



## CITY OF DAYTON

Regular City Council Meeting Agenda

Community and Meeting Center

June 4, 2024 | 7 pm | 625 2<sup>nd</sup> Ave., Dayton, KY

- **Call to Order**
- **Roll Call**
- **Moment of Silence & Pledge**
- **Mayor's Report**
- **Approval of Minutes**
- **Open to public comments regarding legislative items on the agenda.**
- **Ordinances:**
  - **Second Reading: Ordinance 2024-6:** An Ordinance amending Section 32.21 of the Dayton Code of Ordinances to change the dates of City Council Meetings.
  - **Second Reading: Ordinance 2024-7:** An Ordinance adopting the City of Dayton, Kentucky's annual budget for the fiscal year running from July 1, 2024 through June 30, 2025, and estimating revenues and resources and appropriating funds for the City to the full extent authorized by KRS 82.082 and interpretative case law.
  - **Second Reading: Ordinance 2024-8:** An ordinance amending Section 33.01 and 33.02 of the Dayton Code of Ordinances to reflect that Fire and EMS services are provided in the City of Dayton by the Fire Department of Bellevue-Dayton, L.L.C., under the terms and conditions set forth in an interlocal agreement entered between the Cities of Dayton and Bellevue, Kentucky, and approved by the Commonwealth of Kentucky.
  - **First Reading: Ordinance 2024-9:** An Ordinance of the City Council of the City of Dayton, Kentucky, vacating a portion of Kenton Street right of way pursuant to KRS 82.405.
- **Orders/Resolutions:**
  - **Order Resolution 2024-8R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky, authorizing the mayor to enter into an environmental restoration and preservation contract with the Northern Kentucky Stream and Wetland Restoration Program and a conservation easement with the U.S. Army Corps of Engineers in connection with a streambank restoration and preservation project in Sargeant Park.
  - **Order Resolution 2024-9R:** An Order/Resolution authorizing the City Administrator of the City of Dayton, Kentucky, to execute and deliver an application to the City of Dayton Planning Commission to facilitate site plan review of the Highpoint Townhome Development, subject to (i) of the City's



receipt of all outstanding payments in lieu of taxes together with penalties thereon from Manhattan Development Co., LLC and affiliates, and (ii) the execution and delivery by SSWM Development, LLC of a declaration of easements encumbering certain City-owned real property upon which the Highpoint Townhome Development is proposed to be located for the purpose of advancing the City's Riverfront Commons Trail access path; authorizing the Mayor to execute and deliver such declaration of easements; and further authorizing the mayor to execute and deliver of such other instruments and agreements as may be required to facilitate the installation, construction, and equipping of the real property with the trail access path.

- **Order Resolution 2024-10R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky declaring certain City-owned real property located at and around Kenton Street and Seventh Street to be surplus property and authorizing the Mayor to execute and deliver a development agreement providing for the disposition of such surplus property as permitted under Kentucky law.

- **Department Directors' Monthly Reports**
- **City Administrator's Report**
- **Audience Comments**
- **New Business**
- **Adjournment**