**TOWN OF DALEVILLE**

**PUBLIC HEARING**

**JUNE 11, 2018**

**7:00 PM**

President Walters called the meeting to order at 7:00 pm.

President Walters opened the floor for comments on the vacating of alley between 1 st and Cherry. Diagram was presented. The area is grass only, never developed.

Comments: Kay Buck – Will the property be split? Answer: Yes, all parcels will be split. No more comments.

Meeting adjourned at 7:04 pm.

**TOWN OF DALEVILLE**

**COUNCIL MEETING**

**JUNE 11, 2018**

**IMMEDIATELY FOLLOWING PUBLIC HEARING**

President Walters called the meeting to order at 7:05 pm. Councilman Roberts gave the invocation. President Walters led the patrons in the Pledge of Allegiance.

**Roll Call.**

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

**Motion: All May 2018 meeting minutes**, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts

**Vote:** Motion passed unanimously.

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

**SANITATION**

Dumpster removed from fire station. Clean up went well.

**WATER**

Nothing to report. ACH error on penalties – fixed with bank. No problem.

**STREETS**

Crack seal not done in Raintree per Terry Granger. Half of Hilltop and half of hill not completely crack seal as well. Bill will follow up with Brad.

Bush hog/mowers in crossing grant meeting in August.

**PLANNING AND ZONING**

Fine tuning ordinances.

**POLICE**

Fish Fry on 7/14/18. Department working on tickets.

**PARK DEPARTMENT**

Independence Day celebration to be held on 6/30/18. Fire Department will be holding a fundraiser and will keep proceeds. Jay Maddox will do fireworks. Park Board is covering $1,000. Need town help for other $1,000. Donation boxes being permanently installed. $26 received in donations so far. Landscaping in progress. Working on name for splash pad/park. Music every Saturday evening. Facebook & radio promoting. Sponsor banner design approved. June 29 first movie in the park. Daleville Family Dentistry sponsored Willie Wonka.

Fireworks: Councilman Roberts asked if a sponsor could be found. President Walters stated that $5,500 was raised for concerts, some investment was freed up. Redevelopment reimbursing town. $8,600 left in EDIT.

**Motion:** Cover $1000 from EDIT fund., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

Councilman Fisher agreed to help fund fireworks this year and start fundraising early next year. Councilman Roberts reminded everyone the budget is strained.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** Stay open for both July 4 and Labor Day 2018, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

Councilman Roberts reminded everyone that we have part-time people available and a full time on call only if needed.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Payroll distribution approved.

**NEW BUSINESS**

Salary Ordinance amendment for Park Manager-Ordinance 2018-06.

**Motion:** Amend Salary Ordinance with Ordinance 2018-06 changing salary distributions: MVH-25%, Water-50%, RB-25%., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Bobcat loader removed from agenda.

Ordinance 2018-03 removed from agenda for further review. It will be reviewed in July.

Storm drain project – removed from consideration until July. Umbaugh and 2 other quotes have just been submitted.

Complaint in Town – resident should bring issue to the town council. Dan Ashton has an issue with storm drain in Raintree. Council will ensure area covered in Commonwealth repair plan. Council can rent machine to clean and unclog drains. Councilman Roberts will speak to Mr. Ashton and report back. Councilman Scott stated the apartments still have drains covered. Apartment drains should be uncovered once construction is complete.

Ordinance 2018-07 Vacating alleys

**Motion:** Introduce Ordinance 2018-07 Vacating Alleys, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5).

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

**Motion:** Suspend the rules to adopt Ordinance 2018-07 Vacating Alleys., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

**Motion:** Ordinance 2018-07 Vacating Alleys, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Close Hazel between Walnut & Mason on 7/14/18 for community event to raise funds to give out backpacks. Notify Brad & Police.

**Motion:** Close Hazel between Walnut & Mason for Community event., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Tax abatement late on Salem Place Apartments. Attorney said no issues. Bill can file letter.

**Motion:** Late filing for tax abatement for Salem Place Apartments., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Patrons comments:

Amanda Simpson: Did cameras get moved to police dept.? Why are they on both sides? Did it cost money to move it?

President Walters: Comments are comments, not questions. If you have a question, reach out to a board member.

Tammy Staimpel: Event starts at Elberts (the sponsor) had over 200 bikes. It is a ride only.

Linda Dilk: Power outages – she went to Chesterfield & light was out at 32 & Walnut. She is concerned about safety. State Road 67 is the same way and there was no one to direct traffic or stop signs.

President Walters: State Road 32 & 67 are owned by the state. Emergency Management is called out by the state. We are at the mercy of the state.

Meeting adjourned at 7:53 pm.

Respectfully submitted:

ATTEST:

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William Walters, President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amy Roberts, Clerk-Treasurer

Brush on River Road, needs to be cut back.

Adjourn 7:58 pm

Respectfully submitted: ATTEST:

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William Walters, President Trina Morgan, Deputy Clerk