CITY OF DAYTON

SPECIAL COUNCIL MEETING

January 26, 2021

The City of Dayton, Kentucky will hold a special council meeting that will be viewable to the public via electronic media and web on Tuesday, Jan. 26, 2021. The link to the meeting will be posted to Dayton’s website at [www.daytonky.com](http://www.daytonky.com) and Facebook page 24 hours prior to the meeting. The special city council meeting will begin at 7:00 p.m. To view the Dayton City Council Meeting visit <https://www.youtube.com/user/CityofDaytonKY>

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

Roll Call:

Mayor Baker Present Member Cornett Present

Member Volter Present Member Beseler Present

Member Neary Present City Adm. Fossett Present

Member Nyman Present City Att. Edmondson Present

Member Kelly Present

Mayor’s Report:

Bob Yoder, Economic Development Director, came before council to explain the business COVID-19 Financial Assistance Program. Bob stated this plan is from the Economic Development Committee on how the city can distribute the CARES Grant money. This meeting is to bring Council up to speed up on what the committee decided and to hash out ideas. If everyone agrees with this plan, then everyone can vote on it next Tuesday at the council meeting. Member Cornett felt that this is being rushed, and council was not given enough time to review the information. Some of the documentation was supposed to be sent out last week, but we did not get the information until today. Member Cornett made a motion to table this meeting until next week at the council meeting, so she has more time to review the information. Member Neary disagreed with Member Cornett. Since nothing will be voted on tonight, this would be a great opportunity for council to discuss all the ideas given and provide feedback. City Att. Edmondson stated that Member Cornett made a motion to table until the next week to review this. Motion died for lack of a second.

Bob presented his presentation, and the details are as follows:

Incentive:

* All eligible businesses may apply to receive $500 to use for mitigating the impacts of the COVID-19.
* Dayton business affected by State mandated closures that began on 11/20/2020 are eligible for $2,500.
* This funding will come in the form of a grant that shall not be repaid.

Eligibility Requirements:

* All Businesses in the City of Dayton are encouraged to apply for the $500 City of Dayton’s COVID-19 Financial Assistance Program.
* Eligible businesses that include restaurants and bars, that have been impacted by mandated closures due to COVID-19 are Eligible to apply for the $2,500 City of Dayton’s COVID-19 Financial Assistance Program. To be eligible for the $2,500 grant restaurant and bar businesses must have indoor seating.
* Restaurants and bars with drive through services, that have delivery only based services, or only provide walk up service only are only eligible for the $500 in the City of Dayton’s COVID-19 Financial Assistance Program.
* No publicly traded businesses are eligible.
* Recipient business must have been open with a valid occupational license and certificate of occupancy prior to July 1, 2020.
* Recipient businesses must have a valid City of Dayton Occupational License and be up to date on all applicable taxes, licenses, and fees.

Approval:

* All submitted applications will be reviewed and approved by the office of the City of Dayton’s Economic Development Committee.

Duration:

* The application period will begin February 01, 2021. Awards will be evaluated on a on a first-come-first-serve basis, and the program will end when the appropriated funds are depleted or March 15, 2021, whichever comes first. Bob explained that these dates are flexible.

COMMENTS:

A discussion ensued about Bob’s presentation; here are the main points from the discussion as follows:

1. Council felt that this should be open to all businesses and not just bars, restaurants, and caters.
2. Council would like to stay within budget so the City can pay expenses or possibly use the money left over to put back into this program.
3. If open to all businesses, have a set amount of $ 500.00 to $1,000.00 that can be distributed to the approved businesses.
4. Council would like to see financial proof from the business applying for this grant.
5. Council would like the information to be mailed to the businesses and not posted on social media sites.

Bob Yoder proceeded with the second part of his presentation called the Dayton Dining Dollars.

This program is geared more towards the restaurants. A $5.00 postcard will be mailed to all Dayton residents, and they can be redeemed at the participating places listed on the postcard. The residents would need to spend $5.00 or more to redeem. These postcards will be printed on card stock with a film on them, so they cannot be duplicated. The residents will be required to fill their names out and email addresses for redemption. The budget for the Dayton Dining Dollars is a follows:

|  |  |  |
| --- | --- | --- |
|  | Units | Cost  |
| Post Cards Printing & Mailing  | 2500 | $1,100.00 |
| Total Project Cost Percent Redemption  |  | 2500 Postcards |
|  | 100% | $13,600.00 |
|  | 80% | $11,100.00 |
|  | 60% | $8,600.00 |
|  | 40% | $6,100.00 |
|  | 20% | $3,600.00 |
|  | 10% | $2,350.00 |
|  | 5% | $1,725.00 |

Bob Yoder stated he expects a 20% return rate of participation, putting the projected monies returned to the businesses at $3,600.00.

