

**DAYTON TOWN COUNCIL MINUTES
AUGUST 14, 2017**

COUNCIL MEMBERS PRESENT: Mayor Charles Long, Todd Collier, Tara Worthy, Steve Dean & Shelley Newman

COUNCIL MEMBERS ABSENT: Laura Daily & Jeff Daly

ALSO PRESENT: Jason Ham, Town Attorney; Ian Ostlund, Police representative; Bobby Popowicz, Town Superintendent, Lorie Curry, Recorder & Local Citizens

CALL TO ORDER: Mayor Long called the meeting to order at 7:00 PM and welcomed everyone. The Invocation and Pledge of Allegiance were led by Mayor Long.

ADOPTION OF AGENDA: A motion by Councilperson Todd Collier was seconded by Councilperson Steve Dean to accept the agenda and passed by Council.

MOVED, THE AGENDA BE APPROVED AS WRITTEN.

SUPERINTENDENT'S REPORT: Bobby Popowicz
Report Attached to Minutes.

STAFF AND COMMITTEE REPORTS:

Treasurer's Report: None

Police Report: Ian Ostlund
Officer Ostlund reviewed the number for the month of August. Still in the hiring process for a 7th officer. Officer Ostlund asked for any questions or comments, there were none.

Sewer Authority: Bobby Popowicz
No Report

Planning Commission: Zack Fletchall
PC met on July 20th @ 7:00 PM. Review of the Comprehensive Plan is ongoing. PC added an Economic Development section to the plan, so they are carefully reviewing that. The next PC meeting is August 17th @ 7:00 PM

Finance Committee: Jeff Daly
No Report

Personnel Committee: Steve Dean
No Report

Economic Development: Shelley Newman

- Filming of the new Town promotional video that plays at Massanutten Resort is August 17th from 8:00 – 5:00 PM.
- Replaced the Sadie Rose Foundation sign with Façade Enhancement Grant money.

Parks and Community Development: Shelley Newman

- Boat Races at Silver Lake was a huge success.
- Last music event of the summer will be on August 26th.
- Have Greenway sponsor forms available.

Annexation: Jeff Daly
No Report

Grants: Jacob Collier
Grant work continues.

Muddler: Charles Long
Charles thanked everyone for all of their hard work and for making the day a huge success.

ACTION MATTERS: Approval of Bills

A motion by Councilperson Shelley Newman to approve the bills in the amount of \$447,651.49 was seconded by Todd Collier and approved by Council. (Those in favor: C. Long, S. Newman, S. Dean, T. Worthy & T. Collier) (Absent: J. Daly & L. Daily)

MOVED, TO APPROVE BILLS TOTALING \$447,651.49

PRESENTATIONS: None

CONSENT AGENDA: Minutes of July 10, 2017 meeting

Superintendent Bobby Popowicz asked for a correction to the minutes under the Closed Session section to read: To Discuss employee, personnel and legal matters.

A motion by Councilperson Todd Collier to approve the minutes with correction, was seconded by Tara Worthy and passed by roll call vote. Those in favor: (C. Long, S. Newman & T. Collier) (Abstain: S. Dean & T. Worthy) (Absent: L. Daily & J. Daly)

MOVED, THAT THE CORRECTED MINUTES OF THE JULY 10, 2017 MEETING BE APPROVED.

UNFINISHED BUSINESS: Discussion of Mill Street Project

There were 2 bids for this project, Superintendent Bobby Popowicz recommended to Council that they accept the bid for \$33,000.00 that was proposed by Smith Paving and move forward with the project. After discussion among Council members a motion by Steve Dean to accept the bid was seconded by Councilperson Tara Worthy and passed by roll call vote. Those in favor: (C. Long, s. Newman, S. Dean, T. Worthy & T. Collier) (Absent: J. Daly & L. Daily)

MOVED, TO ACCEPT BID FROM SMITH PAVING IN THE AMOUNT OF \$33,000.00

NEW BUSINESS: None

PUBLIC COMMENT: Comments were as follows:

- When will work on the Greenway begin?
 - They are having another meeting to see if cost can be reduced.
- Update on Nuisance Properties
 - Two of the Three properties are in compliance, the Mason St. property will be going to Town attorney for further action.
- Is there a possibility that the Town could discuss with Rockingham County possible clean up measures for where the Greenway is going on Silver Lake Road?
 - Charles will follow up with Stephen King.
- Pamphlets for the Greenway can be picked up at the Town Office.

MAYOR AND COUNCIL COMMENTS:

Councilperson Steve Dean announced that he would be resigning his position on Council, after tonight's meeting, citing personal reasons for leaving. Steve thanked everyone on Council for their friendship and hard work as Council members.

Everyone on Council thanked Steve for his work on Council.

With no further business to come before Council, a motion by Steve Dean to adjourn the meeting was seconded by Shelley Newman and passed unanimously.

The meeting adjourned at 8:10 PM

Respectfully Submitted;

Charles Long, Mayor

Lorie Curry, Recorder

Town Superintendent's Report

September 11, 2017

- 1. Treasurer:** Lee Early is with us today and started his first day in the office. I am looking forward to working with Mr. Early. Mr. Early was formally the Director of Budget and Finance for the School of Continuing and Professional Studies at UVA. He has a BS from EMU and a Masters of Business Admin and Finance from James Madison University. Mr. Early has also be an adjunct professor at American National University where he taught various Accounting courses, Contract Law and Business Mathematics.
- 2. Interim Accounting Help:** In your packet is an email note from Ann Shawver outlining the next steps for reporting on FY17 and FY18. She has included her contact information should anyone form Council wish to call her directly.
- 3. VDOT (Drainage Issues):** The Mill Street Drainage "Temporary Fix" has been completed. This should alleviate a good portion of the water that used make its way from Mill Street down College Street and flooded areas of Main Street. Please note that it will not alleviate water from larger storms.

We will be submitting a Revenue Share project to VDOT in November in order to address more of the flooding issues on Main Street and College Street. The project is intended to pick up larger amounts of storm water and upgrade our storm water management system.

- 4. Greenway:** We have accepted the Proposal from Rhodenizer. Litten and Sipe has made changes to a portion of the Contract and we are adding some technical language to the document. Rhodenizer has ordered the abutment work, started the preliminary work for the actual bridges and is getting pricing for soil borings at the two bridge locations. Rhodenizer and the Town will be contacting Mr. Rhorer to do a final pathway walk through so we can survey the property and work up the details of the agreement for and easement/right-of-way.
- 5. 9/11:** Just a reminder that today in 2001, that the US was attacked by terrorists. For those that lost loved ones to the attack and those that have lost loved ones fighting terror since, I ask that you keep them in your prayers.