

DAYTON TOWN COUNCIL MINUTES

June 10, 2013

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

COUNCIL MEMBERS ABSENT:

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 7:05 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 the public hearing. Hearing none, a motion by Councilperson Dean to approve the minutes of the May 13, 2013 public hearing as presented was seconded by Councilperson Daily and passed by Council. (those in favor; Long, Dean, Daily, Lyons, Daly, Snead, one abstention; Trissel).

MOVED, THAT MINUTES OF THE MAY 13, 2013 PUBLIC HEARING BE APPROVED AS WRITTEN.

Mayor Long asked for comments pertaining to minutes of the Council meeting dated May 13, 2013. Hearing none, a motion by Councilperson Dean was seconded by Councilperson Daily to approve minutes as is and passed by Council (those in favor; Long, Dean, Daily, Lyons, Daly, Snead).

MOVED, THAT MINUTES OF THE MAY 13, 2013 COUNCIL MEETING BE APPROVED AS WRITTEN.

TREASURER'S REPORT: Justin Moyers

Mr. Moyers reported that there was a preliminary audit and the Budget was good to go for the auditors in August.

PLANNING COMMISSION: Gerald Lehman

Mayor Long gave a brief update for Lehman.

POLICE REPORT: Chief Conley

Chief Conley gave the report for the month of May. Mayor Long asked for an update on the Neighborhood Watch program. Chief Conley stated that information would be coming out in the newsletter for residents to respond with their interest in getting involved.

STAFF REPORT: John Crim

Work being done; landscaping, sidewalk repairs, alley paving started. Tourism signs in the process. Dayton welcome sign added. No-thru truck signs have been installed. Mr. Crim recommended to move forward with the selling of the Hillview property.

Mayor Long asked for the status of the TEA 21 project and the College Street project.

Mr. Crim replied with finally got the plan back from VDOT for TEA 21 and drawings for the College Street project have gone out to contractors for bidding.

COMMITTEE REPORTS:

Sewer Authority: John Crim

All permits were met. The budget is at 109% income and 93% expense.

Finance Committee: Josh Lyons

Did not meet this past month.

Personnel Committee: Steve Dean

Met on May 30th at 5:00 pm on employees handbook.

Economic Development Committee: Jerry Critcher

No report at this time.

Community Relations Committee: Laura Daily

Did not meet in May. Dayton Muddler is August 3rd followed by Fun Day. Banner is needed.

Infrastructure Committee: Steve Dean

No report at this time.

Course for the Cause: Mayor Charles Long

Packets were given to council members and they were asked to hand out applications to recruit participation.

UNFINISHED BUSINESS:

Mayor Long asked about the status of the Cooks Creek project.

Councilperson Daly noted that they are waiting for quotes on the equipment and they can possibly get a grant to help pay for it.

Mayor Long asked about the sale of the Hillview property. Attorney Jason Ham noted that it was concluded that there was no use for the land and the public hearing was held at the last meeting. With that being said, a motion by Councilperson Dean to sell the property to Carolyn Eakis for \$49,500.00 was seconded by Councilperson Trissel and passed by Council by roll call vote. (those in favor: Trissel, Dean, Daily, Long, Lyons, Daly, Snead)

**MOVED, TO SELL THE HILLVIEW PROPERTY TO
CAROLYN EAKIS FOR \$49,500.00.**

NEW BUSINESS:

Refuse ordinance: After briefly reviewing the ordinance a motion by Councilperson Dean to approve the ordinance was seconded by Councilperson Snead and passed by Council by roll call vote. Ordinance amendment and roll call appended to minutes.

MOVED, TO APPROVE THE REFUSE ORDINANCE.

Water and Sewer ordinance: A motion by Councilperson Snead to approve the water and sewer ordinance was seconded by Councilperson Daly and passed by Council by roll call vote. Ordinance amendment and roll call vote appended to minutes.

MOVED, TO APPROVE WATER AND SEWER ORDINANCE.

2013-2014 Budget: Effective July 1, 2013. A motion by Councilperson Dean to approve the 2013-2014 budget was seconded by Councilperson Daily and passed by Council by roll call vote. (those in favor: Trissel, Dean, Daily, Long, Lyons, Daly, Snead)

MOVED, TO APPROVE THE 2013-2014 BUDGET.

A motion by Councilperson Trissel to make a recommendation to the court to re-appoint Byron D. Lee to ZBA was seconded by Councilperson Dean and passed by Council by roll call vote. (those in favor: Trissel, Dean, Daily, Long, Lyons, Daly, Snead)

MOVED, TO MAKE A RECOMMENDATION TO THE COURT TO RE-APPOINT BYRON D. LEE TO ZBA.

Councilperson Trissel asked if the water and sewer bills would be adjusted. After a brief discussion, a motion by Councilperson Trissel to adjust the water and sewer bills for the months of July and August was seconded by Councilperson Dean and passed by Council by roll call vote. (those in favor: Trissel, Dean, Daily, Long, Lyons, Daly, Snead)

MOVED, TO ADJUST WATER AND SEWER BILLS FOR THE MONTHS OF JULY AND AUGUST.

OPEN FORUM:

Resident Jacobsen asked Council to define what vehicles are considered for the no-thru trucks. It has to do with weight and does not apply to farm vehicles. Several comments were made to the victory of getting the no-thru trucks passed.

MAYOR AND COUNCIL COMMENTS:

None.

APPROVAL OF BILLS:

A motion by Councilperson Snead to approve bills totaling \$228,030.08 was seconded by Councilperson Daily and passed by Council by roll call vote: (those in favor; Trissel, Daily, Dean, Long, Lyons, Daly, Snead)

MOVED, THAT BILLS TOTALING \$228,030.08 BE APPROVED.

A motion by Councilperson Dean to go into closed session to consult with legal counsel on the subject matter of personnel and council meeting procedures was seconded by Councilperson Lyons and passed unanimously.

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

Recessed into closed session at 8:14 pm.

Back in regular session at 8:30 pm.

A motion by Councilperson Trissel certifying that the closed session was held in conformity to the state code was seconded by Councilperson Dean and passed unanimously. (Resolution appended to minutes)

A Personnel meeting will be held on Thursday, June 13 at 5:30 pm.

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

The meeting adjourned at 8:33 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder