

THE TOWN OF DAYTON INDIANA

The Dayton Town Council met Monday July 6, 2015 in the Dayton Town Hall at 7:00 pm. Council Members present were Ashley Stevenson, John Swick, Tyrone Taylor, and Tammi Nice. Mike Harris was absent. Jason Ramsland, Town Attorney, was present.

Mr. Swick called the meeting to order.

Ms. Nice made a motion to approve the Town Board minutes of June 1, 2015 and the Town Board Caucus meeting minutes of June 22, 2015.

Mr. Taylor seconded the motion and the motion carried.

Ms. Nice made a motion to approve the July 6, 2015 claims docket of \$254,517.99 and the June 1, 2015 to June 31, 2015, allowance docket of \$22,082.31. Mr. Taylor seconded the motion and the motion carried.

Mr. Stevenson made a motion to have Structurepoint Inc. be moved up on the agenda so they could leave. Ms. Nice seconded the motion and the motion carried.

Ms. Watts of Structurepoint Inc. explained the three subdivision variances that needed approved at the meeting. Mr. Hickman of MacAllister, Dayton town council, town residents, Marshall Taylor and Ms. Watts discussed the variances in great detail.

Mr. Stevenson made a motion to deny Variance #1, a variance permitting the local road pavement diameter of 80-ft instead of the normal 140-ft. Ms. Nice seconded the motion and the variance was denied with Mr. Taylor voting nay.

Mr. Stevenson made a motion to approve Variance #2, a variance to permit installation of a sidewalk on the south side of Hine Drive instead of the required installation on both sides of the street. Ms. Nice seconded the motion and the motion carried, all voting yes.

Mr. Stevenson made a motion to approve variance #3, a variance to permit the non-standard "T" hammerhead at the

end of Favorite Drive. Mr. Taylor seconded the motion and the motion carried, all voting yes.

Ms. Watts of Structurepoint Inc. and John Swick explained the expansion of the MacAllister wash bay and grease trap. Mr. Swick read the letter from BF&S engineers dated June 25, 2015.

Mr. Stevenson made a motion to approve the expansion of MacAllister wash basin. Mr. Taylor seconded the motion and the motion carried.

Mr. Swick asked for comments from the residents.

Mr. Bowman of 291 Republican, complained about a vacant house three houses down from him that had trash and limbs piled up the corner of the property. Also another resident has p-gravel over his entire driveway which is against the town ordinance. Mr. Bowman asked if the council could look into these violations.

Mr. Davis explained that the land around the Masonic Lodge needed mowing. He said also that there was an abandoned house on South Street that needed to be looked into.

Mr. Koehler gave his clerk treasurer report.

He asked what is going on with the golf cart ordinance as people were asking about it. Marshall Taylor said that he and a committee of Mr. Harris and Mr. Leininger had come up with recommendations for the golf cart ordinance. He had given this information to the council which looked over them and then turned over to the town lawyers to finish a golf cart ordinance. The council discussed the golf cart situation and decided to proceed with the completion of the ordinance and the rules and regulations that go along with it. Mr. Swick said for the town attorney to go ahead and prepare the ordinance for the August meeting.

Mr. Davis asked if that means that golf carts will be allowed. Mr. Swick said that yes, but not on State road 38.

Mr. Koehler said that the annual budget meeting with the county was coming up on July 22. Does the council want to keep the budget the same or increase it a certain percentage? He said the clerk treasurer office was

recommending keeping it the same, except for a small increase on some of the salaries for new hires. Mr. Swick said we should have an increase to cover Lanny's salary. Ms. Nice said that we need to think about a replacement and funding for Mr. Whitlock for next year. She said also that we need a job description for him so we can have someone learning and in place by November. Mr. Stevenson asked if his job would be similar position and pay. Mr. Swick said maybe we could have a meeting to discuss this and the budget. He said that he would let the council know when a meeting could be arraigned.

Mr. Koehler asked for map copies of the new proposed subdivision on Dayton Road South that Steve Conner was developing. Mr. Swick said that he had heard no more talk of the subdivision. Mr. Ramsland said he hadn't heard any more about the project either.

Mr. Taylor gave his police report which is down loaded and attached to the minutes. He explained the driveway ordinance and what could be used for driveway surface. He discussed ordinance enforcement for weeds and debris on residential and commercial lots.

Ms. Stair asked for a speed bump for her alley. The council discussed speed bumps for the alleys. Ms. Nice made a motion for a speed bump for Ms. Stair's alley between Walnut and Main streets. Mr. Taylor seconded the motion and the motion carried.

Marshal Taylor explained how the new body cameras were being tested.

Marshal Taylor explained the quote for the three different sizes of awnings for the police station to be ADA compliant. The quote for a 33 foot awning was \$8000, for a 21 foot awning was \$6000, and for a 10 foot awning it was \$4000. The council discussed the awning. Mr. Stevenson said the price seemed expensive.

Mr. Merkel said it would be a good investment for the building.

Mr. Taylor said that it was money well spent.

Mr. Leininger said that the awning would finish off the building.

Ms. Nice said it would be nice to have if you were in a wheelchair and it was raining.

Ms. Marsh and Mr. Swick asked the council to get more bids for the awning.

Mr. Ramsland explained the digital services consulting agreement from Mr. Leininger of Box 160 LLC. He said that the contract looked good. The council discussed the agreement. Ms. Nice made a motion to approve the Digital Services Consulting Agreement with Mr. Leininger. Mr. Taylor seconded the motion and the motion carried.

Mr. Ramsland and the council discussed the 2015 election and the ward situation.

Mr. Hahn gave his town report. He got quotes for repairing the valve boxes at four locations that stuck above the sidewalk and were tripping people. The quote was for \$2464 from AG Enterprise.

The quote for repairing the road edge along Clifty Falls and Dayton road was \$1800 from AG Enterprise.

The quote for curb painting, crosswalk stripping and RR crossing, and town hall was \$2464 from AG Enterprise.

The quote for Shady Lane recoating was for \$2464 from AG Enterprise.

Ms. Nice made a motion to accept all four bids from AG Enterprise of \$2464, \$2464, \$2464, and \$1800. Mr. Taylor seconded the motion and the motion carried.

Mr. Hahn asked to spend \$1200 to \$1400 for a bench grinder up to \$130, a skill saw up to \$90, a hammer drill up to \$500, and a self-propelled snow blower up to \$700. Ms. Nice made a motion to buy this equipment but not spend more than \$2000. Mr. Stevenson seconded the motion and the motion carried.

Mr. Swick asked for reports of the council.

Ms. Nice asked about the quotes for the new water line for the police station. Discussion would be at the next meeting.

Ms. Nice made a motion to adjourn the meeting.

Mr. Taylor seconded the motion and the meeting was adjourned.

Attest:

Clerk-Treasurer

Presiding Officer