



# CITY OF DAYTON

Regular Council Meeting Minutes - DRAFT  
November 11, 2025

Dayton City Council held a Regular Council meeting on Tuesday, November 11, 2025, 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 Neary, Member Nyman, Member Kelly, Member Judd, Member Lovins, Member Horton, City Administrator Fossett, City Attorney Alex Edmondson, and Mayor Baker.

Mayor Baker opened the meeting with a moment of silence and the Pledge of Allegiance.

**Mayor’s Report:** Mayor Baker deferred his report.

**Approval of Minutes:**

Member Kelly made a motion to approve the minutes from October 14<sup>th</sup> as presented. Member Neary seconded the motion.

All members voted aye.

**Presentations:**

Presentation of Good Samaritan’s Award to Haylei Smith, Eduardo Martinez, and Viviana Martinez:

Mayor Baker presented a Good Samaritan’s Award to Haylei Smith, Eduardo Martinez, and Viviana Martinez in honor of their quick action in saving a lost child in Dayton.

Swearing In of Police Officer Caleb Crawford:

Mayor Baker swore in Officer Caleb Crawford.

Presentation by Barbara Rahn on the Reestablishment of Campbell County Rotary Club:

Barbara Rahn presented information pertaining to the Campbell County Rotary Club’s reestablishment in Campbell County.

**Citizens to address the City regarding legislative items on the agenda:**

There were no citizen addresses to the City Council.

**Ordinances:**

None

**Orders/Resolutions:**

**Order Resolution 2025-30R:** An Order-Resolution authorizing the Mayor to enter into an agreement with Prime AE to provide construction administration and inspection services to the City in connection with the construction of Phases II and III of Riverfront Commons, payable from SNK Grant funds with a 20 percent match from the City.

Motion was made by Member Neary to approve the reading of Order Resolution 2025-30R. Motion seconded by Member Lovins.

Member Nyman	aye
Member Kelly	aye
Member Judd	aye
Member Lovins	aye
Member Horton	aye

Member Neary aye

**Order-Resolution 2025-31R:** An Order-Resolution authorizing the Mayor to enter into a cost-share agreement with Sanitation District No. 1 to address stormwater issues on 3rd and 4th Avenues and Walnut Street.

Motion was made by Member Neary to approve the reading of Order Resolution 2025-31R. Motion seconded by Member Nyman.

Member Kelly aye  
Member Judd aye  
Member Lovins aye  
Member Horton aye  
Member Neary aye  
Member Nyman aye

**Order-Resolution 2025-32R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky, authorizing the execution and delivery of an Amended and Restated Home Office Payment Agreement, a First Supplemental Trust Indenture, a Ground Lessor Estoppel, a Collateral Assignment, a Subordination Agreement, a Bond Pledge Agreement, a First Amendment to Agreement of Lease, and other related documents relating to the \$47,930,005 City of Dayton, Kentucky, Taxable Industrial Building Revenue Bonds, Series 2022, (Velo Riverside Project) to facilitate the refinance of the loan related to the project, and merger of the tenant with a new entity, and authorizing the execution of a Leasehold Mortgage with a Fee Joinder, and related documents in accordance therewith, and taking other actions in furtherance thereof.

Motion was made by Member Kelly to approve the reading of Order Resolution 2025-32R. Motion seconded by Member Horton.

Member Judd aye  
Member Lovins aye  
Member Horton aye  
Member Neary aye  
Member Nyman aye  
Member Kelly aye

**Order-Resolution 2025-33R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky authorizing the execution and delivery of a payment directive to Cumberland Valley National Bank and Trust Co. for the benefit of Manhattan Harbour Project, LLC, a Kentucky limited liability company.

Motion was made by Member Neary to approve the reading of Order Resolution 2025-33R. Motion seconded by Member Lovins.

Member Lovins aye  
Member Horton aye  
Member Neary aye  
Member Nyman aye  
Member Kelly aye  
Member Judd aye

**Order-Resolution 2025-34R:** An Order-Resolution of the City Council of the City of Dayton, Kentucky, expressing strong support for the continuation of the Route 12 TANK bus service within the city limits of Dayton, Kentucky, and urging the Transportation Authority of Northern Kentucky (TANK) to maintain this critical transit.

Motion made by Member Neary to approve the reading of Order Resolution 2025-34R. Motion seconded by Member Kelly.

Member Horton aye  
Member Neary aye

Member Nyman	aye
Member Kelly	aye
Member Judd	aye
Member Lovins	aye

**Department Directors’ Monthly Reports:**

Code Enforcement: Code Enforcement Director Cassie Patterson delivered the monthly report for the Code Enforcement Department.

Police Department: Police Chief David Halfhill delivered the monthly report for the Police Department.

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

Public Works: Public Works Superintendent Rick Lucas delivered the monthly report for the Public Works Department.

**City Administrator’s Report:**

City Administrator Fossett deferred his report.

**Audience Comments:**

Caitlin Sparks, resident of 708 Vine Street, shared her concerns with short term rental properties in her neighborhood.

Robin Gee, a reporter with LinkNKY, introduced the new LinkNKY reporter, Case Fenner, who would be covering Dayton’s meetings in the future.

**New Business:**

City Council Committees – Mayor Baker and City Administrator Fossett discussed City Council Committees with the City Council.

**Adjournment:**

Motion was made by Member Neary to adjourn. Motion seconded by Member Kelly. All Members voted aye.

Meeting adjourned at 9:14 pm.

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Ben Baker, Mayor

Attest:

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Tristan Klein, City Clerk/ Treasurer