

Agenda

February 18th, 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. Collin Sullivan- BF&S

- ◆ CCMG 2024-2 Contract Award
- ◆ CCMG 2024-2 Notice to Proceed

2. Christopher Limiac- BF&S

- ◆ Dayton Elementary School Parking Lot Addition
Final review and Fee Acceptance letter.

3. Ryan Munden-

- ◆ **Resolution 2025-3 A RESOLUTION OF THE TOWN OF DAYTON AUTHORIZING M&C DEVELOPMENT, LLC TO RETAIN KROHN & ASSOCIATES, LLC TO PREPARE FISCAL PLAN FOR BAKER FARMS WEST ANNEXATION**

4. Patrick Loro

- ◆ Vendor - Things I Love the Most

Utility Service Board

1. Attorney

- ◆ Ordinance 2025-4 ***AN ORDINANCE ESTABLISHING A PERMIT PROCESS FOR EXCAVATIONS IN THE RIGHT-OF-WAY OF THE TOWN OF DAYTON, INDIANA*** and associated permit.

2. New Business

- ◆ Adjustment Report
- ◆ Field Utility Personnel Clothing allowance.
- ◆ Discussion concerning returning responsible to the Town Clerk for billing and collection of utility rates and charges and appointment and supervision of employees responsible for those billings and collections.
- ◆ Discussion about selling Trucks

3. Old Business

4. Public Comment

5. Council Comment

6. Adjourn

Dayton Town Council Meeting

February 18th, 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 1/21/2025
 - ◆ Town Council Meeting 1/21/2025
7. Clerk-Treasurer Report
 - ◆
8. Area Plan Representative Report
 - ◆ ~~UZO Amendment 114~~ -Tabled to April Meeting
9. Town Manager
 - ◆

10. Police Report
 - ◆
11. New Business
 - ◆ 722 Walnut St. (Milikan Property) asbestos abatement
 - ◆ Flags
12. Old Business
 - ◆ Easter Egg Hunt - Leah
 - ◆ Farmers Market - Leah
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.