

DAYTON TOWN COUNCIL MINUTES

June 9, 2014

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

COUNCIL MEMBERS ABSENT: Laura Daily and Jeff Daly

ALSO PRESENT: Jason Ham, Attorney; Chief Conley; Justin Moyers, Treasurer; John Crim; local citizens and local business owners.

CALL TO ORDER: Mayor Long called the meeting to order at 7:00 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 and public hearings dated May 12, 2014. Hearing none, Mayor Long asked for all those in favor and passed by Council (those in favor; Newman, Dean, Long, Lyons, Snead)

**MOVED, THAT MINUTES OF THE MAY 12, 2014
COUNCIL MEETING BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers
Financial statement reflects changes thru June. Have begun collecting Real Estate taxes and it is about 90% complete.

PLANNING COMMISSION: Gerald Lehman
Mayor Long stated that there is no one present from the PC. No report at this time.

POLICE REPORT: Chief Conley
Chief Conley gave the report for the month of May.

STAFF REPORT: John Crim

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

COMMITTEE REPORTS:

Sewer Authority: John Crim

No report at this time.

Finance Committee: Josh Lyons

Need to vote on amended and new budget tonight. Meeting is scheduled for June 23rd.

Personnel Committee: Steve Dean

Need to set a date to hold a workshop to prepare for the hiring of a new chief.

Economic Development Committee: Jerry Critcher

No report at this time.

Community Relations Committee: Laura Daily

No report at this time.

Parks Committee: Kehris Snead & Shelley Newman

Shelley stated that there is a calendar of events available. If you bring a \$5 receipt from a local merchant you will get into the event free.

Annexation Committee: Jeff Daly

Attorney Ham thanked Justin Moyers for his work on spreadsheets. There will be a Draft of the annexation plans to present at the July Council Meeting.

Dayton Muddler: Charles Long

Mayor Long briefed on the Dayton Muddler to be held August 2nd.

UNFINISHED BUSINESS:

Golf cart use is still being discussed by the Planning Commission.

NEW BUSINESS:

1. Adopt provisions made to portions of the State Code. A motion by Councilperson Snead to adopt the provisions made to portions of the State Code was seconded by Councilperson Dean and passed by roll-call vote. Certificate of roll-call appended to minutes.

MOVED, TO ADOPT PROVISIONS MADE TO PORTIONS OF THE STATE CODE.

2. Approve amended 2013-2014 budget. A motion by Councilperson Dean to approve the amended 2013-2014 budget as presented was seconded by Councilperson Lyons and passed by Council by roll-call vote. (those in favor; Newman, Dean, Long, Lyons, Snead)

MOVED, TO APPROVE THE AMENDED 2013-2014 BUDGET AS PRESENTED.

3. Approve the proposed 2014-2015 budget. A motion by Councilperson Snead to approved the 2014-2015 proposed budget as presented was seconded by Councilperson Newman and passed by Council by roll-call vote. (those in favor; Newman, Dean, Long, Lyons, Snead)

MOVED, TO APPROVE THE PROPOSED 2014-2015 BUDGET AS PRESENTED.

4. Appoint HRRSA Representative and Alternate. A motion by Councilperson Dean to Appoint John Crim as Representative and Justin Moyers as Alternate for another 4-year term ending July 18, 2018 was seconded by Councilperson Lyons and passed by Council by roll-call vote. (those in favor; Newman, Dean, Long, Lyons, Snead)

MOVED, TO APPOINT JOHN CRIM AS HRRSA REPRESENTATIVE AND JUSTIN MOYERS AS HRRSA ALTERNATE.

5. Appointment to the Planning Commission. One person interested. Will be brought in and interviewed by Council. (Phil Way spoke up that he is also interested)

6. Adopt Resolution to add portions of Northview Drive per State Code. No one was familiar with this so no action taken at this time.

OPEN FORUM:

There were comments from many residents and business owners on the new park costs, maintenance of the Town, possibility of one-way street and the hiring of a new Chief. Resident Phil Way was concerned about the cost of pavers that were used in the new park instead of other means.

Councilperson Dean would like it to be known that he sub-contracted electrical work to College Street Park thru Harrisonburg Construction.

MAYOR AND COUNCIL COMMENTS:

No comments.

APPROVAL OF BILLS:

A motion by Councilperson Snead to approve bills totaling \$286,189.43 was seconded by Councilperson Dean and passed by Council by roll call vote: (those in favor; Newman, Dean, Long, Lyons, Snead).

MOVED, THAT BILLS TOTALING \$286,189.43 BE APPROVED.

A motion by Councilperson Dean to recess into closed session concerning the matter Personnel was seconded by Councilperson Lyons and passed unanimously.

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

Recessed to closed session at 8:15 pm.

Back in regular session at 8:26 pm.

A motion by Councilperson Newman that the session was held in conformity to the State Code was seconded by Councilperson Lyons and passed unanimously. (Resolutions appended to minutes, Councilperson Snead was absent for the closed session)

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

The meeting adjourned at 8:27 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder

