CITY OF DAYTON

COUNCIL MEETING

June 5, 2018

A regular meeting of Dayton City Council held on Tuesday, June 5, 2018, 7:00 p.m. in the board meeting room of the Dayton Independent School Administration Building, Third & Clay Street, Dayton, KY.

Roll Call:

Mayor Boruske Present Member Haas Present

Member Volter Absent Member Lynn Present

Member Burns Present City Adm. Giffen Present

Member Neary Present City Att. Edge Present

Member Baker Present

Mayor Boruske opened the meeting with a silent prayer and led the Pledge of Allegiance.

**Audience:**

David Culp, 320 Sixth Ave., addressed council stating at the 300 block of Sixth Avenue and the 300 block of Eighth Avenue there are cat issues. He thanked Mayor Boruske and Officer Phil Liles for working on the issue, but he is going to the Fiscal Court after meeting with Terri Baker from Animal Control about the cats at 316 Sixth Avenue and the cat food being delivered to this location. Terri explained that Campbell County has a Catch and Release policy and she would collect the cats, spay/neuter them, and return them to the city. Mr. Culp and the neighbors would like the cats to be removed from this location because they have become a nuisance. Mayor Boruske said for Mr. Culp to go to the Fiscal Court because Terri Baker is contracted with the city, she comes in and enforces the city laws. However, when Terri goes to the County Animal Shelter, they have control over what to do with the animals, but the city will continue to work on this issue to get it resolved as quickly as possible.

 Mary Krieg, 412 Sixth Ave., wanted to know why the city is re-advertising the Fire Chief position instead of hiring within the Fire Department or using the other applicants that previously applied in April. Member Lynn agrees with Mary about hiring within the Fire Department, and to have a second applicant in line in case the primary choice declined. Member Neary asked if the city can look into changing the interlocal agreement to not let the mayors have too much hiring and appointing power to city boards. City Adm. Giffen stated the Fire Chief applicants are recommended by the two mayors and then brought to the board for a decision.

Kathy Gordon, 314 Fourth Ave., requested the city to look at a tree stump out on the curb that is in front of her house. The tree stump is a hazard because of the height, and now the sidewalk had lifted causing her concrete retaining wall to become misaligned. Mayor Boruske advised he will look into this tomorrow. Kathy requested for someone to look at the placement of a stop sign at the corner of Fifth Avenue and O'Fallon Avenue, and replace a missing stop sign that was South on O'Fallon Avenue. Mayor Boruske said he will look into this tomorrow. Kathy stated she would encourage the city to promote within because if not it damages morale.

Beth Nieman, 625 Tenth Ave., is representing the Main Street Board. They started a promotion called ‘I 8 in Dayton’.This promotion will begin in mid- June and end in September. At each restaurant, the customer will receive a punch card, and with each visit, the restaurant will punch your card. The customer receives 8% off their bill with each punch received. At the end of the promotion, the customer will get a free t-shirt, or you can purchase the t-shirt directly from the Main Street Board. To kick off the promotion, there will be an unveiling of the ‘I 8 in Dayton’ bench at the Purple People Bridge on June 16. After June 16, the bench will be placed at the Town Center until September.

**Mayor's Report:**

Motion to appoint Bob Schrage & Mark Uhling to the Ethics Committee. Motion by Member Neary, seconded by Member Burns to approve Bob Schrage & Mark Uhling to the Ethics Committee. Motion carried- so ordered.

Motion to appoint Rick Frank, Kim Townsley, and Mandy Metz to the Board of Park Commissioners. Motion by Member Neary, seconded by Member Haas to approve Rick Frank, Kim Townsley, and Mandy Metz to the Board of Park Commissioners. Motion carried- so ordered.

Motion to approve the minutes from May 1, 2018, public hearing and regular council meeting. Motion by Member Lynn, seconded by Member Neary to approve the minutes from May 1, 2018, as received. Motion carried- so ordered.

# CITY OF DAYTON, KENTUCKY

**RESOLUTION NO. 2018-#8R**

A RESOLUTION BY THE CITY OF DAYTON, KENTUCKY, TO APPOINT THE CITY ADMINISTRATOR AS THE AGENT FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE.

