

Agenda

January 21st, 2025

7:00 P.M.

Please enter through the front door, which will open at 6:45 P.M.

Please put all phones on silent.

>>> Roll Call

1. Attorney

- ◆ Ordinance 2025-01
AN ORDINANCE ESTABLISHING THE MECHANISM FOR APPOINTMENT AND THE TERMS OF OFFICE FOR VARIOUS OFFICES OF THE TOWN OF DAYTON, INDIANA

2. Election of Officers

- ◆ President
- ◆ Vice-President
- ◆ Utility Board President
- ◆ Utility Board Vice-President

3. Assignment of Offices

4. Greg Milikis- Milikis Homes

- ◆ Resolution to accept Baker Farms Phase III facilities for public maintenance & Baker Farms Phase III Maintenance Bond
- ◆ Baker Farms West Discussion

5. Collin Sullivan- BF&S

- ◆ CCMG 2024-2 Bid Opening

6. OCRA Grant -Water, Sewer & Stormwater Utility Engineering Master Plan

- ◆ BF&S Professional Service Contract
- ◆ Priority Project Resources Inc. BF&S Professional Service Contract

Utility Service Board

1. Attorney
2. New Business
 - ◆ Adjustment Report
3. Old Business
4. Public Comment
5. Council Comment
 - ◆ New Years Day - 709 Shakamak Ct. clogged sewer line
6. Adjourn

Dayton Town Council Meeting

January 21st, 2025
Immediately Following Utility Service Board Meeting

1. Roll Call
2. Attorney
 - ◆
3. Allowance Docket
4. Claims Docket
5. Reports
 - a. Appropriation Report
 - b. Bank Reconciliation
 - c. Fund Report
 - d. Revenue Report
6. Approval of Minutes
 - ◆ Utility Board Meeting 12/17/2024
 - ◆ Town Council Meeting 12/17/2024
 - ◆ Special Meeting 12/31/2024
7. Clerk-Treasurer Report
 - ◆ Contract for Internal Controls - Larry Tippin
8. Area Plan Representative Report
 - ◆ ~~UZO Amendment 114~~ - Tabled to April Meeting
9. Town Manager
 - ◆ Fire Hydrant 664 Harrison Circle
 - ◆ ARP purchases to date
 - ◆

10. Police Report
 - ◆ 38 & Dayton Rd. Traffic Light
 - ◆ Stop Sign at Washington & Ohio
 - ◆ Haley's camera estimate
11. New Business
 - ◆ Easter Egg Hunt - Leah
 - ◆ Farmers Market - Leah
 - ◆ 2025 Tax rates
12. Old Business
 - ◆
13. Public Comment
14. Council Comment
15. Adjourn

Public Comment: We welcome public comment and encourage active participation at this meeting. However, in order to proceed efficiently, public comment will be limited to two areas of this meeting. First, there will be an opportunity for public comment on ordinances or resolutions currently before the Council. These comments should be limited to three (3) minutes in length and be germane and relevant to the Ordinance or Resolution. All participants will be required to maintain a high level of civility, respect, and courtesy for everyone present. Any participant who, after being advised, persists in a discourteous or hostile manner which may disrupt the meeting will be asked to leave.

At the end of the meeting, time will be reserved for public comment on any issue or concern you may have. Please remember to keep your comments concise and limited to three (3) minutes. Finally, the open comment section is not an opportunity for you to make inappropriate comments about, or personally attack council members or town officials. Again, all participants are required to maintain a high level of civility, respect, and courtesy for everyone present. Any participant who, after being advised, persists in a discourteous or hostile manner which may disrupt the meeting will be asked to leave. This is your opportunity to contribute to the community and assist the council in addressing issues that are important to the Town of Dayton.