**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**MAY 13, 2019**

**7:00 PM**

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

**Roll Call.**

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

Approval of April council meeting minutes.

**Motion:** April council meeting minutes, **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, Joe Scott, Tom Roberts.

**SANITATION**

Current rate $12.50 charged by Waste Management. We charge $14.75/month.

**WATER**

Water Utility needs new antennae. Water MIU’s being replaced. Quote from JK Communications - $4,500 for replacing antennae.

**Motion:** JK Communications - $4500, **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, Joe Scott, Tom Roberts.

**STREETS**

Micro-surfacing beginning May 16. Cleaning to begin this week.

**Planning & Zoning**

No new business

**POLICE**

Activity report submitted to council.

Request for new vehicles. Chief would like to enter into lease agreement for 4 years, Delaware County Redevelopment will pay the lease for 4 years. After 4 years, the vehicles become property of the town. Current vehicles will trade in for the lease agreement. Joe Rhetts presented the resolutions to be adopted.

**Motion:** Resolution 2019-02 Approve accepting monies from Delaware County , **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, Joe Scott, Tom Roberts.

**Motion:** Resolution 2019-03 Approve lease agreement for police vehicles, **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, Joe Scott, Tom Roberts.

**PARK DEPARTMENT**

Movie Nights set – May 31, June 14, July 26, August 23, September 6

Concert Series on Thursday evenings

Independence Day Celebration-June 29 – Carnival games, food vendors, fireworks

Magna is renting the splashpad and pavilion for the day, August 4, 2019. The park will be closed to the public.

Backpack bash – July 13 – close Hazel street for the motorcycle ride.

**Motion:** Close Hazel street for motorcycle ride, **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, Joe Scott, Tom Roberts.

Planters up for sponsorship. Need sponsors for 7 planters. Families need to contact Town.

**CLAIM DOCKET**

**Motion:** CLAIM DOCKET, **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, Joe Scott, Tom Roberts.

**Motion:** Remove tabled item - Umbrella Policy, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

Motion passed unanimously.

**Motion:** Adopt and accept 2019-01 concerning RFP for concession stand., **Action:** Approve, **Moved by** Joe Scott, **Seconded by** Ben Fisher.

**Vote:** Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

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

**Abstain:** Tom Roberts.

Opening of bids for Hazel Street property. Minimum bid was $1,500. Bid from Steve Sargent for $1,600 .**Motion:** Bid of $1,600 from Steve Sargent for 14401 Hazel St., **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, Joe Scott, Tom Roberts.

Joe attended the Masonic Temple for pancake breakfast, poor turnout. Town will help advertise temple events.

Meeting adjourned 7:31 pm.

Respectfully submitted: ATTEST:

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William Walters, Council President Amy Roberts, IAMC

 Clerk-Treasurer