

**MINUTES**  
**DAYTON CITY COUNCIL**  
**REGULAR SESSION**  
**February 5, 2018**

**PRESENT:** Mayor Elizabeth Wytoski  
Councilor John Bixler  
Councilor John Collins (arrived 6:34 pm)  
Councilor Kitty Mackin  
Councilor Trini Marquez  
Councilor Darrick Price

**ABSENT:** Councilor Nikki McGraw

**STAFF:** Rochelle Roaden, Interim City Manager/City Recorder  
Steve Sagmiller, Public Works Director  
Denny Muchmore, City Engineer

**A. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mayor Wytoski called the meeting to order at 6:33 pm and those present gave the Pledge of Allegiance.

**B. ROLL CALL**

Mayor Wytoski noted there was a quorum with Councilors Bixler, Mackin, Marquez and Price. Mayor Wytoski noted the late arrival of Councilor Collins and the absence of Councilor McGraw.

**C. APPEARANCE OF INTERESTED CITIZENS**

No one present.

**D. ACTION ITEMS**

**1. Approval of City Manager Employment Contract**

Mayor Wytoski noted the changes in the current contract from the last City Manager's contract. This includes a change in the maximum accrual of vacation hours from 168 to 200 hours which is the maximum accrual for all City staff. Professional development travel and training expenses over \$1,000 will need to be approved by Council. Severance was updated to include an additional month of aggregate salary for each year of retained service up to 6 months. And, a forty hour bank of sick leave will become available after one month of employment.

**DARRICK PRICE MOVED TO APPROVE THE CITY MANAGER  
EMPLOYMENT CONTRACT WITH ZOE MONAHAN. SECONDED  
BY KITTY MACKIN. Motion carried with Bixler, Collins, Mackin  
Marquez, Price, and Wytoski voting aye. McGraw absent.**

**2. 2017/18 Sewer System Improvement Discussion and Bid Review/Award**

Denny Muchmore, City Engineer, provided a history of the sewer system and the sewer improvement project which includes the Main Pump Station (MPS) and Ferry Street Trunk Sewer (FSTS). He stated that to eliminate the sewer back up issue, Schedules A, B, and C would need to be completed. Bids came in higher than anticipated and additional funding is required. Council needs to decide the scope of the project they want to complete which will determine the amount of additional financing required. USDA and DEQ have offered subsequent loans to cover all the schedules. Discussion continued.

Mayor Wytoski remarked that sewer rates will need to increase to cover the financing. For the entire project, it would mean an overall rate increase of \$7-\$10 per EDU per month. System Development Charges (SDC) can also be used to offset the cost and lower the overall rate increase. Discussion continued.

**DARRICK PRICE MOVED TO AWARD SCHEDULES A, B AND C IN THE AMOUNT OF \$2,535,445 TO KEIZER EXCAVATING WITH ADDITIONAL FUNDING THROUGH DEQ FOR \$677,600. SECONDED BY JOHN COLLINS. *Motion carried with Bixler, Collins, Mackin, Marquez, Price, and Wytoski voting aye. McGraw absent.***

**E. CITY COUNCIL COMMENTS AND CONCERNS**

Kitty Mackin commented that there is a big pothole at the intersection of Church and Flower Streets. Rochelle Roaden remarked that Public Works had cold patched it a few days ago.

John Collins commented that Scott Pingel, prior to his departure, had provided direction regarding the Historic Preservation overlay to the City Planner which included contacting John Collins. The Planner has not responded to any of the emails. Rochelle Roaden remarked that the Planner has been out sick for the last few weeks and that she would follow up with the Planner and get her in touch with Councilor Collins.

John Collins remarked that shortly before Scott Pingel left, the idea of aligning the emergency water language had been discussed. The code needs to be modernized and improved. John Collins is willing to start working on updating the language. Mayor Wytoski remarked that after pouring over the IGA, talking with the Mayor of Lafayette, and assessing how the community responded last summer, that aligning the code may not be the right direction. If the use issue is one-sided then both cities should not have to go on restrictions. Discussion continued.

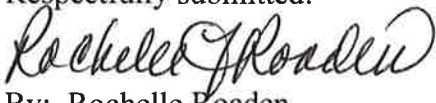
**F. INFORMATION REPORTS**

1. City Manager Report

**G. ADJOURN**

There being no further business, the meeting adjourned at 7:42 pm.

Respectfully submitted:



By: Rochelle Roaden  
City Recorder

**APPROVED BY COUNCIL on July 2, 2018.**

As Written  As Amended

  
Elizabeth Wytoski, Mayor