

**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