**WHEREAS**, MAP-21, the Moving Ahead for Progress in the 21st Century Act (PI. 112-141), was signed into law by President Obama on July 6, 2012, to address growing concerns about air quality, open space, and traffic congestion. The Transportation Alternative Program strengthens the cultural, aesthetic, and environmental aspects of the Nation's intermodal transportation system; and

**WHEREAS**, this support is consistent with Kentucky Transportation Cabinet policies and the MAP-21 policies supporting alternative means of transportation.

**NOW, THEREFORE BE IT RESOLVED, BY THE CITY OF DAYTON, KENTUCKY** the City Administrator, Michael Giffen, is hereby authorized to execute for and in behalf of the City of Dayton, Kentucky, a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President’s Disaster Relief Fund.

**THEREFORE IT BE FURTHER RESOLVED BY THE CITY OF DAYTON KENTUCKY** that the City of Dayton, Kentucky is a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

So Adopted this 5 Day of June, 2018.

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MAYOR VIRGIL L. BORUSKE

**ATTESTATION AND CERTIFICATION**

I, DONNA LEGER, duly appointed and City Clerk/Treasurer of the City of Dayton, Kentucky, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the City Council of the City of Dayton, Kentucky on the 5 day of June, 2018.

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DONNA LEGER

CITY CLERK/TREASURER

Motion by Member Baker, seconded by Member to Haas to approve Resolution 2018#8R as read.

ROLL CALL:

Member Lynn Aye Member Neary Aye

Member Volter Absent Member Baker Aye

Member Burns Aye Member Haas Aye

Motion carried- so ordered.

Second Reading:

**CITY OF DAYTON, KENTUCKY**

**ORDINANCE NO. 2018-#3**

**AN ORDINANCE OF THE CITY OF DAYTON, IN CAMPBELL COUNTY KENTUCKY ESTABLISHING AN NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS, AND OTHER PUBLIC GROUNDS OF THE CITY FOR CABLE TELEVISION SYSTEMS, INTERNET, OR TELEPHONE SERVICES WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF.**

 This ordinance establishes a non-exclusive franchise for the use of the public streets, alleys and other public grounds of the city for the transmission and distribution of either television, internet or telephone services or a combination thereof, through and for consumption within the city; and provides the terms thereof.

 I, Tom Edge, 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.

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 **TOM EDGE**

Motion by Member Lynn, seconded by Member Burns to approve Ordinance 2018#3 as read.

ROLL CALL:

Member Volter Absent Member Baker Aye

Member Burns Aye Member Haas Aye

Member Neary Aye Member Lynn Aye

Motion carried- so ordered.

Second Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#4**

**AN ORDINANCE AMENDING THE TITLE OF MAIN STREET MANAGER TO ECONOMIC DEVELOPMENT DIRECTOR.**

 This ordinance amends Section 31.65 of the City of Dayton Code of Ordinances to change the official position and title of Main Street Manager to Economic Development Director.

 I, Tom Edge, 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.

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 **TOM EDGE**

Motion by Member Neary, seconded by Member Baker to approve Ordinance 2018#4 as read.

ROLL CALL:

Member Neary Aye Member Lynn Aye

Member Baker Aye Member Volter Absent

Member Haas Aye Member Burns Aye

Motion carried- so ordered.

Second Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#5**

**AN ORDINANCE AMENDING ORDINANCE 2017-#\_20\_\_ SETTING FORTH COMPENSATION AND NUMBER OF AUTHORIZED POSITIONS FOR EMPLOYEES UNDER THE DAYTON JOB CLASSIFICATION SYSTEM.**

 This ordinance amends the Dayton Job Classification System by only amending the official title name of the Main Street Manager to the new title Economic Development Director.

 I, Tom Edge, 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.

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 **TOM EDGE**

Motion by Member Neary, seconded by Member Haas to approve Ordinance 2018#5 as read.

ROLL CALL:

Member Baker Aye Member Volter Absent

Member Haas Aye Member Burns Aye

Member Lynn Aye Member Neary Aye

Motion carried- so ordered.

