

**TOWN OF
DAYTON, INDIANA**

 **ORIGINAL**

TOWN COUNCIL

SETTLED 1827

INCORPORATED 1970

**Minutes of
December 12, 2022**

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, Town Manager Mark Harlow and Marshal Taylor.

Attorney

- Solicitation Ordinance. Will wait until next meeting to allow Marshal Taylor an opportunity to review.
- Salary Ordinance for Non-Elected Officials.

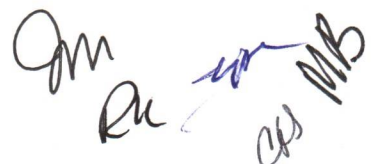
Jen made a motion to suspend the formalities and read by title only Ordinance 2022-16, the Salary Ordinance for Non-Elected Officials for 2023 and pass on first reading. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to dispense with second reading and consider Ordinance 2022-16, Salary and Compensation for Non-Elected Employees for 2023 on day of introduction. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to adopt Ordinance 2022-16, Salary and Compensation for Non-Elected Employees for 2023. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to suspend the formalities and read by title only Ordinance 2022-17, the Salary Ordinance for Elected Officials for 2023. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to pass on first reading and consider on day of introduction Ordinance 2022-17, the Salary Ordinance for Elected Officials for 2023. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.



Jen made a motion to adopt Ordinance 2022-17, the Salary Ordinance for Elected Officials for 2023. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – no. Carla – yes. Jen – yes. 4-1.

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- Opioid Settlement Fund Ordinance

Jen made a motion to suspend the formalities and read by title only Ordinance 2022-18, an Ordinance to Establish Funds 2256 and 2257 for Opioid Settlement. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to consider on day of introduction Ordinance 2022-18, an Ordinance to Establish Fund 2256 and 2257 for Opioid Settlement and pass on first reading. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Jen made a motion to adopt Ordinance 2022-18, an Ordinance to Establish Fund 2256 and 2257 for Opioid Settlement. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- Resolution to Transfer Funds.

Jen made a motion to adopt Resolution 2022-19, a Resolution to Transfer Funds between budget accounts. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- Additional Appropriation because of money not properly encumbered in 2021. We need to have a hearing and publish it. The hearing will be December 28th at 6PM.

Alicia is still researching the APC Building Commissioner issue.

Allowance Docket

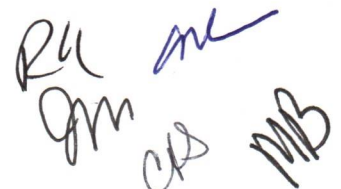
Jen made a motion to approve the November allowance docket. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Claims

Jen made a motion to approve the December 12, 2022 Claims Docket in the amount of \$129,599.67. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Approval of Reports

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



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



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

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

Approval of Minutes

Jen made a motion to approve the minutes for the November 14, 2022 Utility Board and November 14, 2022 Town Council. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Approve corrected minutes for October.

Jen made a motion to approve the revised minutes for the October 11, 2022 Town Council meeting. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Clerk-Treasurer's Office

Levy Excess Fund. We have money just sitting in the Fund. Our 2021 1782 notice from DLGF had instructions for transferring over \$49,677.03 to General Fund and it had not been done.

Jen discussed the cost of hiring consultants and compared to the Clerk-Treasurers salary that we payed before. We are paying less on consultants and getting things done and getting things fixed that were done incorrectly.

Marshal Taylor

- Amo has come in.
- Gun order is getting finalized.

Would like to add a device to the holsters that signals body cameras within 20 feet to activate. Cost \$1506 for 6 devices.

Jen made a motion to approve the Axon add-on device for the holsters. Marc seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Santa

December 18th at 2pm Santa will be escorted by the Fire Department again and handing out goodies. Frosty will be there too. It will be cold so dress appropriately.

Ru
Am
CPS
MB



ORIGINAL

Fireworks 2023

Fireworks at Gathering Point Church are missed when they don't have them. Cost for the Fireworks only was about \$12,000. Jen proposes that the town pays up to \$7500 towards the Fireworks. Discussion followed and options considered, including the town doing the fireworks. Cindy Marsh 749 Shady Lane pointed out that we have benefited from private money being donated to our public events and there can be cooperation between public and private. Also, who is going to do all the work? Jen already invests so much time on other events already. Suggests getting some public opinion about.

Joy Fabric-Combs 749 South Street. She expects the town to pay half of her fireworks if they pay for half the church's.

Public Comment

Joy Fabri-Coombs talks about burned out house and an email from last July. Alicia answers that she already explained that the building commissioner is refusing to follow our ordinance and she is researching the issue. Discussion followed.

Council Comment

Jen Manago adjourned the meeting.

Attest:

Jen Manago, Council President

Minutes prepared by Jen Manago