**Dayton City Council**

**Council Meeting**

**January 3, 2023**

**Community Meeting Center**

**625 Second Ave., Dayton, KY**

**ROLL CALL**

**PRAYER & PLEDGE**

**MAYOR’S REPORT**

**Minutes: Approval of minutes from the December 6, 2022, City Council meeting**

**Award presentation to the City of Dayton by the Northern Kentucky Agency for Substance Abuse**

**Mayor Ben Baker’s State of the City Address**

**Superintendent Jay Brewer’s State of the School Address**

**Mayor asks for audience comments regarding any legislation appearing on tonight’s agenda.**

**Ordinances:**

**ORDER/RESOLUTIONS:**

Order/Resolution 2023-1R -- An Order/Resolution authorizing the Mayor to enter into an agreement to continue participation in Kentucky Employees’ Deferred Compensation.

Order/Resolution 2023-2R -- An Order/Resolution of the City Council of Dayton, Kentucky, appointing and reappointing individuals to various city boards and commissions.

Order/Resolution 2023-3R -- An Order/Resolution of the City Council of Dayton, Kentucky, reappointing Manda Metz to the Dayton Housing Authority.

Order/Resolution 2023-4R -- An Order/Resolution of the City Council of Dayton, Kentucky, reappointing Joe Neary, Jeff Volter, and Mike O’Day to the Board of the Fire Department Bellevue, Dayton, LLC.

Order/Resolution 2023-5R — An Order/Resolution authorizing the Mayor to enter into a Release of Restrictions in a development agreement and warranty deed as it relates to real estate being developed by Velo Riverside, LLC, as a multi-family residential property at northeast corner of the intersection of Manhattan Boulevard and Mary Ingles Highway in Dayton, Ky.

Order/Resolution 2023-6R -- An Order/Resolution authorizing the Mayor to enter into a revocable License Agreement with J. Noble Investments, LLC to construct stairs from the paper alley between 7th and 8th Avenues immediately west of 213 8th Avenue.

Order/Resolution 2023-7R – An Order/Resolution authorizing the Mayor to enter an easement agreement with Duke Energy Kentucky, Inc. regarding the development of the Tapestry II multi-family development at the northeast corner of the intersection of Manhattan Boulevard and Mary Ingles Highway.

Order/Resolution 2023-8R – An Order/Resolution authorizing the Mayor to enter into an open-end leasehold mortgage and security agreement with German American Bank in connection with the financing of a loan for real estate on Manhattan Boulevard leased from the city by River Commons at Manhattan Harbour LLC, which is developing residential condominium units on the property.

**DEPARTMENT HEAD REPORTS**

**CITY ADMINISTRATOR’S REPORT**

**OTHER AUDIENCE COMMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION, IF NECESSARY**

**ADJOURNMENT**