



CITY OF DAYTON

Regular Council Meeting Minutes
December 19, 2023

Dayton City Council held a Regular Council meeting on Tuesday, December 19, 2023, at 7:00 p.m. at the Dayton Community Center, 625 Second Avenue.

City Clerk Tristan Klein delivered the roll call. Members present were Member Nyman, Member Kelly, Member Wirick, Member Volter, Member Neary, Mayor Baker, City Administrator Fossett, and City Attorney Edmonson. Member Lovins was absent.

Mayor Baker opened the meeting with a moment of silence and the pledge of allegiance.

Mayor’s Report:

Mayor Baker reported on a successful Light Up Dayton, with over 300 families attending the event to receive gifts and a meal. Mayor Baker invited the City Council and the public to attend the ribbon cutting for the Berry Street Connector on Thursday, December 21, at 3 pm.

Minutes:

A motion was made by Member Volter to approve the October 3, 2023, City Council Minutes. Motion seconded by Member Nyman. All members present voted aye. Motion carried.

Citizens to address the City regarding items on the agenda:

There were no audience comments regarding legislation on the agenda.

Ordinances:

There were no ordinances for this meeting.

Orders/Resolutions:

- **Order Resolution 2023-30R** – An Order / Resolution authorizing the Mayor to enter into an easement and a cost-share agreement with SD1 in connection with construction of Phase II of the Riverfront Commons River’s-Edge Trail Project.

Motion was made by Member Neary to approve the reading of Order Resolution 2023-30R. Motion seconded by Member Kelly.

Member Neary	Aye
Member Nyman	Aye
Member Kelly	Aye
Member Wirick	Aye
Member Volter	Aye

Motion carried-so ordered. _____

- **Order Resolution 2023-31R** – An Order Resolution of the City of Dayton City Council requesting that the Dayton Planning Commission consider a text amendment to the Dayton Zoning Code adopting new historic district regulations.

Motion was made by Member Nyman to approve the reading of Order Resolution 2023-27R. Motion seconded by Member Neary.

Member Volter	Aye
Member Neary	Aye
Member Nyman	Aye
Member Kelly	Aye
Member Wirick	Aye

Motion carried-so ordered. _____

Code Enforcement: Code Enforcement Officer Cassie Patterson delivered the monthly report for her department, reporting that 2023 rental inspections were approximately 50% done and 2023 had seen a significant increase in rental fee income and improved compliance with rental ordinances.

Police Department: Police Chief David Halfhill delivered the monthly report for his department and reported that some of the additional new police cruisers had been received.

Public Works: Public Works Superintendent Rick Lucas delivered the monthly report for his department, including reporting his department had just received 50 tons of salt in preparation for winter.

Fire Department: Bellevue Dayton Fire Chief Chris Adkins delivered the monthly report for his department, including a report that the fire department would be having its Christmas program, during which they provide food and gifts for 5 families from Dayton and 5 from Bellevue. This annual program began in 1982.

City Administrator's Report: City Administrator Jay Fossett delivered his monthly report. Mr. Fossett reported that he had been notified by Campbell County Planning and Zoning Director Cindy Minter that there were over \$15,000,000 in construction permits pulled for projects in Dayton in 2023. Mr. Fossett also reported that the CERS contribution rate decreased for 2024, which will positively impact the City's budget going forward.

Audience Comments:

There were no comments from the audience.

New Business:

Mayor Baker reminded the City Council that the January 2024 meeting would be on January 16. Member Volter asked that the mayor and council consider dedicating the Berry Street Connector in memory of Mayor Rankle.

Executive Session - pursuant to KRS 61.810(1)(b), deliberation on the future acquisition or sale of real property when publicity would likely affect the value of the property, and (c), discussions of proposed or pending litigation against or on behalf of the public agency:

Member Nyman made the motion to enter an executive session. Motion seconded by Member Volter.

Member Neary made a motion to exit executive session at 8:27 pm. Motion seconded by Member Kelly. No action was taken while in executive session.

Adjournment:

Motion was made by Member Volter to adjourn at 8:28 pm. Motion seconded by Member Nyman.

Meeting adjourned.

Ben Baker

Mayor

Attest:

Tristan Klein

City Clerk/ Treasurer