

**DAYTON TOWN COUNCIL MINUTES
MAY 9, 2016**

PUBLIC HEARING

Amended 2015-2016 Budget

Mayor Long called the Town Public Hearing to order at 7:03 PM and turned it over to Treasurer Justin Moyers. Mr. Moyers briefed on the amendment to the 2015-2016 budget, siting an increase of grants revenue in reference to the sidewalk project on Bowman Rd., a decrease in water consumption revenue, a decrease of water & sewer expenses and an increase to Capital outlay expenses in reference to the completion of the sidewalk on Bowman Rd. Justin asked for comments. Hearing none, Mayor Long closed the Town Public Hearing at 7:05 PM.

Proposed 2016-2017 Budget

Mayor Long called the Town Public Hearing to order at 7:05 PM and turned it over to Treasurer Justin Moyers. Justin went over the highlights of the new budget. Hearing no comments, Mayor Long closed the Town Public Hearing at 7:10 PM.

CALL REGULAR MEETING TO ORDER: Mayor Long called the meeting to order at 7:13 PM and welcomed everyone. 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 April 11, 2016. A motion by Councilperson Snead to approve the minutes as written was seconded by L. Daily and passed by Council. (Those in favor; C. Long, L. Daily, J. Daly, S. Newman, S. Dean & K. Snead) (Absent; J. Lyons)

MOVED, THAT THE MINUTES OF THE APRIL 11, 2016 COUNCIL MEETING BE APPROVED AS WRITTEN.

TREASURER'S REPORT: Justin Moyers
Real Estate taxes have been billed and will be mailed out by the end of the week.

PLANNING COMMISSION REPORT: Zack Fletchall

- PC met on April 21, 2016 and discussed storm water management and drainage issues around Town.

- PC recommended to Council that the Special use permit for the accessory building at 330 High St., be approved.

POLICE REPORT: Chief Hanlon

Chief Hanlon gave a summary of the police report and asked for questions or comments. There were none.

STAFF REPORT: Robert Popowicz

Copy Attached to Minutes

COMMITTEE REPORTS:

SEWER AUTHORITY: Justin Moyers

No Report.

FINANCE COMMITTEE: Jeff Daly

Finance Committee met on 4/28/2016 and discussed the FY2016 budget.

PERSONNEL COMMITTEE: Steve Dean

No Report.

ECONOMIC DEVELOPMENT: Shelley Newman

No Report

COMMUNITY RELATIONS: Kehris Snead

The summer events schedule will be sent out this week with the first event on May 28, 2016. The Red Bud Festival was a huge success.

PARKS COMMITTEE: Shelley Newman

The final community meeting for the Green Way Conceptual plan will be held on 5/11/2016 at 5:30 PM, for anyone in the community to attend.

ANNEXATION COMMITTEE: Jeff Daly

No Report.

MUDDLER COMMITTEE: Charles Long

No Report.

UNFINISHED BUSINESS:

The Layman property on Mason Street was addressed by Mayor Long and Councilperson Jeff Daly, that progress continues to be made in the clean-up efforts. The clean-up is moving slow, but there does continue to be progress. The Town has loaned Mr. Layman the dump truck to help him in his efforts.

NEW BUSINESS:

- A motion by Councilperson S. Dean was seconded by Councilperson K. Snead to appoint Robert Popowicz to the HR Sewer Authority and approved by roll call vote. (Those in favor; S. Newman, L. Daily, S. Dean, C. Long, J. Daly, K. Snead) (Absent; J. Lyons)

MOVED, TO APPOINT ROBERT POPOWICZ TO THE SEWER AUTHORITY.

- A motion by Councilperson S. Dean was seconded by Councilperson J. Daly to approve the Special Use Permit for the Rhodes accessory building for the height of 17 feet, and passed by roll call vote. (Those in favor; S. Newman, S. Dean, L. Daily, C. Long, J. Daly & K. Snead) (Absent; J. Lyons).

**MOVED, TO APPROVE SPECIAL USE PERMIT FOR ACCESSORY BUILDING
LOCATED AT 330 HIGH ST.**

- Flooding throughout the Town – There were some phone calls with the recent rains in regards to flooding on Main St. The Town provided sand bags and we will continue to address this issue and get the flooding issues resolved.

OPEN FORUM:

- There was a question about the Annexation of Silver Lake Mill, and why the Radiator Shop wasn't annexed into the Town at the same time. Councilperson J. Daly explained that the cost associated with annexing that property was not beneficial to the Town.
- The yellow house located at 214 Main St., belonging to the Dayton Church of the Brethren, is being purchased and scheduled to close on June 30th.

MAYOR AND COUNCIL COMMENTS:

None.

APPROVAL OF BILLS:

A motion by Councilperson K. Snead was seconded by S. Newman to approve the bills totaling \$327,456.36 and passed by roll call vote. (Those in favor; S. Newman, L. Daily, S. Dean, C. Long, J. Daly & K. Snead) (Absent; J. Lyons).

MOVED, THAT BILLS TOTALING \$327,456.36 BE APPROVED.

A motion by Councilperson K. Snead to recess into closed session concerning sewer connection matters and DEQ action regarding Cooks Creek was seconded by Councilperson S. Dean and passed by roll call vote; (Those in favor; K. Snead, J. Daly, C. Long, L. Daily, S. Dean & S. Newman) (Absent; J. Lyons)

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

Recessed to closed session at 7:53 PM.

Back in regular session at 8:17 PM

A motion by Councilperson L. Daily that the session was held in conformity to the State code was seconded by J. Daly and passed by roll call vote: (Those in favor; C. Long, L. Daily, K. Snead, J. Daly, S. Dean & S. Newman) (Absent; J. Lyons)

Attorney Jason Ham asked for a motion from Council to authorize Robert Popowicz to sign the DEQ consent order and to consent to the corrective action plan in respect to the Cooks Creek Matter. A motion by S. Dean was seconded by S. Newman and passed by roll call vote (Those in favor; K. Snead, J. Daly, C. Long, S. Dean, L. Daily, & S. Newman) (Absent; J. Lyons)

There being no further business to come before Council the meeting adjourned at 8:21 PM.

Respectfully Submitted,

Charles Long, Mayor

Lorie Curry, Recorder