

# DAYTON TOWN COUNCIL MINUTES

JULY 11, 2016

**COUNCIL MEMBERS PRESENT:** Mayor Charles Long, Shelley Newman, Laura Daily, Josh Lyons, and Steve Dean

**COUNCIL MEMEBERS ABSENT:** Jeff Daly and Tara Worthy

**ALSO PRESENT:** Jason Ham, Town Attorney; Chief Daniel Hanlon; Justin Moyers, Treasurer; Bobby Popowicz, Town Superintendent; Officer Devon Clark; Officer Jeremiah Nugent; Susan Smith, Recorder & several local citizens

**CALL TO ORDER:** Mayor Long called the meeting to order at 7:03pm and welcomed everyone. The pledge of Allegiance and Invocation were led by Mayor Long.

**ADOPTION OF AGENDA:** Attorney Ham noted that an additional item under Tab 13 – Closed Meeting – regarding the Town Sewer Connections needed to be amended to the agenda. A motion by Councilperson Laura Daily was seconded by Councilperson Josh Lyons to accept the agenda as amended. (Those in favor: Long, Lyons, Daily, Dean and Newman)

**MOVED THAT THE AGENDA BE APPROVED AS AMENDED.**

**STAFF REPORT:** Bobby Popowicz  
Copy appended to minutes.

## **COMMITTEE REPORTS:**

**Treasurer:** Justin Moyers – No report.

**Police:** Chief Daniel Hanlon – Monthly numbers were given.

**Sewer Authority:** Bobby Popowicz – No report.

**Finance:** None.

**Personnel:** Steve Dean – No report.

**Economic Development:** Shelley Newman – Diane Roll is hoping to open the new restaurant on Main Street by the end of the year.

Virginia Tech's interior design department would like a project. The building located at 245 Main Street was discussed and would be ideal for this project.

The Girl Scouts have submitted a design for the wall mural at College Street Pavilion.

The “LOVE” sign is up. An unveiling will be forth coming.

**Parks:** Shelley Newman – The Block Party at the College Street Pavilion (CSP) was held on July 2 with approximately 75 – 100 participants throughout the day.

True Grit was scheduled to be shown at the CSP on July 9, no one showed and the movie was canceled.

Mike Davis is scheduled to perform at CSP on July 23.

The movie Frozen is scheduled to be shown at CSP on July 30.

Bobby attended the Imagine Dayton meeting. Bobby was asked to reach out to the City of Harrisonburg in regards to proceeding with plans to construct the Greenway project around Silver Lake.

**Annexation:** No report.

**Muddler:** Chief Hanlon – LOGO for the event was presented to Council. PSA's will begin to run. Chief Hanlon challenged everyone to solicit sponsorship funds.

#### **APPROVAL OF BILLS:**

A motion by Councilperson Steve Dean to approve bills totaling \$474,915.38 was seconded by Councilperson Shelley Newman and passed unanimously by Council by roll call vote: (Those in favor: Long, Lyons, Daily, Dean and Newman)

**MOVED, THAT BILLS TOTALING \$474,915.38 BE APPROVED.**

A motion by Councilperson Steve Dean to adopt A RESOLUTION IN RECOGNITION AND PROFOUND APPRECIATION OF OFFICER DEVON CLARK FOR HONORABLE ACTS was seconded by Councilperson Laura Daily and passed unanimously by Council by roll call vote: (Those in favor: Long, Lyons, Daily, Dean and Newman)

**MOVED TO ADOPT A RESOLUTION IN RECOGNITION AND PROFOUND APPRECIATION OF OFFICER DEVON CLARK FOR HONORABLE ACTS.**

A motion by Councilperson Steve Dean to adopt A RESOLUTION IN RECOGNITION AND PROFOUND APPRECIATION OF POLICE CHIEF DANIEL HANLON FOR HONORABLE ACTS was seconded by Councilperson Shelley Newman and passed unanimously by Council by roll call vote: (Those in favor: Long, Lyons, Daily, Dean and Newman)

**MOVED TO ADOPT A RESOLUTION IN RECOGNITION AND PROFOUND APPRECIATION OF POLICE CHIEF DANIEL HANLON FOR HONORABLE ACTS.**

**PRESENTATION:** Austin Haynes – Mr. Haynes offered a donation of \$1,000 to the Muddler in honor of Officer Clark and Chief Hanlon. Mr. Haynes, of Holladay Properties proceeded with his presentation of an Economic Development Incentive Formula.

**MINUTES:** Mayor Long asked for comments pertaining to minutes of the Council meeting dated June 13, 2016. A motion by Councilperson Shelley Newman was seconded by Councilperson Josh Lyons to approve the minutes as written. (Those in favor: Long, Lyons, Daily, Dean and Newman)

**MOVED, THAT MINUTES OF THE JUNE 13, 2016 COUNCIL MEETING BE APPROVED AS WRITTEN.**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Mayor Long inquired as to whether the Town would consider picking up bio-degradable/lawn waste on Monday's rather than the current schedule of Wednesday's. Bobby addressed the question and will check with Russell Bailey as to the possibility of moving the collection day.

**PUBLIC COMMENT:** Remarks received were as follows:

- Block party picnic was great, would like to have more in the future;
- Consider closing South Main Street extended; no one is in objection and VDOT concurs;
- Radiator Shop on Silver Lake Road is a nuisance;
- Picnic tables at CSP have been moved to a shady area which is appreciated and hopefully will be used;
- Update request on clean up at property located on Mason Street;
- Inquiry regarding changes in the nuisance ordinance;
- Concern of Sunset Park in need of upkeep: grass, weeds, shelter, tables, floors
- Inquiry on hiring part-time summer help for upkeep and beautification;
- Appreciation to Police Department on keeping the Town safe;

- A request to have the lines and curbs painted earlier than September as the winter months are hard on the paint with the use of salt & brine;
- Information on the cistern at the Cromer-Trumbo House as it was the beginning of a spring that was once historically used.

Bobby addressed several of the comments/requests:

- the upkeep at Sunset Park – weeds are being pulled, sprayed and cleaned up;
- the property on Mason Street will be discussed with Jason Ham;
- he is still reviewing and evaluating with hopes of becoming more efficient with the current maintenance department crew.

**COUNCIL COMMENTS:** Shelley Newman thanked Bobby, Russell and Justin for the help with the set-up for the July 2 Block Party.

**PLANNING COMMISSION REPORT:** Zack Fletchall – The Commission had their meeting in June and will begin reviewing the Comprehensive Plan as recommended by the state to review every five years.

A motion by Councilperson Steve Dean to recess into closed session to consult with legal counsel concerning Town Sewer Connections and a claim by Dayton West, LLC. was seconded by Councilperson Laura Daily and passed by roll vote; (Those in favor: Long, Lyons, Daily, Dean and Newman)

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

Recessed to closed session at 8:35pm.

Back in regular session at 8:42pm.

A motion by Councilperson Steve Dean that the session was held in conformity to the State Code was seconded by Councilperson Shelley Newman and passed by roll vote; (Those in favor: Long, Lyons, Daily, Dean and Newman)

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

The meeting adjourned at 8:43pm.

Respectfully submitted,

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Charles T. Long, Mayor

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Susan D. Smith, Recorder