

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION
June 16, 2014

PRESENT: Mayor Elizabeth Wytoski
Councilor John Collins
Councilor Annette Frank
Councilor Trini Marquez
Councilor Darrick Price
Councilor Sandra Utt

ABSENT: Councilor John Bixler

STAFF: Scott Pingel, City Manager
Peggy Selberg, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:35 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Frank, Price and Utt. Councilor Bixler had an excused absence.

C. APPEARANCE OF INTERESTED CITIZENS

No one had signed up for comment.

D. PUBLIC HEARING

Mayor Wytoski opened the Public Hearing at 6:36 and stated the City Council will hold a public hearing to obtain citizen input on the Hazard Mitigation Plan.

Scott Pingel stated this public hearing was a required part of the process for eventually adopting this plan.

No one had signed up for comment.

Mayor Wytoski closed the Public Hearing at 6:37

Mayor Wytoski opened the Public Hearing at 6:38 and stated the City Council will hold a public hearing to obtain citizen input on the Supplemental Budget for the 2013/2014 Budget.

Scott Pingel reminded Council the Supplemental Budget was for the increase in building and planning activities as well as the water capital.

No one had signed up for comment.

Mayor Wytoski closed the Public Hearing at 6:40

E. ACTION ITEMS

1. Appoint new City Councilor

**ANNETTE FRANK MOVED TO APPOINT MARIA (TRINI)
MARQUEZ TO THE VACANT CITY COUNCIL SEAT**

UNTIL 2016. SECONDED BY SANDRA UTT. *Motion carried with Collins, Frank, Price, Utt and Wytoski voting aye. Bixler absent.*

Councilor Marquez was sworn in by Scott Pingel.

2. **Resolution 13/14-18 Authorizing Year End Transfers**

Scott Pingel stated he would like to suggest an amendment to the resolution. He stated he would like to recommend not making the transfer from the State Revenue Sharing fund to the General. He stated he felt that with the decrease in the fund balance of the State Revenue Sharing fund it would be better not to do the transfer and currently the General fund did not need the \$2,500.

JOHN COLLINS MOVED TO ADOPT RESOLUTION 13/14-18 A RESOLUTION AUTHORIZING YEAR END TRANSFER OF FUNDS IN THE FY 2013/2014 BUDGET WITH THE EXCLUSION OF THE STATE REVENUE SHARING TRANSFER. SECONDED BY ANNETTE FRANK. *Motion carried with Collins, Frank, Marquez, Price, Utt and Wytoski voting aye. Bixler absent.*

3. **Resolution 13/14-19 Election to receive State Revenue Sharing**

JOHN COLLINS MOVED TO ADOPT RESOLUTION 13/14-19 A RESOLUTION DECLARING THE CITY OF DAYTON'S ELECTION TO RECEIVE STATE REVENUES FOR FISCAL YEAR 2014/2015. SECONDED BY ANNETTE FRANK. *Motion carried with Collins, Frank, Marquez, Price, Utt and Wytoski voting aye. Bixler absent.*

4. **Resolution 13/14-20 Adopting 2014/2015 Budget, Make Appropriations, Categorize and Levy Taxes**

Scott Pingel stated he had made some changes to the personnel services sections of the budget. He explained that in supporting the Friday Night activities and making sure the park would be cleaned up the following morning he added approximately \$1,000 to the Public Works Laborer/Janitor position for the extra hours that position will put in for that purpose. Pingel stated he also added \$1,000 total of overtime that may be spent if other support is needed from the full-time Maintenance Operators. He stated the total change to the budget was \$2,513, which was taken from Unappropriated Ending Fund Balance, where available, and Contingency line items.

SANDRA UTT MOVED TO ADOPT RESOLUTION 13/14-20 A RESOLUTION ADOPTING THE CITY OF DAYTON

BUDGET FOR THE FISCAL YEAR 2014/2015; MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING AD VALOREM TAXES. SECONDED BY ANNETTE FRANK. *Motion carried with Collins, Frank, Marquez, Price, Utt and Wytoski voting aye. Bixler absent.*

5. **Resolution 13/14-21 Adopting 2013-2014 Supplemental Budget**

Scott Pingel stated this resolution would need to be adopted as amended. He stated due to a few recent expenditures he needed to adjust a few of the line items. He stated building permit revenues would need to be increased to \$28,500 instead of \$22,000 which would increase the General Fund total revenue to \$805,064. The General Fund building expenditures under engineering services would increase to \$5,000 and plan check services would increase to \$15,000 which would increase the General Fund total expenditures to \$805,064.