**CITY OF DAYTON, KENTUCKY**

**ORDINANCE NO. 2018-#6**

**AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY OF DAYTON, KENTUCKY TO BE KNOWN AS THE POTTEBAUM POINT LOCAL DEVELOPMENT AREA (THE “LOCAL DEVELOPMENT AREA”); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT AMONG THE CITY AND THE COUNTY OF CAMPBELL, KENTUCKY, REDKNOT HOLDINGS, LLC, AND THE CITY CLERK’S DEPARTMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE CITY CLERK’S DEPARTMENT OF THE CITY OF DAYTON, KENTUCKY AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA;; AND AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA.**

 This ordinance establishes a local development area of approximately 2.48 acres located between 10th Street, Walnut Street and O’Fallon Avenue and approves a local development agreement between the City, County and Redknot Holdings LLC. The agreement allows the City to pledge fifty percent (50%) of the incremental increased city tax revenues from the properties located within the development area back to Redknot Holdings LLC in exchange and as incentive to develop the properties located within the local development area.

 I, Tom Edge, 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.

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 **TOM EDGE**

Motion by Member Baker, seconded by Member Lynn to approve Ordinance 2018#6 as read.

Mark from Pottebaum Development was present at the meeting to advise construction will start on O'Fallon Avenue and extend to Tenth Avenue and Walnut Street. Clearing of vegetation has begun, and construction will start in the next few months.

ROLL CALL:

Member Haas Aye Member Burns Aye

Member Lynn Aye Member Neary Aye

Member Volter Absent Member Baker Aye

Motion carried- so ordered.

First Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#7**

**AN ORDINANCE AMENDING 157.04 OF THE CITY OF DAYTON CODE OF ORDINANCES FOR THE REGISTRATION OF VACANT REAL PROPERTY LOCATED WITHIN THE CITY.**

**NOW, THEREFORE BE IT ORDAINED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY AS FOLLOWS:**

## Section I

## That the Code of Ordinances for the City of Dayton shall be amended as follows:

**§157.04 REGISTRATION FEES.**

The Creditor of vacant, foreclosed property and the owner of vacant real property shall pay an initial registration fee of $500.00 and annually thereafter a $500.00 registration fee until such time that the foreclosure action is dismissed, the property is sold at a judicial sale, the property is reoccupied or until the property is transferred to an unaffiliated third party.

If registering under 157.03(B), payment of the initial registration fee may be deferred for One Hundred Eighty (180) days from the date of registration if the real property is listed for sale by the property owner or purchased for rehab and occupancy or resale. A second deferment from paying the registration fee for a period One Hundred Eighty (180) days and a third deferment from paying the registration fee for ninety (90) days may be granted upon request if the real property is still listed for sale by the property owner or still undergoing rehab for occupancy or resale and the property owner provides proof that a reasonable effort is being made to sell or rehab the real property.

## Section II

## This ordinance shall be in full force and effect from and after its adoption, approval and publication as is required by law.

**PASSED** by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session.

First Reading:

Second Reading:

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MAYOR VIRGIL L. BORUSKE

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

First Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#8**

**AN ORDINANCE CLOSING AND ABANDONING UNIMPROVED PORTIONS OF FRONT STREET AND DODD DRIVE.**

 **WHEREAS,** the City Council finds that it has identified that the City of Dayton is the only property owner in or abutting the unimproved portions of Front Street and Dodd Drive as described by this ordinance to be closed; and

 **BE IT ORDAINED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY AS FOLLOWS:**

## Section I. That unimproved portions of Front Street and Dodd Drive (maps depicting such unimproved streets is attached hereto as Exhibit A and made part hereof by reference pursuant to KRS 83A.060(9)) is hereby ordered closed and abandoned without further action. That said unimproved streets are described in Exhibit B which is attached hereto and incorporated herein.

## Section II. Having made the findings above, same as the City of Dayton Planning Commission at its meeting on March 7, 2018 said right-of-way is deemed closed and abandoned without further action pursuant to KRS 82.405(2). Also, pursuant to KRS 82.405(2), the City Attorney is directed and authorized to record a copy of this ordinance with all its attachments including the plat and waivers/consents with the Campbell County Clerk’s office.

## Section III. Once this ordinance closing the said right-of-way is recorded, the City shall convey the whole unimproved street to the sole abutting property owner, the City, as determined by law.

Section IV. Once this ordinance closing the said right-of-way is recorded, all plats and maps of the City of Dayton, Kentucky, including the official zoning map and all maps of the comprehensive plan of the City shall be considered amended to reflect said closing.

## Section V. This ordinance shall be signed by the Mayor, attested by the City Clerk, recorded, published, and shall be in effect at the earliest time provided by law.