Comments:

Member Neary would like to extend the expiration date until June 1, 2021, or June 30, 2021, to allow the businesses that open in the spring to participate as well. Member Beseler questioned why this program is not extended to the retail businesses. Member Volter explained this program is to get the new residents from the river into the city and discover what the city has to offer. A discussion ensued if council should open to all businesses or stick with the proposed plan. It was agreed to leave it at the current plan for restaurants. Member Neary stated the ordinances that will be read tonight are to allocate the money from the General Fund to the Economic Development account. Once this presentation is finalized and approved, this program will be rolled out with a hitch. City Atty. Edmonson stated correct. Council would like for all the concerns brought up in this meeting to be presented to the Economic Committee to modify the plan and be brought back to Council at the meeting next Tuesday for approval.

First Readings:

**CITY OF DAYTON, KENTUCKY**

**ORDINANCE NO. 2021-#3**

**AN ORDINANCE ACCEPTING CARES ACT FEDERAL FUNDING IN THE AMOUNT OF $126,283 AND APPROPRIATING THESE FUNDS IN THE FY 2021 BUDGET FOR USE BY THE CITY IN ACCORDANCE WITH THE ACT.**

**WHEREAS** the City of Dayton hereby accepts Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funding in the amount of $126,283 and appropriates this amount in the city’s FY 2021 General Budget adopted by City Council on July 7, 2020, for further earmarking;

**WHEREAS** these funds shall be used by the City in accordance with the Act;

**WHEREAS** the funds appropriated by this ordinance shall be expended by December 31, 2021, in accordance with the requirements of the CARES Act, unless the federal and state governments extend the deadline for expenditure.

**WHEREAS** no local match is required as a condition of this funding.

**WHEREAS,** under current federal guidelines, funds from this program may not be used to replace lost revenues to the City; and

**WHEREAS** the City of Dayton believes an immediate need exists to supply some measure of fiscal relief to the small businesses operating within the City of Dayton; and

**WHEREAS** funds for this program may be used for expenses associated with providing economic support in connection with the Covid-19 health emergency, including expenditures related to grants to small businesses that suffered negative impacts as a result of public-health mandates related to Covid-19; and

**WHEREAS** funds from this program may also be used to reimburse the City for expenses related to municipal operations that are a direct result of the Covid-19 response, including public-safety measures and added administrative costs associated with the management and oversight of this response; and

**WHEREAS** the Dayton City Council will undertake additional appropriation measures to meet the needs of the City of Dayton and its residents as a result of the Covid-19 pandemic.

**NOW, THEREFORE, THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY, ORDAINS AS FOLLOWS:**

Section I. The City hereby accepts and appropriates CARES Act funding in the amount of $126,283.00 to be used as follows:

1. $ 55,000.00 to be appropriated to the Economic Development fund for economic assistance to certain city businesses, as more fully outlined in the attached application, which is incorporated by reference herein.
2. The balance of this funding shall be placed in a dedicated account to be kept for additional Covid-19 related expenses through future appropriation by the Dayton City Council.

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 a special session.

First Reading: January 26,2021

Second Reading:

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MAYOR BEN BAKER

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

**CITY OF DAYTON, KENTUCKY**

**ORDIANCE 2021-#4**

**AN ORDINANCE AMENDING BUDGET ORDINANCE 2020-#9 TO CHANGE FUNDING AND TO APPROPRIATE $55,000 TO AN ECONOMIC DEVELOPMENT FUND AND CREATING A LINE-ITEM FUND NAMED “CARES ACT CORONAVIRUS RELIEF FUND” SPECIFICALLY FOR THE PURPOSES OF IMPLEMENTING A CARES ACT RELIEF FUND AND ALLOCATING THOSE FUNDS FOR QUALIFYING EXPENSES UNDER THE ACT.**

**WHEREAS,** the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) provided federal financial assistance to local governments by awarding to states relief funding related to the COV-19 pandemic.

**WHEREAS,** the Commonwealth of Kentucky, through the Department of Local Government, has distributed the CARES Act funds to cities and other local political subdivisions in the state.

**WHEREAS,** the City of Dayton received $126,283 funding from the Kentucky Department of Local Government through a CARES Act grant.

**WHEREAS,** in Ordinance No. 2021-#3, City Council created a fund to receive and appropriate these funds and authorized the transfer of these funds to the General Fund.

**WHEREAS,** upon further consideration, some of these grant funds should be appropriated to the newly created CARES Act Coronavirus Relief Fund and not transferred directly to the General Fund for future appropriation.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY, ORDAINS AS FOLLOWS:**

Section I:  The Finance Director is hereby authorized to make an adjustment to the City Budget to reflect the transfer of $ 55,000 into the city’s CARES Act Coronavirus Relief Fund for expenditures consistent with the Act.

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 a special session.

First Reading: January 26, 2021

Second Reading:

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MAYOR BEN BAKER

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

Member Neary said with these ordinances, there will be a second reading, but will Council need to vote on the program terms and eligibility requirements, or would this be the Economic Committee? City Att. Edmonson stated this is for Council to decide next week. Mayor Baker said he would like the Economic Committee to meet before the February council meeting.

Adjournment:

Motion by Member Cornett, seconded by Member Nyman. Motion carried- so ordered.

 Tiffany Myers

 Assistant Clerk/Treas.

Donna Leger

Clerk/Treas.

ATTEST:

Ben Baker

Mayor