CITY OF DAYTON

SPECIAL COUNCIL MEETING

FEBRUARY 9, 2021

The City of Dayton, Kentucky held a special council meeting that was viewable to the public via electronic media and the web on February 9, 2021. The link to the meeting was posted to the Dayton website at [www.daytonky.com](http://www.daytonky.com) and Facebook page 48 hours prior to the meeting. The special council meeting began at 7:00 p.m.

Roll Call:

Mayor Baker Present Member Beseler Present

Member Volter Present Interim City Adm. Fossett Present

Member Neary Present Interim City Att. Edmondson Present

Member Nyman Present

Member Kelly Present

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

**CITY OF DAYTON, KENTUCKY**

**RESOLUTION AND ORDER NO. 2021#4R**

RESOLUTION AND ORDER ACCEPTING THE RESIGNATION OF COUNCILPERSON TAMMY CORNETT AND DECLARING A VACANCY PURSUANT TO KRS 83A.040.

 WHEREAS, Councilperson Tammy Cornett, has submitted a written resignation of office to the Mayor and City administrator on February 2, 2021, to be effective immediately; and

 WHEREAS, the City of Dayton hereby accepts said resignation;

**NOW, THEREFORE,** **BE IT RESOLVED BY THE CITY OF DAYTON, KENTUCKY, AS FOLLOWS:**

 The City Council of Dayton, Kentucky, hereby accepts the resignation of Councilperson Tammy Cornett, which she submitted to the city on February 2, 2021, a copy of which is attached hereto and made a part hereof by reference.

That this Resolution shall be maintained and indexed in the Official Resolution and Order Book by the City Clerk/Treasurer.

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MAYOR BEN BAKER

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

Feb. 9, 2021

Motion by Member Neary, seconded by Member Volter to accept 2021#4R. Comments: Member Volter asked how long it will take to fill this vacancy. City Att. Edmondson said its 30 days from today’s date. But, March 2, 2021 is the next city council meeting.

ROLL CALL:

Member Nyman Aye Member Volter Aye

Member Kelly Aye Member Neary Aye

Member Beseler Aye

Motion carried—so ordered.

Mayor Baker noted Tammy Cornett was a great city council lady, and we really wish her the best in her resignation/retirement from city council, and hope she has a Happy & Healthy 2021.

**Discussion regarding the process and timing for naming her replacement.**

City Att. Edmondson said this is up to council as to how they would like to proceed. There is no statutory guidance when replacing a council member. However council wants to handle this process is acceptable. Applications, resumes, e-mails, or a committee process. You can individually decide on who you’d like to apply. If you do a committee process that will have to be public.

Member Neary noted March 11, 2021 will be 30 days. Member Neary would like anyone who wants to apply to send a letter to the city or e-mail at info@daytonky.com

City Adm. Fossett said a press release was done on Feb. 6, 2021 as to how they should apply for the job. The next city council meeting is March 2, 2021. It would be nice to have the applications before this meeting. Member Volter suggested if any council members know of someone they’d like to apply, please contact that person and talk with them. Council needs to talk one on one about their finding so that we can all be on the same page when it comes time. City Att. Edmondson said this is a great opportunity for anyone that wants to serve. This would be for the remainder of Tammy’s term.

After more discussion, council decided the deadline will be Friday, Feb. 26, 2021 at 5:00 p.m. for residents to submit their name as a candidate. Anyone interested is encouraged to apply. An application, resume, or e-mail is acceptable. Member Kelly suggested at least a letter of interest. We need a paper trail. As the correspondence is received by the city, council will receive an e-mailed copy. Council should have open one on one discussions as the application come in, and if council knows of anyone they want to serve, reach out to them.

Per City Att. Edmondson this information can be e-mailed to council, but there should be no discussion on the e-mails. Council requested the candidate information be numbered. Member Volter noted it’s each council member’s responsibility to contact the candidates when they get the information ask questions, or ask

 if they have any questions.

Approval of a candidate will be made at a public meeting.

**CITY OF DAYTON, KENTUCKY**

**RESOLUTION NO. 2021#5R**

A RESOLUTION OF THE CITY OF DAYTON, KENTUCKY, AUTHORIZING THE MAYOR TO SIGN AND FILE A COMMUNITY DEVELOPMENT BLOCK-CV GRANT APPLICATION IN THE AMOUNT OF $200,000 TO PROVIDE UTILITY RELIEF FUNDING TO RESIDENTS.

 WHEREAS, the City of Dayton is committed to assisting residents in recovering from the Coronavirus pandemic; and

WHEREAS; funds are available through the CARES Act and the Kentucky Community Development Block Grant program for Emergency Payments for Utility Costs.

**NOW, THEREFORE,** **BE IT RESOLVED BY THE CITY OF DAYTON, KENTUCKY, AS FOLLOWS:**

The City hereby authorizes Mayor Ben Baker to sign and file a Community Development Block Grant-CV application in the amount of $200,000 to provide utility relief to residents.

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MAYOR BEN BAKER

ATTEST:

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DONNA LEGER

CITY CLERK/TREASURER

Feb. 9, 2021

City Adm. Fossett and Mayor Baker received this information from NKADD. There is some Community Development Block Grant Funds available for this program. The city can apply for up to $200,000 to help residents who are delinquent on utility bills. A local non-profit community service provider will administer the project. A valid ID, copy of a current utility bill with the residential address, and proof of household income over the last month are requirements to see if a person qualifies. This will be for electric, gas, sewer and water. The NKADD is working with the utility companies to get a copy of the delinquent list. The program says each household may receive up to $250.00 per month. The household must be in arrears and received a notice of disconnect between Jan. 21, 2020 and the present day. The assistance is up to six consecutive months. NKADD is formulating these rules and the city will need to hold a public hearing at the March 2, 2021 meeting. The program is being developed as we speak.

Motion by Member Kelly, seconded by Member Beseler to approve 2021#5R as read. Comments: Member Neary wanted to clarify the city will apply and a non-profit will be handling the money. City Adm. Fossett said there will be a clearing house and then the local non-profit will be doing a clearing house with the residents. Member Neary asked if the money would be going into a line item in the city budget. City Adm. Fossett does not think so, but he is not sure at this time. The money will go directly to the utility company. This is a great program and we thank the NKADD.

ROLL CALL:

Member Kelly Aye Member Neary Aye

Member Beseler Aye Member Nyman Aye

Member Volter Aye

Motion carried—so ordered.

City Adm. Fossett will send council a power point explaining the program and will contact NKADD for more details. The city is just applying at this point. We have to be approved.

Member Beseler asked, what the NKADD is. City Adm. Fossett said there are about 7 or 8 Northern Kentucky Area Development Districts around the state. They are a clearing house for funds that come into communities. They help cities and counties with funds and apply for grants. They are also helping the city with the City Administrator search. They help local government on different types of things.

ADJOURNMENT:

Motion by Member Volter, seconded by Member Nyman to adjourn. Motion carried—so ordered.

 Respectfully submitted,

 Donna Leger

 Clerk/Treas.

ATTEST:

Ben Baker

Mayor