

DAYTON TOWN COUNCIL MINUTES

July 14 2014

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

COUNCIL MEMBERS ABSENT: Josh Lyons

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

CALL TO ORDER: Mayor Long called the meeting to order at 7:02 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 June 9, 2014. Hearing none, a motion by Councilperson Dean was seconded by Councilperson Snead and passed by Council. (those in favor; Newman, Dean, Long, Daly, Snead; one abstention, Daily)

**MOVED, THAT MINUTES OF THE JUNE 9, 2014
COUNCIL MEETING BE APPROVED AS WRITTEN.**

TREASURER'S REPORT: Justin Moyers
Working on collecting past due Real Estate taxes.

PLANNING COMMISSION: Jerry Critcher
The PC has been discussing the Golf Cart issue for several months and based on studies and the resident surveys the Planning Commission is requesting Council approval.

POLICE REPORT: Chief Conley

Chief Conley gave the report for the month of June. There will be a car wash this Saturday from 8-12 to raise funds for Operation Care Project.

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: Jeff Daly

Met a week ago to work on planning for next year. Would like Council to schedule a workshop soon to discuss and establish what the Town wants and what needs to be done to accomplish it.

Personnel Committee: Steve Dean

Met July 2nd to discuss the retirement of the Chief and the process of hiring a new chief. It was decided to hire from in house. Will begin accepting applications July 16th.

Economic Development Committee: Shelley Newman

Met at the Park Pavilion. Talked about creating a motto or slogan for the Town, improving sidewalks, banners, signage with a cohesive look and the possibility of a restaurant in the Main Street building. Also printing coupons to include in the goodie bags given out at the Little League Tournament in Bridgewater.

Community Relations Committee: Laura Daily

Mayor Long reported that the Dayton Muddler committee met last week. Registration is set up on the web site. New course this year.

Parks Committee: Kehris Snead & Shelley Newman

Met July 10th. Jeff Daly has been researching equipment for Cooks Creek Park. Recommend opening up Artisans Courtyard for Saturday morning produce stand or other treasures. Kellie Mae Brown performed at the College Street Park on July 12th. It was a huge success. The next movie will be on July 26th.

Annexation Committee: Jeff Daly

Met before Council meeting. Working on defining area to submit to the County.

UNFINISHED BUSINESS:

Golf cart use – Attorney Ham noted that it would not be acted on tonight. VDOT has to approve the streets first. He also stated issues he would like response on: Identifying the golf cart, Official Inspection Station, Police Officers should not be held liable for doing the inspections. There was a lot of discussion on safety issues from residents. Mayor Long noted that there would be a public hearing at the next Council meeting.

NEW BUSINESS:

Appointment of Planning Commission member – Interviews were held prior to the Council meeting. A motion by Councilperson Newman to appoint Zachary Fletchall to the PC member was seconded by Councilperson Snead and passed by Council by roll-call vote. (those in favor; Newman, Dean, Daily, Long, Daly, Snead)

**MOVED, TO APPOINT ZACHARY FLETCHALL
TO THE PLANNING COMMISSION.**

Board of Zoning Appeals recommendation – A motion by Councilperson Dean recommending Roger Shumaker continue the position was seconded by Councilperson Daily and passed unanimously by Council.

**MOVED, TO RECOMMEND ROGER SHUMAKER
REMAIN ON THE BOARD OF ZONING APPEALS.**

Sewer discounts for summer watering – After a brief discussion, there was no recommendation to change.

Silver Lake Agreement – Attorney Ham briefed on the Agreement with the City of Harrisonburg. A motion by Councilperson Daly to approve the six month extension was seconded by Councilperson Snead and passed unanimously by Council. (Copy appended to minutes)

MOVED, TO APPROVE THE SILVER LAKE AGREEMENT AS WRITTEN.

OPEN FORUM:

There were comments from many residents and business owners on the signs to Tourist Information Center should also include Museum and Historical Society, landscaping at the College Street Park, American Flag in the park, VDOT working on roads. John Crim noted that VDOT does not always notify the Town on road projects. When the Town is notified they will pass it on to residents.

MAYOR AND COUNCIL COMMENTS:

John Crim stated that an invitation would be given to Don Komara from VDOT to attend the next meeting.

Councilperson Snead thanked the residents for attending the meeting.

APPROVAL OF BILLS:

A motion by Councilperson Daly to approve bills totaling \$386,701.69 was seconded by Councilperson Snead and passed by Council by roll call vote: (those in favor; Newman, Dean, Daily, Long, Daly, Snead).

MOVED, THAT BILLS TOTALING \$386,701.69 BE APPROVED.

A motion by Councilperson Snead to recess into closed session concerning the matter Silver Lake and Annexation was seconded by Councilperson Daly 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 8:40 pm.

A motion by Councilperson Dean that the session was held in conformity to the State Code was seconded by Councilperson Snead and passed unanimously. (Resolutions appended to minutes, Councilperson Daly left the closed session early)

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

The meeting adjourned at 8:40 pm.

Respectfully Submitted,

Charles T. Long, Mayor

Jeanette Thompson, Recorder