

**DAYTON TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
COUNCIL CHAMBERS, DAYTON TOWN HALL
April 17, 2023
4:30 p.m.**

COUNCIL MEMBERS PRESENT: Mayor Cary Jackson, Vice Mayor Bradford Dyjak, Robert Seward, Susan Mathias, Bob Wolz, and Emily Estes. Melody Pannell arrived at 4:37 p.m.

ALSO PRESENT: Jordan Bowman, Town Attorney; Christa Hall, Clerk of Council; Susan Smith, Town Treasurer; Police Chief Justin Trout and Former Interim Town Manager Bob Holton.

CALL TO ORDER: Mayor Jackson called the meeting to order at 4:30 p.m. Mayor Jackson asked Clerk of Council Hall to take the roll, followed by the invocation and the pledge of allegiance.

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

Mayor Jackson 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 Seward replied so moved and the motion was seconded by Councilperson Estes. The motion carried by a unanimous vote of 7 to 0. The Council recessed the open meeting at 4:39 p.m.

OPEN SESSION: The open session reconvened at 7:17 p.m. on motion by Councilperson Wolz, with a second from Councilperson Seward and a 6-0 unanimous decision. Councilperson Estes had exited during the closed session.


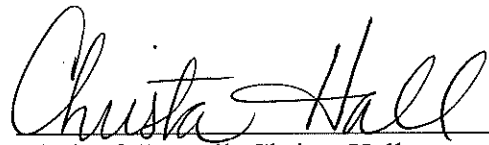
CERTIFICATION: Mayor Jackson read the certification for Council with respect to the just-concluded closed session, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only 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. Clerk of Council Hall took a roll call: MATHIAS – CERTIFIED; DYJAK – CERTIFIED; WOLZ – CERTIFIED; SEWARD – CERTIFIED; ESTES – ABSENT; PANNELL – CERTIFIED; and JACKSON – CERTIFIED.

ACTION ITEM: Mayor Jackson asked for a motion to hire the Berkley Group to provide interim town management services and to recruit a permanent Town Manager and Treasurer. Councilperson Wolz replied so moved. The motion was seconded by Councilperson Seward and passed by a roll call vote of 6 to 0, with the voting recorded as follows: DYJAK—AYE; SEWARD—AYE; MATHIAS—AYE; WOLZ—AYE; JACKSON—AYE; PANNELL—AYE; and ESTES—ABSENT.

ITEM FOR DISCUSSION: Mayor Jackson stated that the next item for discussion on the agenda was Council Committees and that matter will be tabled for discussion later.

ADJOURNMENT: With there being no further business to come before the Council, Councilperson Mathias made a motion to adjourn, and Councilperson Pannell seconded the motion; motion passed unanimously. The meeting adjourned at 7:19 p.m.

Respectfully Submitted,


Mayor, Cary Jackson
Clerk of Council, Christa Hall