

## **CITY OF DAYTON**

Regular City Council Meeting Agenda Community and Meeting Center December 10, 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
- Public Hearings on the Consideration of Nonexclusive Franchise Agreements for the Provision of Cable Communication Systems and Electric and Natural Gas within the City of Dayton, Ky.
- Presentation by Northern Kentucky Area Development District representative Anne Wildman
- Open to public comments regarding legislative items on the agenda.
- Ordinances:
  - Second Reading: Ordinance 2024-20: An Ordinance amending Sections 150.15 through 150.18 of City of Dayton, Kentucky, Code of Ordinances ("Code") to reflect the City's contract with the Campbell County Planning, Zoning, and Building Inspections Department to provide zoning and building inspection services to the City and to impose civil penalties for violations of these Sections consistent with Section 38.15 of the Code.
  - Second Reading: Ordinance 2024-21: An Ordinance granting a franchise to Cincinnati Bell Extended Territories LLC, dba Alta Fiber Connected Services, to operate a cable communication system within the territorial limits of the City of Dayton, Kentucky, and authorizing and directing the Mayor of the City to execute a Franchise Agreement between the City and Cincinnati Bell Extended Territories LLC to provide and operate a cable communication system within the City.
  - **First Reading: Ordinance 2024-22:** An Ordinance granting a franchise to Duke Energy Kentucky, Inc. to operate an electric and natural gas distribution system within the territorial limits of the City of Dayton, Kentucky, and authorizing and directing the Mayor of the City to execute a franchise agreement between the City and Duke Energy Kentucky, Inc. for the operation of an electric and natural gas distribution system within the City.
- Orders/Resolutions:



- **Order Resolution 2024-28R:** An Order/Resolution terminating the professional services agreement with Prime AE Group, Inc. for engineering services and authorizing the issuance of a new request for qualifications for these services.
- Order Resolution 2024-29R: An Order-Resolution authorizing the Mayor to enter into a cost-share agreement with Sanitation District No. 1 for storm-water system improvements on Grant Park Drive to address storm-water runoff issues on that street, payable from Belmont Lake, LLC (Grant Park) TIF funds.
- Department Directors' Monthly Reports
- City Administrator's Report
- Audience Comments
- New Business
- Adjournment

