

DAYTON TOWN COUNCIL MINUTES

April 13, 2015

Public Hearing

Mayor Long called the Town Public Hearing to order at 7:00 pm and turned it over to Attorney Ham. Mr. Ham briefed on Vacating Sewer Line Easement and asked for comments. Hearing none, Mayor Long closed the Town Public Hearing at 7:02 pm.

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

COUNCIL MEMBERS ABSENT: Steve Dean

ALSO PRESENT: Jason Ham, Attorney; Chief Hanlon; John Crim; Justin Moyers, Treasurer; VHSL Girls Basketball Team; DNR; and local citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 7:03 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 March 9, 2015. Hearing none a motion by Councilperson Daly was seconded by Councilperson Newman and passed by Council. (those in favor; Newman, Long, Daly, Snead. Abstentions; Daily, Lyons)

**MOVED, THAT MINUTES OF THE MARCH 9, 2015
COUNCIL MEETING BE APPROVED AS WRITTEN.**

Special Presentation: VHSL State Girls Basketball Team
Coach Rob Lovell stated his appreciation for the Teams performance in taking the championship and the way they represented the community. Mayor Long and Council members presented the Turner Ashby Girls Basketball Team with plaques custom made by Brathwaite Studios.

TREASURER'S REPORT: Justin Moyers
Budget is finished. Will publish in two weeks and hold a public hearing in May.

PLANNING COMMISSION: Jerry Critcher
No report.

POLICE REPORT: Chief Hanlon

Chief Hanlon gave the report for the month of March. Received copies of ordinances from surrounding areas considering dogs in the cold and will continue to research.

STAFF REPORT: John Crim

John Crim gave the Staff Report. Copy appended to minutes.

COMMITTEE REPORTS:

Sewer Authority: John Crim

Copy appended to minutes.

Finance Committee: Jeff Daly

Met March 24th and discussed budget and finalized.

Personnel Committee: Steve Dean

No report.

Economic Development Committee: Shelley Newman

Will be holding a meeting to plan for the next six months. Councilperson Newman also stated that she accepted a position on the Board for Artisans Trail.

Community Relations Committee: Kehris Snead

Redbud Festival was very successful. A lot of positive comments.

Parks Committee: Kehris Snead & Shelley Newman

Will be sending out a calendar of events to all Town residents the first of May.

Annexation Committee: Jeff Daly

No report. Attorney Ham recommended meeting before the next Council meeting.

Dayton Muddler Committee:

Thirteen teams signed up so far.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A motion by Councilperson Snead to vacate sewer line easement was seconded by Councilperson Lyons and passed by Council by roll call vote: (those in favor; Newman, Daily, Long, Daly, Lyons, Snead)

OPEN FORUM:

Chester Bradfield thanked the Town for their support. Mr. Bradfield briefed on the Sadie Rose Foundation. He requested a Special Use Permit from R-1 so that the Foundation can rent the house.

MAYOR AND COUNCIL COMMENTS:

There were several comments on the success of the Redbud Festival and Easter Egg Hunt. 5-K on April 18th and the Sadie Rose 5-k on April 26th

APPROVAL OF BILLS:

A motion by Councilperson Lyons to approve bills totaling \$416,502.59 was seconded by Councilperson Daily and passed by Council by roll call vote: (those in favor; Newman, Daily, Long, Daly, Lyons, Snead).

**MOVED, THAT BILLS TOTALING \$416,502.59
BE APPROVED.**

A motion by Councilperson Daly to recess into closed session concerning Silver Lake and Street Drainage and Improvements was seconded by Councilperson Snead and passed unanimously.

**MOVED, TO RECESS INTO CLOSED SESSION
UNDER THE STATE CODE.**

Recessed to closed session at 7:49 pm.

Back in regular session at 8:07 pm.

A motion by Councilperson Snead that the session was held in conformity to the State Code was seconded by Councilperson Newman and passed unanimously. (Resolution appended to minutes)

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

The meeting adjourned at 8:08 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder