



TOWN COUNCIL

SETTLED:

INCORPORATED:

Minutes of August 09, 2021

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:

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Ashley Stevenson, Council Member **CLERK-TREASURER:**

Michelle Frewerd C/T

Board President Jen Manago, called the meeting to order. In attendance on the phone were: Council Members Ashley Stevenson, Carla Snodgrass, Ron Koehler and Stan Kyger. Also present were Clerk-Treasurer, Michelle Frewerd, Town Attorney, Reid Murtaugh, Mark Harlow and Marshal Taylor.

Attorney:

Sidewalk Ordinance- Made changes to the sidewalk ordinance. Mark asked a question about paragraph D regarding paying the contractor, is the town going to pay the contractor? Reid will make the change regarding who pays the contractor, and it will be ready to approve next month.

Unified Zoning Ordinance #100-A- Ashley Stevenson made a motion to approved UZO #100-A...Jen Manago seconded the motion carried a roll call vote 5-0.

Unified Zoning Ordinance #101- Jen Manago made a motion to approved UZO #101...Stan Kyger seconded the motion carried a roll call vote 5-0.

Voting Ordinance- Jen Manago made a motion to wave formal reading Ordinance 2021-13 The Code of Ordinances for the Town of Dayton 37.15: Election of Town Council Members...Carla Snodgrass seconded the motion...carried roll call vote 5-0.

REACH Alert:

Sent a test message with REACH Alert regarding hydrant flushing. Tried Click Send, it costs 2.5 cents per message and \$2 per month. Jen stated that she would like to cancel REACH and go with Click Send.

Nancy Oswalt (762 Shady Lane)- She believes it's a waste of money.

Stan Kyger made a motion to cancel REACH and sign up with Click Send...Ron Koehler seconded the motion...carried roll call vote 5-0.

Litigation-Mitchell Ray:

Jen Manago made a motion to pay Mitchell Ray at Taylor, Chadd, Minnette, Schneider & Clutter, P.C. \$6000...Stan Kyger seconded the motion...carried roll call vote 5-0.

American Rescue Plan:

Sent wrong budget year so it needs to be fixed and resent.

Police:

Would like to do some updating work in the lobby at the police station. Got some estimates from Nate's Handyman and a cleaning service.

Estimate to wax and buff the current floor for \$200.

Nate gave a quote of \$748 to replace the floor and baseboard. \$1240 to paint the wall, 2 doors, the diffusers and replace some outlets.

Jen asked if the quote included the supplies. Marshal stated that he believed so.

Jen stated that she would like to wait before approving.

Allowance Docket:

Jen Manago made a motion to approve the allowance docket for February 2021, May 2021 and June 2021...Stan Kyger seconded the motion...carried voice vote 5-0. Will approve July 2021 next month.

Claims:

Jen Manago made a motion to pay Bridget Caldwallader \$70.56 for mileage...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Jen Manago made a motion to approve invoice from Element Materials Technology for \$335...Carla Snodgrass seconded the motion...carried voice vote 5-0

Jen Manago made a motion to approve invoice #23362 for \$119.90, #25750 for \$18.22 and #26657 for \$90.75 from Menards...Carla Snodgrass seconded the motion...carried voice vote 5-0

Jen Manago made a motion to approve invoice #00242612 for \$48.20 and #00242110 for \$142.21 from Mr. & Mrs. Tire...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Jen Manago made a motion to approve invoice #37144 from ME Simpson for \$2250...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Jen Manago made a motion to approve invoice #8829 from Straight Lines for \$1125...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Jen Manago made a motion to approve invoice #3762262 from Taft for \$1290...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Jen Manago made a motion to approve invoice #169559 from Tire Hub for \$1883.76...Carla Snodgrass seconded the motion...carried voice vote 5-0.

Approval of Reports:

Jen Manago made a motion to approve the following reports from December 2020; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from January 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from February 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from March 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from April 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from May 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Jen Manago made a motion to approve the following reports from June 2021; Appropriation Report, Bank Reconciliation, Fund Report and Revenue Report...Stan Kyger seconded the motion...carried roll call vote 5-0.

Approval of Minutes:

Jen Manago made a motion to approve the May 11, 2021, Utility Board and May 11, 2021, Town Council minutes...Stan Kyger seconded the motion...carried voice vote 4-1.

Public Comment:

None

Council Comment:

Jen- Income study, next round of grants is in October and the town is eligible for that round. They will be at the September meeting.

Jen Manago adjourned the meeting.

Attest:

Michelle Frewerd

Clerk-Treasurer

Clerk-Treasurer Original

