

**TOWN OF
DAYTON, INDIANA**

Utility Board Meeting Minutes

 ORIGINAL

SETTLED:
1827

INCORPORATED:
1970

**Minutes of
July 16, 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

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

APC:

Kathy Lind from Area Plan spoke about UZO Amendment 112C, Not allowing short term rentals in single family zoning districts. She explained our options. The board and Cathy discussed details about the UZO Amendment 112C. The board made the decision to vote on this next month.

Attorney:

Alicia discussed the solid waste collection ordinance. Steve made a motion to suspend the rules and read by title only ordinance 2024-11. Rocky seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries.

Bridget read by title only "Ordinance 2024-11 An Ordinance Amending the Solid Waste Collection and Disposal Rates to Establish a Revised Fee Schedule."

Marc made a motion to suspend the rules and pass on first and second reading. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries.

Marc made a motion to adopt ordinance 2024-11 An Ordinance Amending the Solid Waste Collection and Disposal Rates to Establish a Revised Fee Schedule on first and second reading. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries.

Steve made a motion to suspend the rules and read by title only Ordinance 2024-12 An Ordinance Amending The Sewer Rates To Establish A Revised Fee Schedule. Rocky seconded the motion. Bridget read Ordinance 2024-12 by title only "An Ordinance Amending The Sewer Rates To Establish A Revised Fee Schedule." Marc made a motion to suspend the rules and adopt Ordinance 2024-12 An Ordinance Amending The Sewer Rates To Establish A Revised Fee Schedule on first and second reading. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion Carries. Marc made a motion to adopt Ordinance 2024-12 An Ordinance Amending The



Sewer Rates To Establish A Revised Fee Schedule on first and second reading. Rocky seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carries.

Alicia spoke of the Stormwater Management Ordinance. Steve made a motion to suspend the rules and read by title only Ordinance 2024-16 An Ordinance Amending Chapter 54: Stormwater Management. Rocky seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries. Bridget read Ordinance 2024-16 by title only "An Ordinance Amending Chapter 54: Stormwater Management. Marc made a motion to suspend the rules and adopt Ordinance 2024-16 An Ordinance Amending Chapter 54: Stormwater Management on first and second reading. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve-yes. Motion carries. Marc made a motion to adopt ordinance 2024-16 An Ordinance Amending Chapter 54: Stormwater Management on first and second reading. Steve seconded the motion. Roll call vote. Carla-yes, Marc-yes, Rocky-yes, Leah-yes, Steve -yes. Motion Carries.

Adjustment Report:

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

Baker Farms Phase Three Lighting Agreement Duke Energy:

Marc discussed the lighting agreement for phase three of Bakers Farms. Marc made a motion to accept the lighting service agreement for phase three of Baker Farms. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carries.

Duke LED Light Proposal Update:

Carla discussed the Duke LED Light Proposal. Alicia explained a few of the terms of the contract that the board should be aware of before signing it. Carla made a motion to approve the Duke Energy LED Lighting Service Agreement and for Marc Buhrmester to sign the contract. Leah seconded the motion. Roll call vote. Steve-yes, Leah-yes, Rocky-yes, Marc-yes, Carla-yes. Motion carries.

Public Comment:

Glen Scheffer at 100 Nicely Dr. Asked about the savings with the LED lighting. He also asked where we got our water from. Marshal Taylor commented on the UZO Amendment 112C.

Council Comment:

Marc discussed Baker Farms stormwater management. He met with MS4. He would like to bring an MS4 coordinator in to oversee projects. Alicia elaborated on this subject.

Adjourn:

Carla adjourned the meeting.

Attest:


Bridget Cadwallader

Clerk-Treasurer

Minutes prepared by Bridget Cadwallader

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