

**DAYTON TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
COUNCIL CHAMBERS, DAYTON TOWN HALL
September 22, 2023
10:00 A.M.**

COUNCIL MEMBERS PRESENT: Vice Mayor Bradford Dyjak, Robert Seward, Susan Mathias, Bob Wolz, Emily Estes and Melody Pannell

ALSO PRESENT: Jason Botkins, Attorney, Frank Principi and Jennifer Whistleman, from the Berkley Group and Christine Wade, Deputy Clerk of Council.

COUNCIL MEMBERS ABSENT: Mayor Cary Jackson

CALL TO ORDER: Vice Mayor Dyjak called the meeting to order at 10:00 A.M. and asked Deputy Clerk Wade to take the roll.

CLOSED SESSION: Vice Mayor Dyjak explained that the purpose of this meeting is for the Council to discuss, interview and consider prospective candidates for the position of Town Manager and will be conducted in closed session.

Vice Mayor Dyjak asked for a motion to convene into closed session in accordance with Section 2.2-3711(A)(1) of the Code of Virginia for the purposes of discussion, consideration, and interviewing of a prospective candidate or candidates for employment and appointment to the position of Town Manager. Councilperson Wolz replied so moved and the motion was seconded by Councilperson Mathias. The motion was approved by an all-in favor vote of 6 to 0 with one member absent. The Council recessed the open meeting at 10:04 A.M.


OPEN SESSION: At 12:06 P.M., the Council returned from closed session on a motion by Councilperson Mathias, which was seconded by Councilperson Seward and passed by a unanimous all-in-favor vote of 6 to 0 with one member absent.

CERTIFICATION: Vice Mayor Dyjak read the certification for Council with respect to the just-concluded closed session, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Council. Deputy Clerk of Council Wade took a roll call: MATHIAS – CERTIFIED; DYJAK – CERTIFIED; WOLZ – CERTIFIED; SEWARD – CERTIFIED; PANNELL – CERTIFIED; It was noted that Councilperson Estes departed at 11:05 A.M. to report to work.

ADJOURNMENT: With there being no further business to come before the Council, Councilperson Mathias made a motion to adjourn, and Councilperson Seward seconded the motion. Vice Mayor Dyjak asked for an all-in favor vote that passed unanimously. The meeting was adjourned at 12:07 P.M.

Respectfully Submitted,


Bradford Dyjak, Vice Mayor


Earl Mathers, Clerk of Council