



## CITY OF DAYTON

Regular Council Meeting Minutes  
December 10, 2024

Dayton City Council held a Regular Council meeting on Tuesday, December 10, 2024, at 7:02 p.m. at the Dayton Community Center, 625 Second Avenue.

City Clerk Tristan Klein delivered the roll call. Members present were Member Kelly, Member Lovins, Member Volter, Member Neary, Member Nyman, City Administrator Fossett, City Attorney Edmonson, and Mayor Baker. 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. He commended the Dayton Civic Club and City staff for a very successful Light Up Dayton.

Mayor Baker then presented a Key to the City to Councilmember Jeff Volter for his years of service to the City of Dayton.

Mayor Baker then presented a Key to the City to Representative Rachel Roberts for her years of service to the City of Dayton and Northern Kentucky.

### Minutes:

A motion was made by Member Kelly to approve the November 12, 2024, City Council Minutes. Motion seconded by Member Neary. All members present voted aye. Motion carried.

### 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.

There were no public comments.

### Presentation by Northern Kentucky Area Development District representative Anne Wildman.

### Citizens to address the City regarding items on the agenda:

There were no audience comments regarding legislation 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.

Ordinance 2024-20 was read for second reading. A motion was made by Member Volter to approve Ordinance 2024-20. The motion was seconded by Member Lovins.

Member Nyman - aye  
Member Kelly - aye  
Member Lovins – aye  
Member Volter – aye  
Member Neary - aye

Motion carried. So ordered.

- **Second Reading: Ordinance 2024-21:** An Ordinance granting franchises to Insight Spectrum Mid-America, LLC, locally known as Charter Communications, and Cincinnati Bell Extended Territories LLC, dba Alta Fiber Connected Services, to operate a cable communication systems within the territorial limits of the City of Dayton, Kentucky, and authorizing and directing the Mayor of the City to execute Franchise Agreements



between the City and Spectrum Mid-America, LLC and Cincinnati Bell Extended Territories LLC to provide and operate cable communication systems within the City.

Ordinance 2024-21 was read for second reading. A motion was made by Member Nyman to approve Ordinance 2024-21. The motion was seconded by Member Kelly.

Member Neary - aye  
Member Nyman - aye  
Member Kelly - aye  
Member Lovins – aye  
Member Volter – aye

Motion carried. So ordered.

- **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.

Ordinance 2024-22 was read for first reading.

**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 2024-28R was read. A motion was made by Member Neary to approve Order Resolution 2024-28R. The motion was seconded by Member Volter.

Member Volter – aye  
Member Neary - aye  
Member Nyman - aye  
Member Kelly – aye  
Member Lovins – aye

Motion carried- so ordered.

- **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.

Order Resolution 2024-29R was read. A motion was made by Member Nyman to approve Order Resolution 2024-29R. The motion was seconded by Member Neary.

Member Lovins – aye  
Member Volter – aye  
Member Neary - aye  
Member Nyman - aye  
Member Kelly - aye

Motion carried- so ordered.

**Code Enforcement:** Cassie Patterson, Code Enforcement Officer, was absent. Her report was included with the council packet.

**Fire Department:** Fire Chief Brent Schafer delivered the monthly report for his department.

**Police Department:** Police Chief Dave Halfhill delivered the monthly report for the police department, including reporting that Sgt Linkugel and Officer Nocero had a successful food drive at Bellevue Kroger for the Dayton Police Department backpack food drive.

**Public Works:** Public Works Director Rick Lucas delivered the monthly report for Public Works, including reporting that there was a new heat and air unit in the Community Center and that Christmas Lights were up for the holidays.

**City Administrator:** City Administrator Jay Fossett delivered his monthly report, including a report on the new Fiscal Year CERS numbers, which are reduced from prior years.

**Audience Comments:** none

**New Business:** Member Neary asked about an update for the lighting issue on Dayton Pike.

**Adjournment:**

Motion was made by Member Volter to adjourn. Motion seconded by Member Nyman. All Members voted aye.

Meeting adjourned at 8:05 pm.

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Ben Baker

Mayor

Attest:

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Tristan Klein

City Clerk/ Treasurer