



# CITY OF DAYTON

Regular Council Meeting Minutes  
February 20, 2024

Dayton City Council held a Regular Council meeting on Tuesday, February 20, 2024, 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 Volter, Member Neary, Member Nyman, Member Kelly, Member Lovins, Mayor Baker, City Administrator Fossett, and City Attorney Edmonson. Member Wirick was absent.

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

### Mayor’s Report:

Mayor Baker delivered his monthly report, highlighting the upcoming 95<sup>th</sup> annual Memorial Day Parade on May 27<sup>th</sup> and reflecting on his recent meeting with the Dayton High School Student Council.

### Minutes:

A motion was made by Member Nyman to approve the January 16, 2024, City Council Minutes. Motion seconded by Member Kelly. 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 (Part 1):

- **First Reading of Ordinance 2024-1:** An Ordinance amending section 111.01 and 111.02 of the City of Dayton Code of Ordinances regulating the sale of alcoholic beverages in the City.

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- **First Reading of Ordinance 2024-2:** An Ordinance adopting the Dayton, Kentucky, Historic Preservation Guidelines and incorporating them as an appendix to the City’s Zoning Code.

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- **First Reading of Ordinance 2024-3:** An Ordinance amending three sections of City of Dayton, Kentucky, Zoning Code – Section 18.10 of Chapter 154, Zoning; Chapter 155, Subdivision Regulations; and Chapter 156, Historic Preservation – to impose civil penalties for violations of those sections to be consistent with the civil penalties found in Section 38.15 of the Dayton Code of Ordinances.

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### Orders/Resolutions:

- **Order Resolution 2024-3R** – An Order-Resolution authorizing the Mayor to enter into agreements with Pure Supply, LLC to terminate Industrial Revenue Bonds issued in conjunction with the real estate and improvements thereon at 903-911 Second Avenue, Dayton, Kentucky.

Motion was made by Member Volter to approve the reading of Order Resolution 2024-3R. Motion seconded by Member Neary.

Member Lovins	Aye
Member Volter	Aye
Member Neary	Aye

Member Nyman            Aye  
Member Kelly            Aye

Motion carried-so ordered.

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**Code Enforcement:** Code Enforcement Officer, Cassie Patterson, delivered the monthly report for Code Enforcement.

**Public Works:** Public Works Superintendent, Rick Lucas, delivered the monthly report for Public Works, including that his department spent seven days clearing the walking trail which has resulted in positive feedback from the community.

**Fire Department:** Bellevue-Dayton Fire Department Chief, Chris Adkins, delivered the monthly report for the fire department, including reporting that the fire department and EMS are being recognized by Saint Elizabeth for excellent response times, which results in improved care and saved lives.

**Police Department:** Police Chief David Halfhill delivered the monthly report for the Dayton Police Department and presented a recap of the 2023 statistics for the police department, highlighting an increase in parking tickets, community outreach, and growth in the department.

**City Administrator's Report:** City Administrator Jay Fossett delivered the month report for the Administrative Department, mentioning the highlight of Dayton in the most recent issue of Money Matters magazine and the upcoming opening of the Burton Building in March.

**Audience Comments:**

Tarris Troy Horton addressed the City Council regarding his desire to start a Recreation Department to plan community league sports and activities.

**New Business:**

Mayor Baker and Member Nyman reminded the Council and community about the Strategic Planning Session scheduled for March 9<sup>th</sup>.

**Executive Session – pursuant to KRS 61.810(3), discussion of proposed or pending litigation against or on behalf of the public agency:**

Member Volter made a motion that the Dayton City Council, Mayor, and relevant staff enter an Executive Session pursuant to KRS 61.810(3), discussion of proposed or pending litigation against or on behalf of the public agency. Motion was seconded by Member Lovins. All Council Members present voted aye. Following a short break, Executive Session began at approximately 8:12 pm.

Member Neary made a motion to exit Executive Session. Motion was seconded by Member Nyman. Executive Session ended at 8:40 pm, and no action was taken in Executive Session.

**Ordinances (Part 2):**

**First Reading of Ordinance 2024-4:** An ordinance amending Section 150.85 of the City's Residential Rental License and Safety Inspection Program to provide for pre-inspection rights review.

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**Adjournment:**

Motion was made by Member Volter to adjourn at 8:43 pm. Motion seconded by Member Lovins.

Meeting adjourned at 8:43 pm.

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Ben Baker

Mayor

Attest:

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Tristan Klein

City Clerk/ Treasurer