



CITY OF DAYTON

Regular Council Meeting Minutes
November 12, 2024

Dayton City Council held a Regular Council meeting on Tuesday, November 12, 2024, at 7:01 p.m. at the Dayton Community Center, 625 Second Avenue.

Assistant City Clerk Angie Behne delivered the roll call. Members present were Member Wirick, Member Volter, Member Neary, Member Nyman, Member Kelly, Member Lovins, City Administrator Fossett, City Attorney Edmonson, and Mayor Baker.

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

Mayor's Report: Mayor Baker delivered his monthly report.

Minutes:

A motion was made by Member Neary to approve the October 8, 2024, City Council Minutes. Motion seconded by Member Nyman. All members voted aye. Motion carried.

Citizens to address the City regarding items on the agenda:

There were no audience comments regarding legislation on the agenda.

Will Weber, director of Southbank Partners, delivered a presentation to the City Council regarding ongoing projects in the City of Dayton.

Ordinances:

- **Second Reading: Ordinance 2024-19:** An Ordinance amending sections 7.0, 10.15, 10.16, 10.17 and 10.18 of Chapter 154 of the City of Dayton, Kentucky, zoning code to regulate the operation of liquor stores, vape stores, and medical cannabis operations in the city.

Ordinance 2024-19 was read for second reading. A motion was made by Member Volter to approve Ordinance 2024-19. The motion was seconded by Member Kelly.

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

Motion carried. So ordered.

- **First 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 first reading.

- **First 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 first reading.

Orders/Resolutions:

- **Order Resolution 2024-25R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky, authorizing the mayor to enter into an interlocal agreement with the Dayton Independent School District to have the City invoice and collect PILOT payments associated with certain real estate located in the Manhattan Development area that have been or will be financed with Industrial Revenue Bonds.

Order Resolution 2024-25R was read. A motion was made by Member Volter to approve Order Resolution 2024-25R. The motion was seconded by Member Nyman.

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

Motion carried- so ordered.

- **Order Resolution 2024-26R:** An Order/Resolution of the City Council of the City of Dayton, Kentucky, authorizing the mayor to enter into an interlocal agreement with the Campbell County Fiscal Court and the City of Bellevue, Kentucky, to participate in a Shared Police Social Worker Program operated by the Campbell Police Department and paying for the cost of participation in this program from money the City have received from settlement agreements the Kentucky Attorney General has entered into with pharmaceutical companies.

Order Resolution 2024-26R was read. A motion was made by Member Nyman to approve Order Resolution 2024-26R. The motion was seconded by Member Lovins.

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

Motion carried- so ordered.

- **Order Resolution 2024-27R:** Order/Resolution of the City Council of the City of Dayton, Kentucky, identifying, authorizing and approving a list of the roads in the City's road system.

Order Resolution 2024-27R was read. A motion was made by Member Kelly to approve Order Resolution 2024-27R. The motion was seconded by Member Nyman.

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

Code Enforcement: Cassie Patterson, Code Enforcement Officer, presented her monthly report to the City Council, including some information about the upcoming sidewalk grant project.

Public Works: Public Works Director Rick Lucas delivered the monthly report for Public Works, including an update on pothole paving, riverbank clearing, and an update on work going on in Sargeant Park.

Police Department: Police Chief Dave Halfhill delivered the monthly report for the police department, including a “thanks” to the City Council for approving the social worker resolution.

Fire Department: Interim Fire Chief Brent Schafer delivered the monthly report for his department, including extending an invitation to the council and community to reach out with any questions or concerns at any time.

City Administrator: City Administrator Jay Fossett delivered his monthly report.

Member Nyman asked about the process for selecting a new garbage provider.

Member Neary asked for an update on the moving of Route 8 to Main Street.

Member Nyman asked for an update on the traffic study for 6th Avenue regarding the issues with vehicles being hit.

Audience Comments: none

New Business: Member Kelly reminded the City Council and community about Light Up Dayton on December 8th and Mayor Baker reminded about the movie night coming up on November 8th.

Adjournment:

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

Meeting adjourned at 8:04 pm.

Ben Baker

Mayor

Attest:

Tristan Klein

City Clerk/ Treasurer