### TOWN OF DAYTON, INDIANA



#### SPECIAL MEETING

SETTLED 1827

**INCORPORATED 1970** 

# Minutes of December 28, 2022

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

#### **TOWN COUNCIL:**

**CLERK-TREASURER:** 

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

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

# **Additional Appropriation Ordinance**

Jen explained that the additional appropriation was needed because a Midwest Paving bill from last year was paid this year and Michelle did not encumber the money.

Jen made a motion to read Ordinance 2022-20 An Ordinance to Appropriate Additional Funds by title only. Stan 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 2022-20 An Ordinance to Appropriate Additional Funds on the day of introduction. Stan seconded. Roll call vote. Marc - yes, Stan – yes Ron - yes, Carla – yes, Jen – yes. 5-0.

Jen made a motion to adopt Ordinance 2022-20 An Ordinance to Appropriate Additional Funds. Stan seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - yes. 5-0.

# **2023 Salary Ordinance for Non-Elected Employees**

Jen explained that this would supersede any previous Salary Ordinance for Non-Elected Employees for 2023.

Jen made a motion to read Ordinance 2022-21 Salary and Compensation for Non-Elected Employees for 2023 by title only. 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 2022-21 Salary and Compensation for Non-Elected Employees for 2023 on the 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 2022-21 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.

#### **Solicitation Ordinance**

Jen made a motion to read Ordinance 2022-22 An Ordinance Amending Chapter 110: Solicitation by title only. Stan 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 2022-22 An Ordinance Amending Chapter 110: Solicitation on the day of introduction. Stan seconded. Roll call vote. Marc - yes, Stan – yes, Ron - yes, Carla – yes, Jen – yes. 5-0.

Jen made a motion to adopt Ordinance 2022-22 An Ordinance Amending Chapter 110: Solicitation. Stan seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - yes. 5-0.

#### **Claims Docket**

Jen made a motion to approve the Claims Docket dated December 28, 2028. Carla seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - yes. 5-0.

## **Solar Panel Discussion**

The council needs to decide if they want to have a solar panel representative come to present to the council and answer more questions. They do and a special meeting will be held in January. Marc will see when the person is available.

# **Election of Officers for 2023**

Jen asked for nominations for President. Stan nominated Jen. Carla seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - abstain. 4-0.

Jen asked for nominations for Vice-President. Jen nominated Ron but withdrew and nominated Stan. Marc seconded. Roll call vote. Marc - yes, Stan – abstain, Ron - yes, Carla – yes, Jen – yes. 4-0.

Jen asked for nominations for Utility President. Jen nominated Ron. Carla seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - yes. 5-0.

Jen asked for nominations for Utility Vice-President. Stan nominated Carla. Ron seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - abstain, Jen - yes. 5-0.

# **Department Appointments**

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Jen appointed Ron and Jen as Police Liaisons, Carla to Area Plan, Stan to Streets, and Marc to Building and Maintenance.

#### **Council Comment**

None



Jen adjourned the meeting but briefly reconvened to take care of a forgotten detail.

Ron made a motion to increase Bridget's rate of pay by 2.00 per hour starting January 1. Carla seconded. Roll call vote. Marc - yes, Stan - yes, Ron - yes, Carla - yes, Jen - yes. 5-0.

Jen adjourned the meeting.

Attest:

Jen Manago, Council President

Minutes prepared by Jen Manago

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