

DAYTON TOWN COUNCIL MINUTES

June 8, 2015

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

COUNCIL MEMBERS ABSENT:

ALSO PRESENT: Jason Ham, Attorney; Chief Hanlon; John Crim; Justin Moyers, Treasurer; PC members; DNR; Students and 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 May 11, 2015. Hearing none a motion by Councilperson Dean was seconded by Councilperson Newman and passed by Council. (those in favor; Newman, Dean, Daily, Long, Daly; Abstentions; Lyons and Snead)

**MOVED, THAT MINUTES OF THE MAY 11, 2015
COUNCIL MEETING BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers
Council members have copies of Amended Budget for this year and Proposed Budget for next year.

PLANNING COMMISSION: Jerry Critcher
Zachary Fletchall gave the report. The PC met on May 21st and discussed re-zoning of Rt. 42. Set guidelines in place and tabled until next month.

POLICE REPORT: Chief Hanlon

Chief Hanlon gave the report for the month of May. An official offer for a position was given to Devon Clark. Chief Hanlon introduced her and her children. There will be a self-defense class October 15-17.

STAFF REPORT: John Crim

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

COMMITTEE REPORTS:

Sewer Authority: John Crim

All permits in compliance.

Finance Committee: Jeff Daly

No report.

Personnel Committee: Steve Dean

No report.

Economic Development Committee: Shelley Newman

Will be meeting next Tuesday and would like residents to attend. Would like community involvement in planning activities and functions.

Community Relations Committee: Kehris Snead

There has been increased attendance at events. Will finalize July 4th event at the next meeting. There will be the Flea event held on July 19th. It is a fundraiser event for the Sadie Rose Foundation, sponsored by area businesses.

Parks Committee: Kehris Snead & Shelley Newman

No report.

Annexation Committee: Jeff Daly

Continuing to work on the annexation of Silver Lake Mill.

Dayton Muddler Committee:

Mayor Long updated on the first meeting. Will meet again on Thursday, June 18th at 6:00. Need help on course layout.

UNFINISHED BUSINESS:

*Re-Zoning John Wayland Highway update – No further discussion. Will meet on the 18th at 7:00 pm.

*Amended 2014-2015 Budget – A motion by Councilperson Daly to approve the amended 2014-2015 budget as presented was seconded by Councilperson Snead and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

MOVED, TO APPROVE THE AMENDED 2014-2015 BUDGET.

*Proposed 2015-2016 Budget – A motion by Councilperson Snead to approve the proposed 2015-2016 budget as presented was seconded by Councilperson Lyons and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

MOVED, TO APPROVE THE PROPOSED 2015-2016 BUDGET.

NEW BUSINESS:

Mayor Long briefed on the Greenway Project from Cooks Creek Park to Silver Lake Mill.

*Ordinance Amending Title 3.1 – A motion by Councilperson Newman to adopt Ordinance Amending Title 3.1, License Taxes of the Dayton Town Code was seconded by Councilperson Daily and passed by roll call vote. Certificate of roll call appended to minutes.

MOVED, TO ADOPT ORDINANCE AMENDING TITLE 3.1.

*License Tax Exemption for Sadie Rose Event. A motion by Councilperson Dean to exempt vendors from License Tax for the Sadie Rose Event was seconded by Councilperson Lyons and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

MOVED, TO APPROVE LICENSE TAX EXEMPTION FOR SADIE ROSE EVENT.

*Ordinance Adopting portions of the State Code. A motion by Councilperson Daily to approve an Ordinance Readopting portions of the State Code was seconded by Councilperson Daly and passed by roll call vote. Certificate of roll call appended to minutes.

MOVED, TO APPROVE ORDINANCE READOPTING PORTIONS OF THE STATE CODE.

*VDOT Resolution – Blanket Permit for Public Works/Utility Projects. A motion by Councilperson Daly to adopt VDOT Resolution – Blanket Permit for Public Works/Utility Projects as presented was seconded by Councilperson Newman and passed by roll call vote. Certificate of roll call appended to minutes.

MOVED, TO ADOPT VDOT RESOLUTION – BLANKET PERMIT FOR PUBLIC WORKS/UTILITY PROJECTS.

Proclamation – Woodmen of the World. Mayor Long read the Proclamation.

A motion by Councilperson Snead to recommend to the Circuit Court to appoint Timothy Boccock for another five year term on the Board of Zoning Appeals was seconded by Councilperson Lyons and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons)

MOVED, TO RECOMMEND TIMOTHY BOCOCK TO BOARD OF ZOINING APPEALS.

After a brief discussion, a motion by Councilperson Dean to appoint Susan Smith, Zoning Administrator, to the Planning Commission effective July 1st was seconded by Councilperson Daily and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons) It was also noted that Colby Miller was interested in the position.

MOVED, TO APPOINT SUSAN SMITH TO THE PLANNING COMMISSION.

Mayor Long briefed about the proposal from Low Bros for the 245 Main Street property. He asked Council members to look it over and plan to attend the upcoming meeting.

OPEN FORUM:

A resident asked Council to take interest in rental property condition. Appreciation to the Police Department was expressed. Discussion on the two swans being shot at Silver Lake by Game & Inland Fisheries. There were comments about the number of events and noise level at College Street Park. Comments concerning a vehicle being parked in handicap space at the park. Mayor Long followed up with requesting Council to stay positive and not take comments personally.

MAYOR AND COUNCIL COMMENTS:

None

APPROVAL OF BILLS:

A motion by Councilperson Dean to approve bills totaling \$249,023.55 was seconded by Councilperson Snead and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead, Lyons).

MOVED, THAT BILLS TOTALING \$249,023.55 BE APPROVED.

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 8:29 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder