

**TOWN OF
DAYTON, INDIANA**

TOWN COUNCIL

SETTLED 1827

INCORPORATED 1970

**Minutes of
February 21, 2023**

These minutes are not intended to be a verbatim transcript.
Audio of this meeting can be found at Dayton.in.gov.

TOWN COUNCIL:

Jen Manago, Town Board President
Stan Kyger, Town Board Vice President
Ron Koehler, Utility President
Carla Snodgrass, Utility Vice President
Marc Buhrmester, Council Member

CLERK-TREASURER:

Board President Jen Manago called the meeting to order. In attendance were Council Members Marc Buhrmester, Stan Kyger, Ron Koehler, and Carla Snodgrass. Also present were Attorney Alicia Albertson and Marshal Taylor.

Attorney

- Resolution to Establish Interest in Purchasing Real Property referring to 722 Walnut for the purpose of a Community Center and to engage two appraisers to appraise the property.

Jen made a motion to approve Resolution 2023-3 a Resolution to Establish Interest in Purchasing Real Property. Ron seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- Ordinance to Create an OCRA Grant Fund. We are recipients of an OCRA Grant so we need a place to put that money when it comes in and to disburse it from.

Jen made a motion to suspend formalities and read by title only Ordinance 2023-4 An Ordinance to Create an OCRA Grant Fund. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to suspend rules and adopt on first reading Ordinance 2023-4 An Ordinance to Create an OCRA Grant Fund. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to approve on first reading Ordinance 2023-4 An Ordinance to Create an OCRA Grant Fund. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- Update to the Salary Ordinance to add the part-time Utility Assistant.

Jen made a motion to suspend formalities and read by title only Ordinance 2023-5 Salary and Compensation for Non-Elected Employees. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to suspend rules and adopt on first reading Ordinance 2023-5 Salary and Compensation for Non-Elected Employees. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to adopt on first reading Ordinance 2023-5 Salary and Compensation for Non-Elected Employees. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- UZO -amends Unified Zoning Ordinance to update party barn requirements.

Jen made a motion to suspend formalities and read by title only Ordinance 2023-6 An Ordinance Amending the Unified Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to suspend rules and adopt on first reading Ordinance 2023-6 An Ordinance Amending the Unified Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to adopt on first reading Ordinance 2023-6 An Ordinance Amending the Unified Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Allowance Docket

Jen made a motion to approve the January 2023 allowance docket. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Claims

Jen made a motion to approve the February 21, 2023 Claims Docket in the amount of \$126,919.81. Marc seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Approval of Reports

Jen moved to approve the following December 2022 reports: Appropriation Report, Bank Reconciliation, Revenue Report and Fund Report. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Still waiting for January bank rec.

Approval of Minutes

Jen made a motion to approve the minutes for the January 17, 2023 Special Meeting, January 17, 2023 Utility Board, January 17, 2023 Town Council, January 23rd Special Meeting, January 30th, 2023 Special Meeting, February 2nd, 2023 Executive Session, February 16, 2023 Executive Session, February 16, 2023 Special Meeting. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Clerk-Treasurer's Office

To do list: Digitizing tapes. Carla will look into it. Codifying ordinances. A company puts them together and publishes them. Ron will look into it.

New bank possibilities. Jen suggested sending letters to SBOA approved banks.

Marshal Taylor

- Training in April for him, Officer Tislow and Officer Knogge in Indianapolis.

Jen moved to approve \$322.50 for training for Marshal Taylor, Officer Tislow and Officer Knogge to get their state-mandated training. Marc seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

-Axon Dashcam Proposal. He described options and the council discussed them.

Ron made a motion to spend \$19,369.20 over 5 years for the basic Dashcam system from Axon. (Pending approval from Alicia and Scott requesting additional storage.) Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Public Comment

None.

Council Comment

Marc has quotes for police station furnace for another meeting.
Ron said appraisals have been requested.

Jen Manago adjourned the meeting.

Attest:

Jen Manago, Council President

Minutes prepared by Jen Manago