daly and Kehris Snead.

COUNCIL MEMBERS ABSENT: Steve Dean, Laura Daily

ALSO PRESENT: Jason Ham, Attorney; Chief Conley; Justin Moyers, Treasurer; John Crim; and several local citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 7:02 p.m. and welcomed the guests. The Pledge of Allegiance and Invocation were led by Mayor Long.

MINUTES: Mayor Long asked for comments pertaining to minutes of the council meeting dated November 11, 2013. Hearing none, a motion by Councilperson Lyons was seconded by Councilperson Daly and passed by Council. (those in favor; Long, Lyons, Daly, Snead)

**MOVED, THAT MINUTES OF THE NOVEMBER 11, 2013
COUNCIL MEETING BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers
Will begin working on budget within the next month.

PLANNING COMMISSION: Gerald Lehman
No report. Meeting December 19th.

POLICE REPORT: Chief Conley
Chief Conley gave the report for the month of September. Operation Care Project is near completion. A grant has been received for \$129,000. It will be used to purchase three vehicles. Advertising an open position.

Chief Conley presented Russell Bailey with of Certificate of Appreciation for being a good Samaritan during an accident in front of his home. Mayor Long mentioned the Giving Tree and read letters of appreciation to the Police Department.

STAFF REPORT: John Crim

Would like to hold a ribbon cutting ceremony for the Dayton Tourism Center in February or March. Have drawings for the stage at College Street Park. Snow trucks in use. Leaf collection almost complete. Christmas parade was held on Saturday and the Town party will be held on Wednesday.

COMMITTEE REPORTS:

Sewer Authority: John Crim

No report at this time.

Finance Committee: Josh Lyons

Will meet in January to work on budget. Would like to have PC members and Econ. Dev. Com. attend the meeting.

Personnel Committee: Steve Dean

Mayor Long stated there would be a meeting on the 19th.

Economic Development Committee: Jerry Critcher

No report at this time

Community Relations Committee: Laura Daily

No report at this time.

It was mentioned that the parade went well.

Infrastructure Committee: Steve Dean

No report at this time.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

*VLGIA Ordinance – Attorney Jason Ham briefed on the Ordinance. A motion by Councilperson Daly to adopt the Ordinance as presented was seconded by Councilperson Lyons and passed by roll call vote. Certificate of roll-call vote appended to minutes.

MOVED, TO ADOPT VLGIA ORDINANCE.

*Fire Ordinance – Attorney Jason Ham briefed on the Title 1 Fire Prevention Ordinance. A motion by Councilperson Snead to adopt the Ordinance as presented was seconded by Councilperson Daly and passed by roll call vote. Certificate of roll-call vote appended to minutes.

MOVED, TO ADOPT TITLE 1 FIRE PREVENTION ORDINANCE.

OPEN FORUM:

Mark Frazier spoke about the letter received from attorney Jason Ham on the Artisan’s Courtyard Lease. After a brief discussion, Mayor Long suggested he meet with John Crim.

Jane Brathwaite spoke of the Neighborhood Watch Giving Tree.

MAYOR AND COUNCIL COMMENTS:

None

APPROVAL OF BILLS:

A motion by Councilperson Snead to approve bills totaling \$595,498.46 was seconded by Councilperson Newman and passed by Council by roll call vote: (those in favor; Newman, Long, Lyons, Daly, Snead).

MOVED, THAT BILLS TOTALING \$595,498.46 BE APPROVED.

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

The meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder

