

DAYTON TOWN COUNCIL MINUTES
APRIL 9, 2018

COMMITTEE MEMBERS PRESENT: Mayor Charles Long, Jeff Daly, Shelley Newman, Zack Fletchall & Laura Daily

COMMITTEE MEMBERS ABSENT: Tara Worthy & Todd Collier

ALSO PRESENT: Jason Ham; Town Attorney, Bobby Popowicz; Town Superintendent, Danny Hanlon; Chief of Police, Lee Early; Town Treasurer, Lorie Curry; Recorder and Local Citizens.

ADOPTION OF AGENDA:

A motion by Jeff Daly was seconded by Zack Fletchall to adopt the agenda as written.

MOVED, TO ADOPT THE AGENDA AS WRITTEN

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

STAFF AND COMMITTEE REPORTS:

Treasurer: Lee Early
Revenues are down and Expenses are down. Year-end looks positive.

Police: Chief Hanlon
Chief gave the monthly numbers. 1 officer on light duty.

Sewer Authority: Bobby Popowicz
High on phosphorous. Nitrogen good.

Planning Commission: No Report.
Next meeting is April 19, 2018 at 7:00 PM.

Finance Committee: Jeff Daly
Met before council meeting to discuss FY 2018 – 2019 budget.

Personnel Committee: No Report.

Economic Development: No Report.

Parks & Community Development: Shelley Newman
Easter egg hunt on March 31, 2018 brought about 50 kids. On March 27th at noon had a summer events meeting. Redbud Festival is April 14th.

Annexation: No Report.

Grants: Charles Long

Charles read the numbers on pending grants. Zack Fletchall and Laura Daily asked for more accurate numbers as far as what grants have been approved.

Muddler: Danny Hanlon

Dynamic Aviation will host their dinner in June. Registration for the muddler will be open by Saturday. The muddler is August 4th.

ACTION MATTERS: Approval of Bills, Revised Procurement Policy & approval of revised Sewer Ordinance for HRRSA Compliance

Jeff Daly asked for a motion to approve bills totaling \$261,809.40. A motion by Shelley Newman was seconded by Laura Daily to approve the bills and passed by Council by roll call vote. Those in favor: (C. Long, J. Daly, S. Newman, Z. Fletchall & L. Daily) Absent: (T. Worthy & T. Collier)

MOVED, THAT BILLS TOTALING \$261,809.40 BE APPROVED.

Jeff Daly made a motion to approve the Revised Procurement policy with the following 2 corrections:

1st correction: Under the Purpose section it should read; These policies and procedures have been approved by Town Council.

2nd correction is under Process section, paragraph 3: Should read, In the absence of the Town Superintendent, the Town Treasurer may approve procurements not to exceed \$20,000.00.

Zack Fletchall seconded the motion and it was passed by roll call vote. Those in favor: (C. Long, J. Daly, S. Newman, Z. Fletchall & L. Daily. Absent: (T. Worthy & T. Collier)

MOVED, TO APPROVE THE REVISED PROCUREMENT POLICY WITH 2 CORRECTIONS.

A motion was made by Shelley Newman to approve the revised sewer ordinance for compliance with HRRSA and was seconded by Jeff Daly and passed by roll call vote. Those in favor: (C. Long, J. Daly, S. Newman, Z. Fletchall & L. Daily) Absent: (T. Worthy & T. Collier)

MOVED TO APPROVE THE REVISED SEWER ORDINANCE FOR COMPLAINEE WITH HRRSA.

PRESENTATIONS: Yearly Audit report presented by Brown Edwards

Megan Argenbright with Brown Edwards reviewed the audit. They gave an unmodified opinion which is the opinion you want. Megan asked council to review the manager's letter in the report to better understand all of the information in the audit.

CONSENT AGENDA: Minutes for March 14, 2018 Special Meeting

Mayor Long asked for comments pertaining to the minutes of the Council meeting dated March 14, 2018. Hearing none, a motion by Jeff Daly was seconded by Zack Fletchall to approve the minutes and passed by roll call vote. Those in favor: (C. Long, J. Daly, S. Newman & Z. Fletchall) Abstain: (L. Daily) Absent: (T. Worthy & T. Collier)

MOVED, THAT THE MINUTES OF THE MARCH 14, 2018 SPECIAL MEETING BE APPROVED AS WRITTEN.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

Comments were as follows:

Show movies at the pavilion as a summer event. – Shelley Newman explained that movies are shown at the pavilion and asked for suggestions for movies that would attract a crowd.

Update on the Nuisance Ordinance. - Bobby Popowicz explained that the Town is still working with the offenders to come into compliance, he will re-visit offenders.

MAYOR & COUNCIL COMMENTS:

Charles asked that someone be available at the Pavilion at Redbud Festival to monitor the beer tent and help take it down and store it after the event.

ADJOURN:

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

Meeting adjourned at 7:55 PM

Respectfully Submitted;

Mayor, Charles Long

Recorder, Lorie Curry

Town Superintendent's Report

April 9, 2018

- 1. Town of Dayton Redbud Festival:** The Town of Dayton will host the Annual Redbud Festival this Saturday. We are looking forward to a
- 2. Greenway:** Rockingham County has approved the Site Plan. The attorneys are still working on the Contract Document.
- 3. Atrium:** As you may have noticed, part of the atrium is blocked off. We are currently working on getting estimates to repair the soil issues under the flooring and recently had to repair the sewer piping under the area that we cordoned off.
- 4. Street Sweeping:** Mr. Bob Holton with the Town of Bridgewater has responded to our request to start sweeping the streets more often in the Town of Dayton. The streets will be swept every other week, with alternating College and Main being swept every two weeks, then the entire Town of Dayton streets being swept every four weeks. Mr. Holton is working on agreement for the two Towns.
- 5. Water Plant:** As we reach the end of life on the water plant equipment, the Town has been begun getting pricing and advice on upgrading the plant. The Town is also in negotiations to hopefully gain another significant water customer in the future that could help offset the cost of the upgrades. As negotiations are pending, I cannot discuss the details of the new water customer at this time.
- 6. HRRSA Infiltration Issues:** Russell Bailey and I attended a Task Force on Infiltration meeting being led by HRRSA. In response to the preliminary discussions we had with the group, we will order flow meters so we may measure our flows during different weather to collect pertinent data to see where we may have issues with infiltration in our sewer system. By finding these problems now, we should be able to avoid increases in our costs as a town and may defer the need for a Plant expansion. Russell and I will be attending the second meeting slated to be in May.