

**DAYTON TOWN COUNCIL  
FY BUDGET 2020/21 PUBLIC HEARING  
AND SPECIAL CALLED MEETING MINUTES  
VIRTUAL/REMOTE ZOOM MEETING  
May 27, 2020**

**COUNCIL MEMBERS PRESENT:** Mayor Sam Lee, Jeff Daly, Bradford Dyjak, Cary Jackson, Robert Ohgren, Dale Rodgers and Tara Worthy.

**ALSO PRESENT:** Angela Lawrence, Town Manager, Susan Smith, Town Treasurer, and Christa Hall, Town Clerk.

**OPEN PUBLIC HEARING:** Mayor Lee called the Public Hearing to order at 6:01 p.m. and welcomed guests.

Mayor Lee explained that due to the Governor's stay at home order during the COVID-19 pandemic, the Council is meeting virtually through the Zoom meeting platform until the Governor deems it safe to meet in person and he further instructed the Council, staff and residents on how the virtual meeting will work and asked that anyone who would like to be recognized to speak should do so by raising their hand or messaging the Clerk. Mayor Lee announced that the purpose of the Public Hearing was to receive public comments on the Town's proposed Fiscal Year 2020-2021 Budget as advertised in the Daily News-Record and on the Town website, a proposed new Transient Occupancy Tax and an amendment to the License Fee & Tax for Itinerant Merchants & Peddlers. Mayor Lee advised that the Council will hear comments tonight and vote on these items at the June meeting. Mayor Lee then asked Town Clerk, Christa Hall, if anyone was requesting to speak.

Town Clerk, Christa Hall, advised that Mr. L. J. Purcell was asking to be recognized to speak. Mayor Lee welcomed Mr. Purcell and asked for his comments. Mr. Purcell thanked the Council for their efforts on the budget and asked the Council to consider adding some money to the Park Land Acquisition Fund. Mr. Purcell thanked the Council for their time to hear his request.

Mayor Lee thanked Mr. Purcell for his comments and asked if anyone else wished to speak at this time. At this point, Town Clerk, Christa Hall attempted to recognize Cheryl Lyon to speak but due to some technical difficulties was unable to do so.

With no further comments on the proposed Budget, the proposed Transient Occupancy Tax or the amendment to the License Fee and Tax for Itinerant Merchants & Peddlers, Mayor Lee closed the Public Hearing at 6.05 p.m.

**CALL TO ORDER:** Mayor Lee then called the Special Called Meeting to order at 6:05 p.m. and welcomed everyone. The Invocation and the Pledge of Allegiance were led by Mayor Lee. Mayor Lee turned the meeting over to Manager Lawrence for a staff report on the resolution for support of the water plant upgrade funding application.

Manager Lawrence explained the need for the resolution to apply for possible funding for the water plant upgrade from the Virginia Department of Health.

After Council discussion, a motion to adopt the resolution for support of the water plant upgrade funding application was made by Councilman Jackson and seconded by Councilman Dyjak and approved by a roll call vote of 7 to 0, the voting recorded as follows: DALY – AYE; DYJAK – AYE; JACKSON – AYE; OHGREN – AYE; RODGERS – AYE; WORTHY – AYE; LEE – AYE.

**RESOLUTION FOR SUPPORT OF THE WATER PLANT UPGRADE FUNDING APPLICATION:**

**WHEREAS**, the Town of Dayton has conducted a study to determine needs for the water treatment plant improvements; and

**WHEREAS**, the Virginia Department of Health-Office of Drinking Water has a drinking water state revolving fund program; and

**WHEREAS**, the Town of Dayton Council has reviewed project planning material and found that the pre-requirements have been met for submitting a funding application;

**THEREFORE, BE IT RESOLVED**, the Town of Dayton Town Council hereby vote to seek additional funding from the Virginia Department of Health-Office of Drinking Water for the following project:

Water Treatment Plant Improvement Project	\$ 1,976,000.00
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**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Superintendent/ Manager immediately begin to process funding applications for these projects and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the Town Attorney. This Resolution is hereby entered into the permanent minutes of the meetings of this Council.

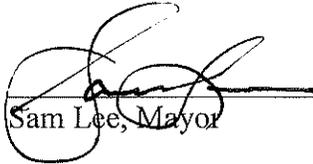
**PUBLIC COMMENT ON THE PROPOSED FY2020/21 BUDGET PUBLIC HEARING:**

Citizen Cheryl Lyon asked to be recognized to speak on the Budget Public Hearing as she was unable to at the appropriate time due to technical difficulties. Mayor Lee recognized Ms. Lyon to speak. Ms. Lyon addressed the Council and thanked them for the opportunity to speak. Ms. Lyon stated that she wished to thank Council and Staff for an incredible budget, which was well-thought out and explained and will be helpful going forward for the Town. Mayor Lee thanked Ms. Lyon for her comments.

**ADJOURNMENT:** With there being no further business to come before the Council, Councilman Jackson made a motion to adjourn, Councilman Rodgers seconded the motion; motion passed unanimously.

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Sam Lee, Mayor



Christa Hall, Clerk



# **RESOLUTION OF TOWN COUNCIL OF TOWN OF DAYTON, VIRGINIA**

**WHEREAS**, the Town of Dayton has conducted a study to determine needs for the water treatment plant improvements; and

**WHEREAS**, the Virginia Department of Health-Office of Drinking Water has a drinking water state revolving fund program; and

**WHEREAS**, the Town of Dayton Council has reviewed project planning material and found that the pre-requirements have been met for submitting a funding application;

**THEREFORE, BE IT RESOLVED**, the Town of Dayton Town Council hereby vote to seek additional funding from the Virginia Department of Health-Office of Drinking Water for the following project:

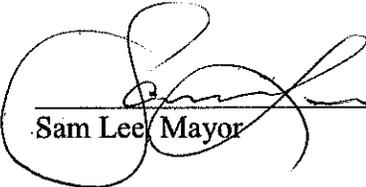
Water Treatment Plant Improvement Project          \$ 1,976,000.00

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Superintendent/Manager immediately begin to process funding applications for these projects and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the Town Attorney.

This Resolution is hereby entered into the permanent minutes of the meetings of this Council.

Adopted: May 27, 2020

**TOWN OF DAYTON**

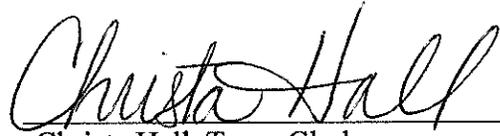
By:   
\_\_\_\_\_  
Sam Lee Mayor



**CERTIFICATION**

I hereby certify that I am the Clerk of the Town of Dayton, Virginia, and that the foregoing is a true copy of a Resolution adopted by the Council of the Town of Dayton in a duly assembled meeting on the 27<sup>th</sup> day of May, 2020, upon the following vote:

NAME	AYE	NAY	ABSTAIN	ABSENT
Mayor Sam Lee	✓			
Vice Mayor Jeff Daly	✓			
Cary Jackson	✓			
Robert Ohgren	✓			
Tara Worthy	✓			
Bradford Dyjak	✓			
Dale Rodgers	✓			

  
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Christa Hall, Town Clerk

