

DAYTON TOWN COUNCIL MINUTES

March 11, 2013

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Council members Greg Trissel, Laura Daily, Steve Dean, Josh Lyons, Jeff Daly, and Kehris Snead.

COUNCIL MEMBERS ABSENT:

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

CALL TO ORDER: Mayor Long called the meeting to order at 7:04 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 February 11, 2013. Hearing none, a motion by Councilperson Trissel was seconded by Councilperson Daly to approve minutes as is and passed by Council. (those in favor; Long, Trissel, Daily, Dean, Lyons, Daly, Snead.)

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

TREASURER'S REPORT: Justin Moyers
Finance Committee has met and will meet several more times by April in hopes to have the Budget ready to present at the May meeting.

PLANNING COMMISSION: Gerald Lehman
Mayor Long gave the report for Lehman by highlighting the minutes from last month.

POLICE REPORT: Chief Conley
Chief Conley gave the report for the month of January. There will be three officers attending the SOR Training in Richmond. Still receiving a lot of positive feed back for the Town Police being in the schools. Larry Michael was hired as the new officer. Mayor Long read a letter from the FCCLA thanking Conley for coming in to speak to their class.

STAFF REPORT: John Crim

Snow removal went well with the exception of one complaint. Brochures are out in the Interstate rest stops. This provides great exposure for the Town.

COMMITTEE REPORTS:

Sewer Authority: John Crim

No report at this time. All permits have been met for the month.

Finance Committee: Josh Lyons

Had a good meeting on the 27th. Plan to present the budget at the May meeting.

Personnel Committee: Steve Dean

No report at this time.

Economic Development Committee: Jerry Critcher

No report at this time.

Community Relations Committee: Laura Daily

No report at this time. Reminder of the Easter egg hunt on March 30th.

Infrastructure Committee: Steve Dean

No report at this time.

Mayor Long mentioned that he would like to add a sub committee for the “Course with a Cause”. They will be meeting on March 21st at 5:30 pm in Council Chambers.

UNFINISHED BUSINESS:

Conditional zoning of Cooks Creek Park. Mayor Long stated that this will be tabled until a public hearing is held.

Visitor Center review and approval – Harrisonburg Rockingham Historical Society Heritage Center. John Crim said that this was a great opportunity to build up visitation. Most of the costs are one-time costs and it would be money well spent. After a short discussion, a motion by Councilperson Dean for the Town to designate the Museum as a Welcome/Visitor Center was seconded by Kehris Snead and passed by Council by roll call vote: (those in favor; Trissel, Dean, Daily, Long, Lyons, Daly, Snead)

MOVED, THAT THE HARRISONBURG ROCKINGHAM HISTORICAL SOCIETY HERITAGE CENTER BE DESIGNATED AS A WELCOME/VISITOR CENTER.

NEW BUSINESS:

After a brief discussion of an Ordinance Concerning License Taxes, a motion by Councilperson Daly to eliminate the tax was seconded by Councilperson Daily and passed unanimously by council. (Certificate appended to minutes)

~~MOVED, TO ELIMINATE LICENSE TAX EFFECTIVE JANUARY 1, 2014.~~

Minutes approved by Council with the following correction at the April 8, 2013 Council meeting.

MOVED, TO ELIMINATE LICENSE TAXES ON LESSORS OF REAL PROPERTY, EFFECTIVE JANUARY 1, 2014.

Refuse contract review and approval. After a brief discussion on the procurement bids from Long Ent., Green Earth and Waste Management a motion by Councilperson Lyons to approve Waste Management as the recycling vendor was seconded by Councilperson Dean and passed by Council by roll call vote: (those in favor; Trissel, Dean, Daily, Lyons, Daly, Snead; one abstention; Long).

OPEN FORUM:

Comments from visitor Gale Suter on playground equipment at Cooks Creek Park.

MAYOR AND COUNCIL COMMENTS:

Councilperson Trissel requested that a reminder be sent to Town residents for the days of trash and recycling pickup.

APPROVAL OF BILLS:

A motion by Councilperson Dean to approve bills totaling \$232,007.10 was seconded by Councilperson Daly and passed by Council by roll call vote: (those in favor; Trissel, Dean, Daily, Long, Lyons, Daly, Snead.)

MOVED, THAT BILLS TOTALING \$232,007.10 BE APPROVED.

A motion by Councilperson Dean to go into closed session to consult with legal counsel on the subject matter; Silver Lake was seconded by Councilperson Trissel and passed unanimously.

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

Recessed to closed session at 8:04 pm.

Back in regular session at 8:15 pm.

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

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

The meeting adjourned at 8:17 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder