

**Special Council Meeting
Tuesday, April 6, 2021**

The City of Dayton, Kentucky will hold a public hearing and special council meeting that will be viewable to the public via electronic media and web on Tuesday, April 6, 2021. The link to the meeting will be posted to Dayton’s website at www.daytonky.com and Facebook page 24 hours prior to the meeting. The special city council meeting will begin at 7:00 p.m. To view the Dayton City Council Meeting visit: <https://www.youtube.com/user/CityofDaytonKY>

If you have questions or comments for City Council email them to: info@daytonky.com

Roll Call:

Mayor Baker	Present	Member Lovins	Present
Member Volter	Present	Member Beseler	Present
Member Neary	Present	City Adm. Fossett	Present
Member Nyman	Trying to connect	Interim City Att. Edmondson	Present
Member Kelly	Present		

Mayor Baker opened the meeting with a silent prayer, and led the Pledge of Allegiance.

Mayor’s Report:

Mayor Baker welcomed everyone. This will be our last Zoom Meeting. The May 4, 2021 meeting will be held in the Board Meeting room of the Dayton Independent Schools, 200 Clay Street at 7:00 p.m. The public is welcome. We will social distance, and masks are required. **Member Nyman joined the meeting.**

The Dayton Memorial Day Parade is back this year. I’ve been speaking with the Health Department, Mayor Cleves, and the Parade Committee. The health department gave us the approval to have the parade. The parade will be on May 31, 2021. We’re excited to have the parade back.

Mayor Baker welcomed Mr. John Chamberlin, Van Gorder, Walker & Co, Inc. Mr. Chamberlin is the city auditor. Mr. Chamberlin thanked council for the opportunity to address council tonight. Thanks to Donna Leger, Clerk/Treas., her staff, and Michael Giffen. Council was given a copy of the Annual Financial Report (Audit), and the governance letter. The audit has been done since February, but we had to wait until the FDBD gave us their audit information. Mr. Chamberlin gave an overview of the 2020/2021 audit. In his opinion the financial statements present fairly, in all material respects, the respective financial position of the City of Dayton as of June 30, 2020. There are no material weaknesses or significant deficiencies in internal controls. Mr. Chamberlin felt the internal controls were very good. At the end of June 2020 the ending balance was \$2.6 million. The city has a solid process in place. Pages 4-8 is the Management’s Discussion & Analysis. It’s council’s responsibility to read this. Overall the city is very solid.

Motion by Member Kelly, seconded by Member Neary to approve the minutes from the Public Hearing and Special Council Meeting dated March 2, 2021. All in favor. Motion carried—so ordered.

Mayor Baker would like to appoint Randi Bydash to the Code Enforcement Board. Motion by Member Nyman, seconded by Member Beseler to approve this appointment. All in favor. Motion carried—so ordered.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DAYTON, KENTUCKY, AUTHORIZING BEN BAKER, MAYOR, TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE DEVELOPMENT OF THE REGIONAL HAZARD MITIGATION PLAN THROUGH FEMA.

WHEREAS, certain areas of the City of Dayton, Kentucky are subject to periodic natural hazards, such as flooding, landslides, tornados, thunderstorms, and winter storms that have potential to cause damages to people and properties within the area; and

WHEREAS, the City of Dayton desires to prepare and mitigate for such natural hazards; and

WHEREAS, the City of Dayton, or its designated representative, will participate in the Hazard Mitigation Planning process:

NOW, therefore, be it resolved, that the City of Dayton City Council hereby:

- 1 Agrees to cooperate in a working relationship between all Participating Jurisdictions in the development and implementation of the NKADD Regional Hazard Mitigation Plan, in accordance with Title 44 of the Federal Code of Regulations (CFR) Part 201.6.
- 2 Accepts the Memorandum of Agreement and attached Work Program, Tasks and Finished Products as a commitment to the Regional Hazard Mitigation Planning Process.
- 3 Agrees to formally adopt the NKADD Regional Hazard Mitigation Plan after a thorough planning process and the final approval of the Regional Hazard Mitigation Oversight Committee, consisting of County Judge/Executives and Emergency Management Directors.

Adopted on April 6, 2021

Certified by: _____
Mayor

Attested by: _____ Date _____
City Clerk

Motion by Member Neary, seconded by Member Kelly to approve 2021#8R as read.

It looks like Member Volter lost his connection to the meeting.

Comments: City Adm. Fossett said the county is asking all the cities to be involved. The Fiscal Court will oversee this.

ROLL CALL:

Member Lovins	Aye	Member Neary	Aye
Member Beseler	Aye	Member Nyman	Aye
Member Volter	Lost Connection	Member Kelly	Aye

Motion carried—so ordered.

**CITY OF DAYTON, KENTUCKY
RESOLUTION NO. 2021#9R**

A RESOLUTION OF THE CITY OF DAYTON,
KENTUCKY, AUTHORIZING THE CITY TO
RESERVE \$34,228, WHICH IS A 20 PERCENT

MATCH OF FUNDING FROM THE KENTUCKY
RECREATIONAL TRAILS PROGRAM, FOR A
RECREATIONAL PROJECT IN THE CITY THAT
WILL INCLUDE THE INSTALLATION OF A
CANOE/KAYAK LAUNCH IN THE CITY ON
THE OHIO RIVER.

WHEREAS, the City of Dayton, Kentucky, proposes to develop recreational resources to provide for the health and well-being of the general public, including the installation of a canoe/kayak launch on the Ohio River, and

WHEREAS, the City of Dayton, Kentucky, intends to make application to the Department for Local Government for assistance under the Recreational Trails Program, and

WHEREAS, the Recreational Trails Program is limited to funding a maximum of twenty percent (20%) of proposed project costs estimated at (\$171,136).

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF DAYTON,
KENTUCKY, AS FOLLOWS:**

The City of Dayton, Kentucky, shall hold in reserve \$34,228, which is 20 percent of the proposed project costs for the purpose of matching a grant from the Kentucky Recreational Trails Program.

In the event a grant is awarded from this program, the City of Dayton, Kentucky, understands that it will sign assurances to comply with all applicable federal and state laws, rules, and regulations, including Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

MAYOR BEN BAKER

ATTEST:

DONNA LEGER
CITY CLERK/TREASURER
April 6, 2021

Motion by Member Beseler, seconded by Member Kelly to approve 2021#9R as read.
Comments: Member Beseler would like some details about the cost, parking, and access. Bob Yoder, Economic Development Director, said the cost is around \$170,000 with an 80/20 match. The entrance will be off Ahrens Way. This will include a staircase with a landing. Because of the grade it will not be ADA accessible. The city already has a boat ramp in place. We applied for the same grant last year, but did not get it. If we are awarded the grant, we can choose to accept or refuse it when the time comes. Member Neary wanted to know if this locks us into that specific location. This location is right behind the homes and away from parking. Bob Yoder said currently this is the only location accessible. There will be no strings as far as the location. Member Nyman visited the area past Queen City Riverboats and said this area is all rock, dirt, and has a steep grade. Bob Yoder, said there will be a flat top and a concrete staircase with landings. Member Kelly feels it’s well worth it to apply, but she also has concerns about the location. Bob spoke with the Army Corp, and they support access to the riverfront for water activities. City Att. Edmondson was asked about injury/liability. He said the city would have some immunity.

ROLL CALL:

Member Beseler	Aye	Member Nyman	Aye
Member Volter	Lost Connection	Member Kelly	Aye
Member Neary	Aye	Member Lovins	Aye

Motion carried—so ordered.

Discussion:

Animal Tags. City Clerk/Treas., Donna Leger, requests council eliminate animal tags. Since July 2020 until current we've only sold 29 tags. The tags cost \$5.00 each (\$145.00) and it cost \$100.00 to have them printed. Terri Baker, Animal Control, does not cite for animal tags anymore. The Animal Shelter prefers that if she picks up an animal, and knows the owner she return the animal to the owner. Ms. Leger also feels it's unfair to the 29 people who purchase a license each year. A short survey was done and Ft. Thomas, Bellevue, Southgate and Highland Heights have all eliminated animal tags. Motion by Member Lovins, seconded by Member Beseler to do away with animal tags. All in favor. Motion carried—so ordered. City Att. Edmondson will draft an ordinance for the May 4, 2021 meeting.

Sixth & Berry intersection signals. Member Neary would like administration to look into the traffic light at Sixth & Berry. Member Neary suggested a four-way stop. This would be much more efficient and much safer. Member Neary would like to know if Route 8 is now a business route. Does the city have control and maintenance over the road now? Does the city have the authority to change this to a four-way stop? Mayor Baker spoke with citizens along the avenue and they want reduced speed and higher visibility. Rick Lucas, Supt. Public Works, received a quote for 10 signs to be placed at crosswalks along the avenue. The cost is \$2,800.00. Administration is currently working on the 2021/2022 budget and we'll be making a decision on whether or not we have money for this purchase. Member Neary would like to see solar powered crossing signs at the crosswalks. These would only light up when a pedestrian is trying to cross and pushes the button. He'd like administration to investigate this as an option. City Adm. Fossett said the good news is the city put out bids on the bump-outs in the 500 & 600 block of Sixth Avenue. This will help some. The bids are due back on April 22, 2021. Mayor Baker said the flashing signs are a little less than \$1,000.00 per sign. Member Neary figured we would need eight signs. He'd like to know if we could use Economic Development funds to pay for the signs. A safe city is our main job as council members. Member Lovins agrees 100% with Member Neary. That intersection is a nightmare when dropping off the kids for school. The traffic light is so short going North/South, you usually have to set through the light twice. People run the light when they shouldn't. Member Neary would like City Att. Edmondson and City Adm. Fossett to speak with someone at KYTC to investigate this issue. City Adm. Fossett will work on this request.

Adjournment:

Motion by Member Beseler, seconded by Member Nyman to adjourn. All in favor. Motion carried—so ordered.

Respectfully submitted,

Donna Leger
Clerk/Treas.

ATTEST:

Ben Baker
Mayor

