DAYTON TOWN COUNCIL MINUTES December 10, 2018

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Todd Collier, Jeff Daly, Cary Jackson, RJ Ohgren, Zachary Fletchall, & Tara Worthy.

COUNCIL MEMBERS ABSENT: None.

<u>ALSO PRESENT:</u> Jason Ham, Town Attorney; Bobby Popowicz, Town Superintendent; Officer Reggie Dollar; Lee Early, Town Treasurer; Susan Smith, Interim Recorder and Local Citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 7:04 p.m. and welcomed the guests. The Invocation and Pledge of Allegiance were led by Mayor Long.

ADOPTION OF AGENDA:

A motion by Todd Collier to adopt the agenda as presented was seconded by Cary Jackson.

MOVED, TO ADOPT THE AGENDA AS PRESENTED.

SUPERINTENDENT'S REPORT: Bobby Popowicz

Report attached to minutes.

STAFF AND COMMITTEE REPORTS:

<u>Treasurer:</u> Lee Early Report was given.

<u>Police:</u> Ofc. Reggie Dollar Monthly numbers were given.

Sewer Authority: Bobby Popowicz

Report was given.

Planning Commission: Charles Long

No Report.

Finance Committee: Jeff Daly

No Report.

Personnel Committee: Zack Fletchall

- Employment evaluations are ready to be administered
- Interviews are ongoing for vacant positions

Economic Development: Tara Worthy

- Old benches downtown have been replaced
- Parking for the downtown area have been looked at, solutions are still being considered
- "No parking" signs must meet VDOT standards.
- BB&T Bank will be closing the Dayton branch and moving to Bridgewater. This may create a challenge for parking since we currently rent spaces behind the bank on Dingledine.

Parks & Community Development: Todd Collier

- 35 participants in the Christmas Parade
- Weather was too cold to complete the park mulching
- A location will be determined for the wheel chair assessable swing
- Annual Town Christmas party for residents will be held on Wednesday, December 12. New this year is a children's raffle

Annexation: Jeff Daly

No Report.

Grants: N/A

Muddler: Charles Long

• Tiffany will begin pre-sale tickets soon

ACTION MATTERS: Approval of Bills.

A motion by RJ Ohgren to approve the bills totaling \$246,887.22 was seconded by Cary Jackson and passed by Council by roll call vote. Those in favor: (Long, Collier, Daly, Ohgren, Jackson, Fletchall, & Worthy)

MOVED, THAT BILLS TOTALING \$246,887.22 BE APPROVED.

The Mayor requested that the Town Attorney conduct the proceedings for the proposed cable franchise. The Town Attorney read aloud a brief summary of the Comcast bid for public information, and then inquired if any further bids are offered. No further bids were offered. The Mayor declared the bidding closed, and received a recommendation from the staff to accept the Comcast bid.

A motion by Todd Collier to adopt the Comcast Franchise Agreement as presented was seconded by Zack Fletchall and passed by Council by roll call vote. Those in favor: (Long, Collier, Daly, Ohgren, Jackson, Fletchall, & Worthy)

MOVED, THAT THE COMCAST FRANCHISE AGREEMENTBE ADOPTED AS PRESENTED.

PRESENTATION: Bobby Popowicz

Mr. Popowicz presented Mayor Charles Long with a plaque thanking him for his dedicated service to the Town of Dayton for his tenure on council as member and mayor.

CONSENT AGENDA: Minutes for November 13, 2018

A motion by Cary Jackson to approve the minutes of the November 13, 2018 meeting was seconded by Jeff Daly and passed by roll call vote. Those in favor: (Long, Collier, Daly, Ohgren, Jackson, Fletchall, & Worthy)

THE MINUTES OF THE NOVEMBER 13, 2018 MEETING WERE APPROVED.

UNFINISHED BUSINESS:

- Street Sweeper costs were presented for a new street sweeper
- Public Parking discussions continue for solutions to ongoing parking issues

NEW BUSINESS: None.

PUBLIC COMMENT:

After several attendees spoke on a variety of topics, the meeting continued.

MAYOR & COUNCIL COMMENTS:

- Todd Collier thanked Cheryl Lyons for the pictures of the Mill that was posted to social media.
- Charles long wished the best to the new mayor and council.

CLOSED SESSION:

Recess in to closed session at 8:09 p.m.

OPEN SESSION:

Back in open session at 10:05 p.m.

ADJOURN:

With no further business to come before council, a motion by Jeff Daly to adjourn was seconded by Cary Jackson.

Meeting adjourned at 10:06 p.m.	
Respectfully Submitted;	
Mayor, Charles Long	Clerk, Bobby Popowicz