

CITY OF DAYTON, KENTUCKY
SPECIAL MEETING
OCTOBER 14, 2008

Dayton City Council held a special meeting on Tuesday, October 14, 2008, 6:00 p.m. at the VFW Hall, Sixth & Main Sts., Dayton, Kentucky. All council members and the media were notified in advance. The meeting was held for the second reading of ordinance 2008#11 and 2008-#12.

ROLL CALL:

Mayor Rankle	Present	Member Gunning	Present
Member Ashford	Present	Member Allen	Present
Member Hurtt	Present	City Adm. Redmond	Absent
Member Volter	Present	City Att. Fischer	Absent
Member Boruske	Absent		

Mr. James Parsons and Mr. Jim Kersting were also present.

ORDINANCE NO. 2008#11

AN ORDINANCE OF THE CITY OF DAYTON, KENTUCKY MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY OF DAYTON, KENTUCKY TO BE KNOWN AS THE MANHATTAN HARBOUR DEVELOPMENT AREA; APPROVING A LOCAL PARTICIPATION AGREEMENT WITH CAMPBELL COUNTY, KENTUCKY; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE, APPROVED PUBLIC INFRASTRUCTURE COSTS AND SIGNATURE PROJECT COSTS; DESIGNATING THE CITY AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION AND IMPLEMENTATION OF THE DEVELOPMENT AREA; AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.

Mr. Parsons said they are actively working on the application and will be back later this week to get the documents signed. Motion by Member Volter, seconded by Member Ashford to approve 2008#11 as read.

ROLL CALL:

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

Motion carried—so ordered.

CITY OF DAYTON, KENTUCKY

2008 - # 12

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DAYTON

This ordinance rezones approximately 5.980 acres of land adjoining Recar Subdivision and Chateau Ridge Subdivision at the end of Osage Drive and more particularly described in the description attached to the ordinance to be designated as an R-1H zone. It further adopts the findings of the Commission that the amendment is consistent with the City of Dayton Comprehensive Plan Update.

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 by Member Hurtt, seconded by Member Ashford to approve 2008#12 as read.

ROLL CALL:

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

Motion carried—so ordered.

Special Meeting closed.

Respectfully submitted,

Donna Leger
Clerk/Treas.

ATTEST:

Kenneth E. Rankle
Mayor