TOWN OF DAYTON, INDIANA

Utility Board Meeting

SETTLED: 1827

INCORPORATED: 1970

Minutes of December 17, 2024 7:00 p.m.

These minutes are not intended to be a verbatim transcript. Audio of this meeting is on file in the Town Clerk's Office.

TOWN COUNCIL:

Marc Buhrmester, Town Board President Rocky Richards, Town Board Vice President Carla Snodgrass, Utility President Leah Copas, Utility Vice President Steve Schuhle, Council Member **CLERK-TREASURER:**

Bridget Cadwallader

Board President Marc Buhrmester called the meeting to order. Present were Marc Buhrmester, Rocky Richards, Carla Snodgrass, Leah Copas, and Steve Schuhle. Also, present were Attorney Eric Burns, Town Clerk-Treasurer, Bridget Cadwallader, and Town Marshal, Scott Taylor.

Ryan O'Gara-APC Director:

Ryan O'Gara with Area Plan discussed UZO Amendment 113. He explained the three parts of this amendment.

Marc made a motion to suspend the rules and read by title only Ordinance 2024-27. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries 4-0. Bridget read Ordinance 2024-27 by title. "UZO Amendment #113 An omnibus amendment that would address three different topics; the definition of agricultural rental halls; pet stores/pet brokerages; and indoor and outdoor amusement and recreational services." Marc made a motion to suspend the rules and adopt on first and second reading Ordinance 2024-27. Leah seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-abstain. Motion carries. Marc made a motion to adopt Ordinance 2024-27 on first and second reading. Carla seconded the motion. Roll call vote. Steve-abstain, Leah-yes, Rocky-yes, Marc-yes, and Carla-yes. Motion carries. Marc made a motion to adopt ordinance 2024-27 on first reading. Leah seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-abstain. Motion carries.

Ryan O'Gara explained UZO Amendment 14. Ryan did discuss a legal issue with the language of the UZO and is delaying it until the attorneys have a chance to investigate the language. Marc made a motion to table UZO Amendment 14. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries. Ryan discussed an UZO that West Lafayette is currently looking into. It is the creation of accessory dwellings. Ryan explained this in detail.

Colin Sullivan BF&S:

Colin discussed the CCMG award and the streets that are on the list. He discussed Market Street and the sidewalks on this street. Marc spoke with the property owner on Market and Walnut. The owner has no issues with the work that will be done. Marc spoke with the resident on Market and College. The resident is pleased with the proposed work to be done on Market Street. Further discussion regarding completion of the sidewalk on the west side of Market Street amongst the board members and removal

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of a tree. Colin explained that CCMG monies cannot be used to add new sidewalks, it can only be used to replace or repair existing sidewalks. Scott suggested that any opportunity to repair or replace sidewalks would be beneficial. The board is in agreement to have the tree removed on Market Street. Colin distributed the advertisement that will go into the paper on the 27th of December, a bid opening at the next meeting in January 2025. Marc made a motion to allow BF&S to advertise for the 2024-2 CCMG work. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

New Business:

November 2024 Adjustment Report:

Marc made a motion to approve the November 2024 Adjustment Report. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, and Steve-yes. Motion carries.

Old Business:

None

Public Comment:

None

Council Comment:

None

Marc adjourned the meeting.

Attest:

Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader

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