

DAYTON TOWN COUNCIL MINUTES
June 5, 2018

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Todd Collier, Jeff Daly, Laura Daily, Zachary Fletchall, Shelley Newman & Tara Worthy.

COUNCIL MEMBERS ABSENT: None.

ALSO PRESENT: Jason Ham, Town Attorney; Bobby Popowicz, Town Superintendent; Danny Hanlon, Chief of Police; Lee Early, Town Treasurer; Jacob Collier, Grant Coordinator; Susan Smith, Interim Recorder and Local Citizens.

CALL TO ORDER: Mayor Long called the meeting to order at 5:35 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 Zack Fletchall.

MOVED, TO ADOPT THE AGENDA AS PRESENTED.

SUPERINTENDENT’S REPORT: Bobby Popowicz
Report attached to minutes.

STAFF AND COMMITTEE REPORTS:

Treasurer: Lee Early
Report was given.

Police: Chief Hanlon
Chief gave the monthly numbers.

Sewer Authority: Bobby Popowicz
Report was given.

Planning Commission: Charles Long
No Report.

Finance Committee: Jeff Daly
No Report.

Personnel Committee: Tara Worthy
No Report.

Economic Development: Shelley Newman

Applications are being received for the Marketing and Events Coordinator. To date approximately 9 applications have been received.

Parks & Community Development: Shelley Newman

The movie for June 2 was cancelled due to rain. The bon fire is scheduled for June 9 and will be held in the field behind Parkview Federal Credit Union.

Annexation: Jeff Daly

No Report.

Grants: Jacob Collier

Report was given. To date 9 grants have been applied for.

Muddler: Danny Hanlon

The muddler is over by 9 registrations compared to this day last year.

ACTION MATTERS: Approval of Bills.

A motion by Todd Collier to approve the bills totaling \$259,841.24 was seconded by Laura Daily and passed by Council by roll call vote. Those in favor: (Long, Collier, Daly, Daily, Fletchall, Newman & Worthy)

MOVED, THAT BILLS TOTALING \$259,841.24 BE APPROVED.

A motion by Jeff Daly to adopt the proposed FY 19 Operations Budget and FY 19 CIP Budget was seconded by Tara Worthy and passed by Council by roll call vote. Those in favor: (Long, Collier, Daly, Daily, Fletchall, Newman & Worthy)

MOVED, THAT THE FY 19 OPERATIONS BUDGET AND FY 19 CIP BUDGET BE ADOPTED AS PRESENTED.

CONSENT AGENDA: Minutes for May 14, 2018

A motion by Laura Daily to approve the minutes of the May 14, 2018 meeting was seconded by Zack Fletchall and passed by roll call vote. Those in favor: (Long, Collier, Daly, Daily, Fletchall, Newman & Worthy)

THE MINUTES OF THE May 14, 2018 MEETING WERE APPROVED.

A motion by Jeff Daly to approve the minutes of the May 29, 2018 budget meeting was seconded by Tara Worthy and passed by roll call vote. Those in favor: (Long, Collier, Daly, Daily, Newman & Worthy). One abstention: (Fletchall)

THE MINUTES OF THE May 29, 2018 BUDGET MEETING WERE APPROVED.

UNFINISHED BUSINESS: Councilperson Collier requested a copy of the community strong survey results. Bobby Popowicz to provide results.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

MAYOR & COUNCIL COMMENTS:

Councilperson Collier thanked the Public Works crew and Police Department for everyone's help with the severe weather we have recently been experiencing. Mayor Long additionally thanked Chief Hanlon for his help personally.

CLOSED SESSION:

Recess in to closed session at 6:20 p.m.

OPEN SESSION:

ADJOURN:

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

Meeting adjourned at 7:46 PM.

Respectfully Submitted;

Mayor, Charles Long

Clerk, Bobby Popowicz

Town Superintendent's Report

June 5, 2018

- 1. VDOT Storm Water Project:** The Mill Street Drainage project has been tentatively put back to a Level 2 Priority Project pending passage of the CIP Budget per Resolution later in this meeting. The engineering is already completed and a cursory review of the plans will be conducted of the plans once funding becomes available.
- 2. HRRSA Infiltration Issues:** The recent flooding has brought to our attention many issues with infiltration and sump pumps that are hooked into the sanitary sewer. These two items increases our cost of service and can cause the Sewer Authority to have problems with treatment, nutrient content and other issues that can have environmental impacts and possible Consent Orders being issued by DEQ. Sometimes, these issues could affect member communities by requiring moratoriums on building and other projects until these issues are resolved. It is not likely that we will have a problem from this storm, but as usage increases, the problem becomes more dangerously close to being addressed without planning and considerable more expense to the Town and the other member communities.
- 3. South Breeze Subdivision Large Concrete Structures:** The owners of the lot at South Breeze Subdivision have found a location to take the large concrete structures. They asked that they be allowed to remove the structures once we get break in the wet weather so they do make a larger mess getting them out. I saw this as a reasonable request and will be keeping close contact with the owners until the structures are removed.
- 4. Artifacts at Dayton Learning Center:** The Historical Society negotiated getting the Bell and the Trophies and cases turned over to the Town of Dayton. Town Staff will make arrangements to remove them from the Dayton Learning Center and find a suitable location to store the items until a more permanent place can be found to display the items.
- 5. Rockingham County/Town of Dayton State of Emergency:** The rains and flash flooding prompted both Rockingham County and the Town of Dayton to issue A Declaration of a State of Emergency. If the Commonwealth of Virginia follows suite, there could be help available through FEMA to Town Residents and offset of expenses for the Town Public Works clean-up efforts for both the time during the flooding and the 30days following.