First Reading: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second Reading: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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MAYOR VIRGIL L. BORUSKE

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

First Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#9**

**AN ORDINANCE AMENDING THE CITY OF DAYTON, KENTUCKY'S ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, AND ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE CITY TO THE FULL EXTENT AUTHORIZED BY KRS 82.082 AND INTERPRETATIVE CASE LAW.**

 **BE IT ORDAINED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY AS FOLLOWS:**

## Section I: That the annual budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to estimate revenues and resources and appropriate funds for the City to the full extent authorized by KRS 82.082 and interpretative case law, is hereby adopted as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Resource Available** | **General Fund** | **Municipal Road Aid** | **Parks** |
| **Fund Balance Forward** | 589,225 | 176,226 | 61,669 |
|  |  |  |  |
| **ESTIMATED REVENUES:** |  |  |  |
| Property Tax | 1,538,200 |  | 100,000 |
| Licenses and Permits | 1,266,400 |  |  |
| Intergovernmental | 69,200 | 105,000 |  |
| Fines & Penalties | 71,500 |  |  |
| Charges for Services  | 407,750 |  |  |
| Other | 1,935,897 |  | 2,000 |
| Interest | 5,500 | 700 | 200 |
| **Total Estimated Revenue** | 5,294,447 | 105,700 | 102,200 |
|  |  |  |  |
| **Total Resources Available for Appropriation** | 5,883,672 | 281,926 | 163,869 |
|  |  |  |  |
| **APPROPRIATIONS:** |  |  |  |
| General Government | 433,724 |  |  |
| Police Department | 1,314,111 |  |  |
| Fire Department | 938,727 |  |  |
| Public Works | 344,609 | 30,000 | 65,000 |
| Building Services | 125,639 |  |  |
| Waste Collection | 220,000 |  |  |
| Professional Services | 2,429,437 | 251,926 |  |
| Main Street | 77,425 |  |  |
| Park Salary |  |  | 12,500 |
| Utilities/Operations |  |  | 12,400 |
| Repair/Maintenance |  |  | 10,750 |
| Miscellaneous |  |  | 1,500 |
| Vine Street Park |  |  | 20,000 |
| **Total Appropriations** | 5,883,672 | 281,926 | ~~102,150~~ 122,150 |
|  |  |  |  |
| **Excess of resources over/under appropriations** | 0 | 0 | ~~61,619~~ 41,619 |
| Transfers from other funds | 0 | 0 |  |
| Transfers to other funds | 0 | 0 |  |
| **Estimated fund balances** | 0 | 0 | ~~61,619~~ 41,619 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Resource Available** | **Economic Development** | **Sargent Park Trust Fund** | **TIF** |
| **Fund Balance Forward** | 773,775 | 38,158 | 1,500 |
|  |  |  |  |
| **ESTIMATED REVENUES:** |  |  |  |
| Charges for Services | 6,700 |  |  |
| Land Sale Payment | 200,000 |  |  |
| Other (Taxes/Interest) | 900 | 200 | 125,000 |
| Intergovernmental | 0 |  |  |
| **Total Estimated Revenue** | 207,600 | 200 | 125,000 |
|  |  |  |  |
| **Total Resources Available for Appropriation** | 981,375 | 38,358 | 126,500 |
|  |  |  |  |
| **APPROPRIATIONS:** |  |  |  |
| Capital Outlay | 200,000 |  |  |
| CCAP | 128,000 |  |  |
| TIF Payment |  |  | 125,000 |
|  |  |  |  |
| **Total Appropriations** | 328,000 | 0 | 125,000 |
|  |  |  |  |
| **Excess of resources over/under appropriations** | 653,375 | 38,358 | 1,500 |
| Transfers from other funds |  |  |  |
| Transfers to other funds |  |  |  |
| **Estimated fund balances** | 653,375 | 38,358 | 1,500 |

## Section II. This ordinance shall be signed by the Mayor, attested by the City Clerk, recorded and published and become law at the earliest possible time.

Passed by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session.

