

DAYTON TOWN COUNCIL MINUTES
FEBRUARY 8, 2016

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

COUNCIL MEMBERS ABSENT: Kehris Snead

ALSO PRESENT: Jason Ham; Town Attorney, D. Hanlon; Chief, Justin Moyers; Treasurer, Bill O'Brien; Interim Town Superintendent, Lorie Curry; Recorder and Local Citizens

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

MINUTES: Mayor Long asked for comments or corrections pertaining to the Council meeting minutes on January 11, 2016. Hearing none, a motion by Councilperson J. Lyons was seconded by L. Daily and passed by Council. (Those in favor; C. Long, S. Newman, L. Daily, J. Lyons & J. Daly) (K. Snead; absent) (S. Dean; Abstain)

MOVED, THAT MINUTES OF THE JANUARY 11, 2016 COUNCIL MEETING MINUTES BE APPROVED AS WRITTEN

TREASURER'S REPORT: Justin Moyers

We are in the process of collecting for Business License fees. Nothing further to report.

PLANNING COMMISSION REPORT: Zack Fletchall

PC met on January 21, 2016. There was no unfinished business or new business to discuss.

POLICE REPORT: Chief Hanlon

- Chief Hanlon publicly thanked John Hinton, Brent Lussier & Gerald Knicely for helping with snow removal for the residents on the Operation Care list.
- Preparations for the Muddler have begun.

STAFF REPORT: Bill O'Brien

A copy is attached to the minutes. Bill also praised Chief Hanlon and the Police Dept. for their work in removing snow from resident's driveways.

COMMITTEE REPORTS:

Sewer Authority: Justin Moyers

No Report

Finance Committee: Jeff Daly

Finance Committee met on January 6, 2016, to get an idea of where expenses and revenue are, everything is on track. Finance Committee will schedule a meeting in March to start discussions for next fiscal year budget.

Personnel Committee: Steve Dean

No Report

Economic Development: Shelley Newman

The Imagine Dayton group worked with the Department of Forestry and Virginia Tech to secure a matching grant of \$10,000.00, the money will be going toward conceptual plans for the Greenway Project. The first meeting with Virginia Tech to start discussing the plans is February 16, 2016.

Community Relations: Shelley Newman

The committee met on January 26, 2016 to start discussing Red Bud Festival which will be held on April 9, 2016.

Parks Committee: Shelley Newman

The 3 remaining sculptures have been moved into the Artisan's Courtyard area. Two of the sculptures were damaged in transit, once they are repaired and brought back, everything will be organized to look nice.

Annexation Committee: Jeff Daly

No Report.

UNFINISHED BUSINESS: Wenger Variance Request

After discussion among Council members, a motion by Jeff Daly was seconded by Shelley Newman that the Town Superintendent write a letter to the Rockingham County Administrator informing them that the Town of Dayton has no objection to Mr. Wenger's variance request with respect to this building and with respect to reduce the 1,000 foot set back. Approved by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, Steve Dean, J. Lyons & S. Newman) (Absent; K. Snead).

MOVED, TO PASS RECOMMENDATION FOR VARIANCE REQUEST

NEW BUSINESS:

• **Sidewalk Beautification Project Bids** – A motion by Councilperson L. Daily to award bid to Linco, Inc. was seconded by Councilperson S. Dean and passed by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, Steve Dean, J. Lyons & S. Newman) (Absent; K. Snead).

MOVED, TO AWARD SIDEWALK BEAUTIFICATION PROJECT BID TO LINCO, INC.
in the amount of \$499,442.00 With Substantial Completion
Within 120 days. L.C.

• **Well #4 Bid for Development** – A motion by Councilperson J. Lyons to award Part 1 of the bid, (Exterior Site work) to Momentum Earthworks, LLC and Part 2 of the bid (Building and Well Work) to Power & Flow Solutions, LLC, was seconded by J. Daly and passed by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, S. Dean, J. Lyons & S. Newman) (Absent; K. Snead).

MOVED, TO AWARD WELL #4 BID TO MOMENTUM EARTHWORKS, LLC AND POWER & FLOW SOLUTIONS, LLC. FOR TOTAL COST OF \$356,152.00, TO BE COMPLETED IN 120 DAYS.

• **Election Polling Location** – A motion by Councilperson J. Daly to move election polling location to Council Chambers in Town Municipal Building, was seconded by S. Newman and passed by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, S. Dean, J. Lyons & S. Newman) (Absent; K. Snead).

MOVED, TO CHANGE ELECTION POLLING LOCATION TO COUNCIL CHAMBERS IN THE TOWN MUNICIPAL BUILDING.

OPEN FORUM:

- Clean up efforts of the Lehman property were further discussed by several residents.
- The demolition of the yellow house located at 214 Main Street has been pushed back until June 30, 2016. The church would be willing to sell the property.

MAYOR AND COUNCIL COMMENTS:

- The 5K Color Run that supports Relay for Life will be held April 23, 2016 at The College Street Pavilion, they will limit throwing the colored powder to the grassy areas.

APPROVAL OF BILLS:

A motion by Councilperson J. Lyons to approve bills totaling \$345,547.75 was seconded by Councilperson L. Daily and passed by Council by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, S. Dean, J. Lyons & S. Newman) (Absent; K. Snead).

MOVED, THAT BILLS TOTALING \$345,547.75 BE APPROVED.

A motion by Councilperson J. Daly to recess into closed session concerning legal counsel on private property clean up and zoning issues and the hiring or appointment of a specific

employee was seconded by S. Dean and passed by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, S. Dean, J. Lyons & S. Newman) (Absent; K. Snead). (Resolution appended to minutes).

**MOVED, TO RECESS INTO CLOSED SESSION UNDER STATE CODE 2.2-3711 (A) (7)
AND STATE CODE 2.2-3711 (A) (1).**

Recessed to closed session at 7:49 PM.

Back in regular session at 8:53 PM

A motion by Councilperson J. Daly that the session was held in conformity to the State Code was seconded by Councilperson S. Dean and passed by roll call vote: (Those in favor; C. Long, L. Daily, J. Daly, S. Dean J. Lyons & S. Newman) (Absent; K. Snead).

There being no further business to come before Council the meeting adjourned at 8:54 PM.

Respectfully Submitted,

Charles Long, Mayor

Lorie Curry, Recorder