

DAYTON TOWN COUNCIL MINUTES

JUNE 13, 2016

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Shelley Newman, Laura Daily, Josh Lyons, Steve Dean, Jeff Daly & Josh Lyons

COUNCIL MEMEBERS ABSENT: None

ALSO PRESENT: Jason Ham; Town Attorney, D. Hanlon; Chief, Justin Moyers; Treasurer, Robert Popowicz, Town Superintendent, Lorie Curry; Recorder & Local Citizens

CALL TO ORDER: Mayor Long called the meeting to order at 7:02 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 May 9, 2016. A motion by Councilperson S. Dean was seconded by Councilperson J. Daly to approve the minutes as written. (Those in favor; C. Long, Shelley Newman, Laura Daily, Steve Dean & Jeff Daly) (Abstain; J. Lyons)

MOVED, THAT MINUTES OF THE MAY 9, 2016 COUNCIL MEETING BE APPROVED AS WRITTEN.

TREASURER'S REPORT: Justin Moyers
Real Estate taxes have been collected.

PLANNING COMMISSION REPORT: Zack Fletchall absent; next Planning Commission meeting will be held Thursday June 16, 2016

POLICE REPORT: Chief Hanlon
Chief Hanlon reviewed monthly numbers and asked for any questions or comments. Chief introduced new Officer Mike Shank and his family to everyone.

SPECIAL PRESENTATION: Councilperson Steve Dean introduced Mike Nicholas who works with veterans. Mike presented the Town with a plaque, thru the VFW, in recognition of the Towns support of Veterans.

STAFF REPORT: Robert Popowicz

- Copy attached to minutes.
- Robert got Council's approval to change the format of the Council agenda.
- There will be further discussion on how to clean up the signage areas at the Subdivisions.

COMMITTEE REPORTS:

Sewer Authority: Robert Popowicz

Robert attended the June 6, 2016 meeting, they made amendments to their budget, appointed FOIA officers & gave a saving project update. The next meeting is August 1, 2016.

Finance Committee: Jeff Daly

No Report

Personnel Committee: Steve Dean

No Report

Economic Development: Shelley Newman

The Dayton Flea will be held on June 26, 2016 from 11:00 AM – 4:00 PM this event is hosted by the downtown merchants.

The yellow house located at 214 Main St., looks to be in the process of being successfully sold.

Community Relations: Shelley Newman

The final meeting for the conceptual plans for the Greenway project was held on May 11, 2016 in Dayton Town Council chambers. The plans are available.

July 2, 2016 will be the Town block party to celebrate July 4th, 2016

Annexation Committee: Jeff Daly

No Report

Muddler Committee: Charles Long

This year's muddler will benefit Boulder Crest Retreat located in Winchester, VA. They are dedicated to Military and Veteran wellness.

UNFINISHED BUSINESS:

- Amended FY 2015 – 2016 Budget – A motion by Councilperson J. Daly to approve the amended 2015-2016 budget as presented was seconded by Councilperson L. Daily and passed by roll call vote: (Those in favor; S. Newman, S. Dean, L. Daily, C. Long, J. Daly & J. Lyons)

MOVED, TO APPROVE THE AMENDED FY 2015-2016 BUDGET.

- Proposed FY 2016-2017 Budget – A motion by Councilperson S. Newman to approve the FY 2016-2017 budget as presented was seconded by Councilperson J. Lyons and passed by roll call vote: (Those in favor; J. Lyons, J. Daly, C. Long, L. Daily, S. Dean & S. Newman)

MOVED, TO APPROVE THE FY 2016-2017 FY BUDGET.

NEW BUSINESS:

- Recommend Kitty Purcell to the Board of Zoning Appeals – A motion was made by Councilperson Steve Dean, to recommend to Circuit Court that Kitty Purcell hold office for another term, was seconded by Councilperson L. Daily and passed by roll call vote: (Those in favor; J. Lyons, C. Long, J. Daly, S. Dean, S. Newman & L. Daily)

MOVED, TO RECOMMEND KITTY PURCELL FOR ANOTHER TERM ON THE BOARD OF ZONING APPEALS.

