

CITY OF DAYTON, KENTUCKY
PUBLIC HEARING/CITY COUNCIL MEETING
JUNE 16, 2009

A Public Hearing was held at 6:45 p.m. in the Council Chamber of the Dayton City Building for the purpose of applying for a CDBG grant to fund the Raymee Building Redevelopment Project. The hearing was advertised as required by law.

PRESENT:

Mayor Rankle	present	Member Gunning	present
Member Ashford	present	Member Allen	present
Member Brooks	present	City Attorney Fischer	present
Member Volter	present	City Adm Redmond	present
Member Boruske	present		

Also present:

Charles Tharp	Joe Neary
Kathy Gordon	Bill Burns
Elmer Perry	Nancy Martin
Jeff Volter	Barbara Klette
Denny Lynn	Sandra Christofield
Larry Warf	Barb Washington
Pete Christofield	

Mayor Rankle recognized Mr. Richard Bragg of the Northern Kentucky Area Development District.

Mr. Bragg explained that CDBG grants are federal funds administered by the State . Block grants may be used for housing, public facilities, community programs, and economic development. The Raymee project will create 50 low to moderate (\$20,000) income jobs. The construction jobs will not be counted as jobs for the purpose of the grant.

Mr. Bragg said that a committee will decide if we receive the grant. Approval could take anywhere from 3-6 months, or as little as a month.

City Administrator Dennis Redmond visited with Mr. Wilder and had a meeting with the Commission, and was able to demonstrate our commitment to the project. The building is 1800 sq feet. The grant will be for \$1,000,000. The building is sound and will be ready for interior finishing in June of 2010. The building is now a white elephant, but will be a cornerstone for the new municipal complex across the street. It will be the most important preserved building in Northern Kentucky. It will help tie the old downtown to the additional business district on the river. Building on Phase I at the Marina will start at the end of the year.

Mr. Terry Chan, President of C & M Investment Group said the Marina development will be a partnership between LG, NKU, and C & M. He showed a drawing of a preliminary plan. The original plan has been amended to include more retail. It will be the first smart community in the United States. He said the project is an asset to the State of Kentucky.

Mr. Bill Burns asked if the new community center is predicted on the riverfront development? Mayor Rankle responded that no land will be transferred until the community center is started.

Several residents expressed concern about the development being behind and above their homes, and the fumes, traffic, noise etc. that the development will create. Mr. Chan said no one's quality of life will be sacrificed. Forty per cent of the development will be green space.

Mayor Rankle closed the public hearing and called the City Council meeting to order after a moment of silent prayer and the Pledge of Allegiance.

Roll Call

Mayor Rankle	present	Member Gunning	present
Member Ashford	present	Member Allen	present
Member Brooks	present	City Attorney Fischer	present
Member Volter	present	City Adm. Redmond	present
Member Boruske	present		

First Reading:

CITY OF DAYTON
MUNICIPAL ORDER 2009-9R

Whereas, The City of Dayton intends to create jobs, provide services and continue to redevelop the downtown business district in order to meet the economic development needs of the City, its residents, and the business community, and to expand the employment and revenue base of the City, and

WHEREAS, through the process of public comment, market studies and financial analysis the City of Dayton is prepared to acquire and redevelop the Raymee Building, located in Dayton's central business district, and to provide parking and related amenities to better serve the residents, employees and existing businesses of the area, and

WHEREAS, the City has been made aware of eligibility and application criteria under the Kentucky Small Cities Community Block Grant (CDBG) Program that such a redevelopment and job creation project is eligible to receive funding from said program;

NOW, THEREFORE BE IT RESOLVED, that the City Council of Dayton being aware of the need for this project and wishing to expedite the CDBG application does hereby authorize the Honorable Kenneth E. Rankle, Mayor of the City of Dayton, and his successors, to execute and submit all CDBG application documents and other funding application and grant agreement documents necessary to secure any and all funds that may be available for the implementation and completion of this project.

ADOPTED AND PASSED by the City Council of City of Dayton, Kentucky on the 16th day of June, 2009.