SANDRA UTT MOVED TO ADOPT RESOLUTION 13/14-21 A RESOLUTION ADOPTING THE FISCAL YEAR 2013/2014 SUPPLEMENTAL BUDGET AS AMENDED WITH THE BUILDING PERMITS TO \$28,500, TOTAL GENERAL FUND REVENUE TO \$805,064, GENERAL FUND BUILDING EXPENDITURES FOR ENGINEERING SERVICES TO \$5,000, PLAN CHECK SERVICES TO \$15,000, TOTAL BUILDING MATERIAL AND SERVICES TO \$42,150, TOTAL BUILDING EXPENDITURES TO \$63,441, GENERAL FUND EXPENDITURES TO \$805,064. SECONDED BY JOHN COLLINS. *Motion carried with Collins, Frank, Marquez, Price, Utt and Wytoski voting aye. Bixler absent.*

6. **Award contract for Walkway/Bikeway project**

Scott Pingel reminded Council this project would create a walkway/bikeway on Ferry Street from 5th Street to the crosswalk to the elementary school. Councilor Price stated he would abstain from this vote because this project would be affecting his house.

SANDRA UTT MOVED TO AUTHORIZE AWARD FOR THE WALKWAY/BIKEWAY PROJECT ON FERRY STREET FROM 5TH STREET TO THE SCHOOL CROSSWALK TO RAUGUST TRUCKING & EXCAVATING, INC. WITH A TOTAL PROJECT BUDGET OF \$156,000. SECONDED BY ANNETTE FRANK. *Motion carried with Collins, Frank, Marquez, Utt and Wytoski voting aye. Bixler absent. Price abstained.*

Scott Pingel stated the IGA with ODOT for this work was for \$180,000; consequently, staff may bring this back to Council for approval to expand the project and spend the full \$180,000.

7. **Approve storm drain work in alley from 2nd to 3rd Street between Church and Main**

Scott Pingel stated this would place storm drain pipe in the ground and buried in the alley between Church and Main from 2nd to 3rd Streets.

ANNETTE FRANK MOVED TO APPROVE THE PROPOSED STORM DRAIN WORK IN THE ALLEY BETWEEN CHURCH AND MAIN STREETS FROM 2ND STREET TO 3RD STREET FOR \$6,136. SECONDED BY DARRICK PRICE.
Motion carried with Collins, Frank, Marquez, Price, Utt and Wytoski voting aye. Bixler absent.

F. **CITY COUNCIL COMMENTS/CONCERNS**

Councilor Price wanted to congratulate staff and Council on the purchase of Fisher Farms. He stated as a Dayton citizen he appreciated that they took advantage of this opportunity. Mayor Wytoski wanted Council to know that she had been approached by a representative from Stoller Family Vineyards regarding Dayton becoming a sister city to Beaune, France through the Sister City International organization. She said she researched this organization and had some concerns regarding this opportunity. Mayor Wytoski stated as being part of this organization one of the parts of a sister city relationships was for each city to send a delegation to the other city and Dayton would not financially be able to do this. She also did not see that Dayton had much in common with Beaune, France. Mayor Wytoski stated she felt that the concept did sound good but she did have these concerns. She explained to the representative from Stoller Vineyards that she would have to discuss this opportunity with Council. Councilor Collins stated this should be a decision that was made by the entire Council and appreciated the Mayor not being rushed into making the decision. Mayor White stated this topic may be discussed at their next work session.

G. **INFORMATION REPORTS**

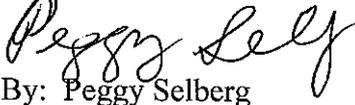
1. **City Manager's Report**

Scott Pingel reminded Council that with the purchase of Fisher Farms the city was also the owner of the manufactured home that was on the property. He stated he would like Council feedback on the time frame for allowing the renters to remain on the property. He stated the renters have been on the property for 5 years and he was recommending offering them a lease that would end October 31st of this year. Councilor Frank suggested a month to month lease. Scott Pingel stated it could be a month to month lease ending October 31st. Councilor Price asked if the city's insurance would cover this rental agreement. Scott Pingel stated it does and as part of the rental agreement the city would need to be named as an additional insured on their homeowners insurance. He stated if the renters could not do that they would be given a 30 days' notice to move out.

H. **ADJOURN**

There being no further business, the meeting adjourned at 8:10 p.m.

Respectfully submitted:


By: Peggy Selberg
City Recorder

APPROVED BY COUNCIL on September 2, 2014

As Written As Amended


Elizabeth Wytoski, Mayor