- VDOT Resolution – A motion by Councilperson L. Daily to adopt VDOT Resolution was seconded by Councilperson S. Newman and passed by roll call vote: (Those in favor; C. Long, J. Daly, J. Lyons, S. Newman, L. Daily & S. Dean)

MOVED, TO ADOPT VDOT RESOLUTION.

- Adopt portions of the State Code – A motion by Councilperson S. Dean to adopt portions of the State Code was seconded by J. Daly and passed by roll call vote: (Those in favor; S. Newman, L. Daily, S. Dean, J. Lyons, J. Daly & C. Long)

MOVED, TO ADOPT PORTIONS OF THE STATE CODE.

- Appoint FOIA Officers – A motion was made by Councilperson J. Daly and seconded by Councilperson S. Dean to appoint Robert Popowicz and Justin Moyers as FOIA officers for the Town and passed by roll call vote: (Those in favor; L. Daily, S. Newman, J. Lyons, J. Daly, S. Dean & C. Long)

MOVED, TO APPOINT ROBERT POPOWICZ AND JUSTIN MOYERS AS FOIA OFFICERS FOR THE TOWN.

- Reappoint Colby Miller to Planning Commission – A motion by J. Lyons was seconded by Councilperson S. Newman to reappoint Colby Miller to the Planning Commission. Passed by roll call vote: (Those in favor; S. Newman, S. Dean, L. Daily, C. Long, J. Daly & J. Lyons)

MOVED, TO REAPPOINT COLBY MILLER TO THE PLANNING COMMISSION.

OPEN FORUM:

- Citizen Dana Fenner inquired about the LOVE statue. Councilperson J. Daly gave an update, the statue is almost complete and the location will be on Bowman Rd., beside the white barn. The completion date is targeted for the end of June.
- A Citizen asked about the possibility of putting a yield sign at the one lane bridge at Cooks Creek. Town Superintendent; Robert Popowicz, explained that VDOT is looking at the possibility of making that a 2 lane bridge.
- A Citizen suggested that a possible solution to the clean-up of the signage in the subdivisions, could be for people to “adopt a sign”.
- A Citizen inquired about the plan for the Artisan’s Park – The Town is considering moving pavers and making a path, with the bugs on display. Will make the area more visually pleasing.
- Town Citizen Mr. Way asked for a clear pronunciation of Town Superintendent Robert Popowicz’s last name. Mr. Way also thanked Council for keeping noise levels at the College St. park events to a minimum and asked them to consider putting 3 or 4 picnic tables at College St. Park.
- A Citizen spoke about the Green Way being a great addition to the Town, so people will have a nice place to walk and ride bikes.

MAYOR AND COUNCIL COMMENTS:

Mayor Long addressed the seat on Council left vacant by former Councilperson Kheris Snead.

A motion by Councilperson S. Dean to recess into closed session concerning Election matters to appoint a specific public official was seconded by L. Daily and passed by roll vote; (Those in favor; J. Daly, C. Long, L. Daily, S. Dean, S. Newman & J. Lyons)

MOVED, TO RECESS INTO CLOSED SESSION UNDER STATE CODE 2.2-3711(A) (1)

Recessed to closed session at 8:01 PM

Back in regular session at 8:10 PM

A motion by Councilperson J. Lyons that the session was held in conformity to the State Code was seconded by Councilperson S. Dean and passed unanimously.

APPROVAL OF BILLS:

A MOTION BY Councilperson J. Lyons to approve bills totaling \$326,138.94 was seconded by Councilperson S. Dean and passed by Council by roll call vote: (Those in favor; C. Long, J. Lyons, J. Daly, S. Newman, S. Dean & L. Daly)

MOVED, THAT BILLS TOTALING \$326,138.94 BE APPROVED.

A motion was made by Councilperson S. Newman that Tara Worthy be named to the Council seat left vacant by Kheris Snead, was seconded by S. Dean and passed by roll call vote: (Those in favor; S. Newman, L. Daily, S. Dean, C. Long, J. Daly & J. Lyons)

MOVED, THAT TARA WORTHY FILL VACANT COUNCIL SEAT.

There being no further business to come before council the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

Charles Long, Mayor

Lorie Curry, Recorder