First Reading:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second Reading:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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MAYOR VIRGIL L. BORUSKE

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

First Reading:

# CITY OF DAYTON, KENTUCKY

**ORDINANCE NO. 2018-#10**

**AN ORDINANCE ADOPTING THE CITY OF DAYTON, KENTUCKY'S ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, & ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE CITY TO THE FULL EXTENT AUTHORIZED BY KRS 82.082 AND INTERPRETATIVE CASE LAW.**

 **BE IT ORDAINED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY AS FOLLOWS:**

## Section I: That the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 to estimate revenues and resources and appropriate funds for the City to the full extent authorized by KRS 82.082 and interpretative case law, is hereby adopted as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Resource Available** | **General Fund** | **Municipal Road Aid** | **Parks** |
| **Fund Balance Forward** | 90,000 | 167,260 | 41,619 |
|  |  |  |  |
| **ESTIMATED REVENUES:** |  |  |  |
| Transfers from other Accounts/Funds |  |  |  |
| Property Tax | 1,552,200 |  | 100,000 |
| Licenses and Permits | 1,322,900 |  |  |
| Intergovernmental | 69,700 | 105,000 |  |
| Fines & Penalties | 86,000 |  |  |
| Charges for Services  | 441,250 |  |  |
| Other | 1,810,300 |  | 2,000 |
| Interest | 16,000 | 700 | 200 |
| **Total Estimated Revenue** | 5,294,447 | 105,700 | 102,200 |
|  |  |  |  |
| **Total Resources Available for Appropriation** | 5,388,350 | 272,960 | 143,819 |
|  |  |  |  |
| **APPROPRIATIONS:** |  |  |  |
| General Government | 452,821.42 |  |  |
| Police Department | 1,284,756.30 |  |  |
| Fire Department | 928,833.00 |  |  |
| Public Works | 342,309.77 | 30,000 | 65,000 |
| Building Services | 75,711.85 |  |  |
| Waste Collection | 194,000.00 |  |  |
| Professional Services | 2,030,840.00 | 242,960 |  |
| Main Street | 79,077.66 |  |  |
| Park Salary |  |  | 12,500 |
| Utilities/Operations |  |  | 20,600 |
| Repair/Maintenance |  |  | 10,500 |
| Miscellaneous |  |  | 1,000 |
| **Total Appropriations** | 5,388,350 | 272,960 | 109,600 |
|  |  |  |  |
| **Excess of resources over/under appropriations** | 0 | 0 | 34,219 |
| Transfers to other funds | 464,000 | 0 |  |
| **Estimated fund balances** | 0 | 0 | 34,219 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Resource Available** | **Economic Development** | **Sargent Park Trust Fund** | **TIF** | **Capital Outlay** |
| **Fund Balance Forward** | 946,375 | 38,358 | 1,500 | 0 |
|  |  |  |  |  |
| **ESTIMATED REVENUES:** |  |  |  |  |
| Transfers from other Accounts/Funds |  |  |  |  |
| Transfers from Reserves |  |  |  | 464,000 |
| Charges for Services |  |  |  |  |
| Land Sale Payment |  |  |  |  |
| Other (Taxes/Interest) | 1000 | 200 | 125,000 |  |
| Intergovernmental | 0 |  |  |  |
| **Total Estimated Revenue** | 207,600 | 200 | 125,000 |  |
|  |  |  |  |  |
| **Total Resources Available for Appropriation** | 947,375 | 38,358 | 126,500 |  |
|  |  |  |  |  |
| **APPROPRIATIONS:** |  |  |  |  |
| Capital Improvements | 200,000 | 10,000 |  | 160,000 |
| CCAP | 128,000 |  |  |  |
| Demolition  | 20,000 |  |  |  |
| Grant(s) Match |  |  |  | 239,000 |
| Equipment |  |  |  | 65,000 |
| Bonds |  |  |  |  |
|  |  |  |  |  |
| TIF Payment |  |  | 125,000 |  |
|  |  |  |  |  |
| **Total Appropriations** | 348,000 | 10,000 | 125,000 | 464,000 |
|  |  |  |  |  |
| **Excess of resources over/under appropriations** | 599,375 | 28,558 | 1,500 | 0 |
| Transfers to other funds |  |  |  |  |
| **Estimated fund balances** | 599,375 | 28,558 | 1,500 | 0 |

## Section II. This ordinance shall be signed by the Mayor, attested by the City Clerk, recorded and published and become law at the earliest possible time.

Passed by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session.

First Reading:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second Reading:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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MAYOR VIRGIL L. BORUSKE

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DONNA LEGER

CITY CLERK/TREASUR

**City Administrator's Report:**

Handicap Application received for James Siereveld, 310 Ninth Avenue. The applicants met all the requirements of the ordinance. Motion by Member Baker, seconded by Member Burns. Motion carried-so ordered.