Approved: _____

Mayor

ATTEST: _____

City Clerk

Motion to approve Municipal Order 2009 -9R by Member Ashford, seconded by Member Boruske.

ROLL CALL:

Member Ashford	aye	Member Boruske	aye
Member Brooks	aye	Member Gunning	aye
Member Volter	aye	Member Allen	aye

Motion carried—so ordered.

Second Reading:

CITY OF DAYTON, KENTUCKY
2009 #7

AN ORDINANCE AMENDING THE CITY OF DAYTON, KENTUCKY’S ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2008, THROUGH JUNE 30, 2009, & ESTIMATING REVENUES & RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

This ordinance amends the budget for Fiscal Year 2009 for the General Fund, Municipal Aid Fund, Park Board Fund, Park Tax Fund, urban Renewal Fund, Sargeant Park Fund, Sanitation District Reimbursement Fund, the Civic Club Fund, and the Infrastructure Fund.

I, John C. Fischer, an attorney licensed to practice law in the Commonwealth of Kentucky, acting as attorney for the City of Dayton, Kentucky, do hereby certify that this summary was prepared by me at the direction of the Council of the City of Dayton, and that said summary is a true and accurate summary of the contents of the ordinance.

John C.Fischer

Motion to approve Ordinance 2009 #7 by Member Boruske, seconded by Member Gunning.

ROLL CALL:

Member Brooks	aye	Member Gunning	aye
Member Volter	aye	Member Allen	aye
Member Boruske	aye	Member Ashford	aye

Motion carried—so ordered.

CITY OF DAYTON, KENTUCKY
2009-#8

AN ORDINANCE ADOPTING THE CITY OF DAYTON, KENTUCKY’S ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2009, THROUGH JUNE 30, 2010, & ESTIMATING REVENUES & RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

This ordinance adopts the budget for Fiscal Year 2010 for the General Fund, Municipal Aid Fund, Park Board Fund, Park Tax Fund, Urban Renewal Fund, Sargeant Park Fund, the Civic Club Fund, and the Infrastructure Fund.

I, John C. Fischer, an attorney licensed to practice law in the Commonwealth of Kentucky, acting as attorney for the City of Dayton, Kentucky, do hereby certify that this summary was prepared by me at the direction of the Council of the City of Dayton, and that said summary is a true and accurate summary of the contents of the ordinance.

John C. Fischer

Motion to approve Ordinance No.2009#8 by Member Boruske , seconded by Member Gunning.

ROLL CALL:

Member Volter	aye	Member Allen	aye
Member Boruske	aye	Member Ashford	aye
Member Gunning	aye	Member Brooks	aye

Motion carried—so ordered.

Mayor Rankle stated that OKI is performing a traffic study on Route 8 east of the exit. Parking won't be eliminated on Route 8 because the parking is needed for the business owners. There is discussion about putting a round-a-bout on Sixth Avenue at O'Fallon Avenue . The consultants estimate it will take 11-13 minutes to get from the Party Source to Dayton. The web site for the I-471 Corridor is www.oki.com

A lady from the audience asked if the deaf child sign that was vandalized could be replaced. City Administrator Redmond assured her the City would replace the sign.

Mr. Bill Burns commented on how exceptional the Memorial Day Parade was.

Member Ashford said that the bushes look bad from Blue Ash Circle to Chateau Ridge.

City Administrator Dennis Redmond announced that the Mayor and he are now bocci ball champions.

Member Allen moved to go into executive session for the purpose of KRs 61.810 (c) discussions of proposed litigation against or on behalf of the public agency. Member Gunning seconded the motion. Motion carried—so ordered.

Member Boruske moved to go back into regular session. Member Gunning seconded the motion. Motion carried—so ordered.

Member Allen moved to adjourn the meeting. Member Boruske seconded the motion. Motion carried—so ordered.

Meeting adjourned.

Respectfully Submitted,

Barbara Washington
Assistant City Clerk-Treasurer

ATTEST:

Kenneth E. Rankle
Mayor