**TOWN OF DALEVILLE**

**TOWN COUNCIL MEETING**

**AUGUST 8, 2016**

**7:00 PM**

President Roberts called the meeting to order at 7:00 pm. He led the patrons present in the invocation and the Pledge of Allegiance.

**Roll Call.**

**Present: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.**

**Absent: Jeff Shore.**

**Motion: Action: Approve Meeting minutes from August 4, 2016 and August 8, 2016, Moved by Bryce Conyers, Seconded by Bill Walters.**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).**

**Yes: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.**

**SANITATION**

Recycling bin not being emptied.

**WATER**

Valves at the Water Plant need to be replaced. Maintenance through Filtronics may be needed. Tap for fire hydrant for the park has been put in.

**POLICE**

All board members received activity report. Officer Biby will retire February 1. Chief King would like to discuss hiring another officer in September to get him/her to academy in November.

Fish Fry raised $3,500 profit for Operation Christmas.

Waiting to hear about bullet proof vest grant.

**STREET**

Grand Prix requesting closing of Edwards between 5th and 6th on the 23rd for 72 hours. Fireworks for the 24th needs approval.

**Motion:** Closing of Edwards between 5th and 6th on September 23rd; and the alley between Davis Dr. and 6th street for 72 hours., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Fireworks on the 24th between 9-11 pm., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

VS Engineering agreement to service our MIP. It will double the money to be used on streets for the next 3 years. It would be a consulting cost from the roads monies.

**Motion:** Pay VS Engineering consulting monies for road assessment, improvements., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

In February or March the owner of 7920 Mason Street wanted to donate the land to the Town. It would cost $2,500 to $3,000 to clear the lot. **Motion:** Accept the donation with the intention of clearing the structure at 7920 Mason Street., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Vacation of alleys throughout Daleville. Allen has worked with Ashton Surveyors to stake and record the properties for the cost of $3,300 plus attorney fees. **Motion:** Vacate all remaining alleys and abandoned streets in Daleville on the accompanying list, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

The Downtown Development – Quiet title of property owned by Ron Halbert. **Motion:** Use $2,100 from EDIT to take care of obtaining title of 14429 State Rd. 32., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**PLANNING & ZONING**

Met with the Building Commissioner from Delaware County to make amendments to our ordinance on lot size. Town Board has to approve.

**Motion:** Work with County Building Commissioner and attorney to adopt County Standard R4 for Daleville, **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Internal control audit sheet for the monthly bank reconcilements were reviewed by the board and June audit sheet was signed by Bill Walters.

The date of the September meeting has been changed to September 19.

August 22- 6:00 meeting for the budget review by the board.

Meeting adjourned at 7:48 pm.

Respectfully submitted: ATTEST:

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Thomas Roberts, President Amy Roberts, Clerk-Treasurer