The city participated in the Reverse Salt Auction Program. Morton Salt had the lowest bid at $92 a ton. The price per ton increased by $30 from last year and currently the city has 100 tons at the garage. Motion by Member Haas, seconded by Member Burns to approve the bid for Morton Salt at $92 a ton. Motion carried- so ordered.

Based on the current budget and all the information received about CERS, the city is able to move forward on Phase 1 for the design of the city building. This phase is the fact-finding phase that will have room diagrams, space requirements, preliminary floor plan, and site plans. Once this step is completed, we will have a better estimate of how much the city building will cost. Motion by Member Haas, seconded by Member Burns to allow the mayor to enter into a contract for Phase 1 and for the cost not to exceed $35,000.

Comments:

Member Neary and Member Baker asked why council can't wait until the July meeting since this was tabled at the February meeting to be brought back up in July. Member Haas said there is plenty of budget data for council to make this decision. Member Lynn stated Phase 1 needs to be done before we can move forward on getting an estimate on the cost of the city building and doesn't see why council should put off voting for one month. City Att. Edge advised council can table an issue and bring it up at any time with a motion.

ROLL CALL:

Member Lynn Aye Member Neary Aye

Member Volter Absent Member Baker Nay

Member Burns Aye Member Haas Aye

Motion carried- so ordered.

City Adm. Giffen said there is a Planning & Zoning meeting tomorrow at 7 p.m. to discuss site plans for Manhattan Harbour. This is in addition to a project that has been proposed at a prior meeting.

**Department Heads:**

 Chief Halfhill, Police Chief, submitted a copy of his report.

Phil Liles, Code Enforcement, stated for 316 Avenue, three violations were issued to the owner of the house for trash, infestation which will cover the cats, and violations for the building. He is trying to get the cat issue taken care the most quick and effective way possible. Officer Liles submitted a close case report showing 30 code cases closed in the month of May. Also submitted was an activity report with 99 violations/citations on it. The breakdowns of those cases are as follows; 78 were violations, 20 citations, and 1 grass cutting invoice. Since its summer, the numbers are higher because of high grass and weeds. Officer Liles stated that 703 Boone Street will be condemned shortly, and 326 Fourth Avenue has new owners who are making repairs to the property.

Bob Yoder, Economic Development Director, said the May Main Street meeting was held at Buck’s BBQ. For the summer the Main Street meetings will be held at local businesses. The June 26 meeting will be at Hometown Heroes, and the July meeting will be at Trotta’s. Bob thanked the Main Street Board for taking the lead in ‘I 8 in Dayton’ promotion, and the Picnic Table project.

There are four CCAP Façade and Structural Improvement Grants in the process, and the applications should be submitted this month. Bob submitted the SNK Grant Application for Phase 2 of the Dayton Riverfront Commons Trails. Bob is working with Turner Machine on expanding their business, and two applications for parking pads were received. Bob thanked everyone for their support for himself and his family in the past month.

Acting Fire Chief, Jim Richmond is on vacation so Lieutenant, Brent Schaffer was present and submitted a copy of the report. The next Fire Board meeting is June 20.

Member Lynn thanked Rick and his men for their hard work at the parade. Member Burns said Eugene Hamblin was by himself last week and he did an excellent job.

**Unfinished Business:**

Member Lynn said there are potholes on Dayton Pike and at Seventh and Boone. City Adm. advised since Public Works is fully staffed they will start to work on these issues.

Member Neary noticed the James Town Pike Park was not listed in the 2018/2019 Budget. City Adm. Giffen stated this cost is listed in the budget under capital outlay, under the account for capital improvements. This park is done in three phases. 1) The grant for the sidewalk is being reviewed by the State. 2) The parking lot on top of the hill will be done this summer. 3) As of right now, there is $5,000 budgeted for the park.

Member Baker asked if the Public Works Department is receiving raises in order to compete with other cities. City Adm. Giffen said yes, this is in the budget.

**Adjournment:**

Motion by Member Lynn, seconded by Member Haas to adjourn. Motion carried-so ordered.

Respectfully Submitted,

Tiffany Myers

Assistant Clerk/Treas.

Donna Leger

Clerk/Treas.

ATTEST:

Virgil L. Boruske

Mayor