

CITY OF DAYTON, KENTUCKY
SPECIAL COUNCIL MEETING
DECEMBER 6, 2007

A special council meeting of the Dayton City Council was held Thursday, December 6, 2007, 5:00 p.m. in the council chamber of the Dayton City Building. All council member and the media were notified. The purpose of the meeting was the second reading of ordinance 2007#24, ordinance 2007#25 and the reading of Order 2007#22R.

ROLL CALL:

Mayor Rankle	present	Member Gunning	present
Member Ashford	absent	Member Allen	present
Member Hurtt	present	City Adm. Redmond	present
Member Volter	present	City Att. Fischer	present
Member Boruske	present		

Second Reading:

ORDINANCE NO. 2007#24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAYTON, KENTUCKY, REPEALING ORDINANCE NO.2007-#16 AND AUTHORIZING THE ISSUANCE OF UP TO \$1,300,000 PRINCIPAL AMOUNT OF CITY OF DAYTON, KENTUCKY TAX INCREMENT AND SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2007 (BELMONT LAKE PROJECT) (THE "BONDS"), ISSUED FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS LOCATED IN THE CITY OF DAYTON, KENTUCKY; AND APPROVING, AUTHORIZING AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF (1) A TRUST INDENTURE BETWEEN U.S. BANK NATIONAL ASSOCIATION, A NATIONAL BANKING ASSOCIATION, AND CITY OF DAYTON, KENTUCKY; (2) A PLACEMENT AGREEMENT AMONG THE CITY OF DAYTON, KENTUCKY AND RBC CAPITAL MARKETS (THE "PLACEMENT AGENT"); (3) A SERVICE AGREEMENT BETWEEN THE CITY OF DAYTON, KENTUCKY AND BELMONT LAKE, LLC (THE "DEVELOPER") AND (4) ANY AND ALL OTHER RELATED DOCUMENTS NECESSARY THERETO.

Motion by Member Boruske, seconded by Member Allen to approve 2007#24 as read.

ROLL CALL:

Member Hurtt	Aye	Member Gunning	Aye
Member Volter	Aye	Member Allen	Aye
Member Boruske	Aye	Member Ashford	Absent

Motion carried—so ordered.

Second Reading:

ORDINANCE NO. 2007-25

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED AND REASTATED LOCAL DEVELOPMENT AREA AGREEMENT RELATING TO TAX INCREMENT FINANCING.

Motion by Member Allen, seconded by Member Volter to approve 2007#25 as read.

ROLL CALL:

Member Volter	Aye	Member Allen	Aye
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Member Boruske	Aye	Member Ashford	Absent
Member Gunning	Aye	Member Hurtt	Aye

Motion carried--so ordered.

CITY OF DAYTON, KENTUCKY

2007- 22 R

AN ORDER ADOPTING AND APPROVING THE SIGNING OF AN CO-APPLICANT/PARTNER AGREEMENT BETWEEN THE CITY OF DAYTON, KENTUCKY AND THE DAYTON INDEPENDENT SCHOOL SYSTEM

BE IT ORDERED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY

SECTION ONE. That the City of Dayton is hereby authorized to enter into a Co-Applicant/ Partner Agreement with the Dayton Independent School System for the 21st Century Community Learning Centers Program. A copy of the agreement is attached hereto

SECTION TWO: The Mayor is hereby authorized and directed to sign said Agreement as set forth on behalf of the City Council of the City of Dayton, Campbell County, and the City Clerk of Dayton is hereby authorized and directed to certify thereto.

SECTION THREE:: This order shall be signed by the Mayor, attested by the City Clerk, recorded, and shall be in effect at the earliest time provided by law.

PASSED by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session this ____ day of _____, 2007.

CITY OF DAYTON, KENTUCKY

by _____
KENNETH E. RANKLE
its Mayor

ATTEST:

DONNA LEGER, its Clerk

CO-APPLICANT/PARTNER AGREEMENT

Dayton Independent Schools
And
City of Dayton

hereby enter into an agreement to enable the applicant, Dayton Independent Schools, and co-applicant, The City of Dayton, to maximize resources to support and jointly coordinate services for children and families participating in 21st Century Community Learning Centers Program.

The City of Dayton thereby agrees and is committed to the following responsibilities to support the 21st Century Community Learning Centers Program.

- Promote awareness of program.
- Recruit and refer students and families.
- Recruit volunteers for all activities.

- Provide resources to assist with public awareness of program.
- Provide space for monthly activities as needed.
- Provide resources for summer activities
- Jointly sponsor professional development activities for staff.
- Share responsibility for program outcomes and assist with action plan for improvement.
- Provide staff to run monthly community advisor meeting.
- Review and comment on annual 21st Century Community Learning Centers local evaluation for program improvement.

It is agreed by both parties that this co-applicant agreement will focus on coordination of services to build local support for sustaining the 21st Century Community Learning Centers Program. Through this collaborative process, solutions will be developed and implemented to improve student achievement and increase learning opportunities for families of participants.

Co-Applicant/Partner Signature

Date

Applicant Signature

Date

Discussion: there will be no financial responsibility to the city at all, this is a school grant and we are partnering with the school. City Adm. Redmond said the school might have a better chance of getting the grant if they partner with the City. The YMCA does not have a problem with the school partnering with the city. Mayor Rankle said someone from the city might have to attend one meeting per month, in the day. The city can handle the responsibilities in the grant. This will help at risk children. It's a good program.

Motion by Member Boruske, seconded by Member Gunning to approve 2007#22R as read.

ROLL CALL:

Member Boruske	Aye	Member Ashford	Absent
Member Gunning	Aye	Member Hurtt	Aye
Member Allen	Aye	Member Volter	Aye

Motion carried—so ordered.

Motion by Member Boruske, seconded by Member Hurtt to adjourn. Motion carried—so ordered.

Respectfully submitted,

Donna Leger
Clerk/Treas.

ATTEST:

Kenneth E. Rankle
Mayor