

On Wednesday, February 28, 2018, at 8:30 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Mims, Shaw and Vacant were present. The Acting Clerk of Commission, Ms. Ariel Walker, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Shaw made a motion to excuse the absence of Commissioner Joseph from this week's meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the February 21, 2018, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Shaw made a motion to approve the minutes from the February 23, 2018, meeting. Commissioner Mims seconded the motion. The previous special meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Tom Maultsby, President and CEO of the United Way of Greater Dayton, and Mr. Mike Squire, Director of Resource Development with the United Way of Greater Dayton, to present awards for top donors.

Mr. Maultsby thanked the City of Dayton for their leadership and contribution to United Way of Greater Dayton. He said the City of Dayton has shown an increase of 25 percent over last years' contributions and to thank the leadership team and present them with a pin. The leadership team members were Mr. Barry Belcher, Mr. Randal Bellinger, Ms. Cheryl Clark, Ms. Tammi Clements, Mr. Gary Clute, Ms. Catherine Crosby, Major Mark Ecton, Ms. Rebecca Gaytko, Mr. Dave Gerstner, Mr. Nicolas Hosford, Judge Deirdre Logan, Mr. Brent Mc Kenzie, Commissioner Jeffrey Mims Jr., Ms. Veronica Morris, Ms. Sheelah Moyer, Ms. Ann Murray, Ms. Ann Schenking, Ms. Michele Simmons and Mayor Nan Whaley.

Mayor Whaley thanked Mr. Maultsby for his leadership and partnership to the Dayton community.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

PLANNING & COMMUNITY DEVELOPMENT

**A1. White Allen Chevrolet, Inc. (two Chevrolet Malibu LS passenger vehicles)
\$37,190.00**

1. (Cont'd):

WATER

B1. Pelton Environmental Products, Inc. (repair parts for the South Primary Basins as needed through 12-31-18) **\$162,281.28**

B2. P L Mechanical LLC (maintenance services for air compressors and dryers as needed through 12-31-20) **60,000.00**

-Depts. of Planning & Community Development and Water. **Total: 259,471.28**

2. **Entriq Solutions LLC – Service Agreement** – for Transportation Center Garage Lighting – Dept. of Planning & Community Development/Land Use Administration. **\$37,600.00**
(Thru 04/30/19)

3. **Reagent Technologies, Inc. – Service Agreement** – for Lime Residual Services (Open Market) – Dept. of Water/Water Supply & Treatment. **\$1,350,000.00**
(Thru 12/31/20)

B. Construction Contracts:

4. **Dugan & Meyers LLC – Award of Contract** – for Intermediate Pumping Station Pump Replacement (5% MBE Goal/5.74% MBE Achieved) – Dept. of Water/Water Engineering. **\$2,272,600.00**
(Thru 02/29/20)

C. Revenue to the City:

5. **Key-Ads, Inc. – Service Agreement** – for Signage at 200 East Fifth Street – Dept. of Planning & Community Development/Land Use Administration. **\$300,000.00**
(Thru 07/31/68)

6. **Public Health – Dayton & Montgomery County – Lease Agreement** – for office space in the building referred to as the Sunrise Center located at 1320 East Fifth Street – Dept. of Public Works/Property Management. **\$115,920.00**
(Thru 12/31/19)

E. Other – Contributions, Etc.:

7. **AOMWA c/o Northeast Ohio Regional Sewer Dist. – Other** – for renewal of annual membership – Dept. of Water/Water Reclamation. **\$11,700.00**
(Thru 12/31/18)

8. **CityWide Development Corporation – Other** – to continue the loan program and payment for administrative fees – Office of Management & Budget. **\$105,000.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4. – Dugan & Meyers LLC – Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is to replace the second largest pumping station in the city.

Calendar Item No. 5. – Key Ads, Inc. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement will replace the Key-Ads board on Fifth Street with a new digital board.

Calendar Item No. 8. – CityWide Development – Other

The City Manager, Ms. Shelley Dickstein, said this is the last of the 2001 settlement payment with the city.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 3-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims and Shaw.

LEGISLATION

There was no legislation.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster – At Large** – spoke about the Men's Gateway Shelter.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Ms. Barbara LaBrier, Director of Management and Budget, to the podium to congratulate her on her retirement.

Ms. Dickstein said Ms. LaBrier has served the people of the City of Dayton for more than 30 years and during her tenure as Budget Director she has presided over a period of tremendous challenge, transformation, and renewal for the city and the region. Ms. Dickstein said Ms. LaBrier has been a beacon to the city organization and while she is sad to see her go she knows that Ms. LaBrier's impact on the City of Dayton will endure for years to come.

Mayor Whaley thanked Ms. LaBrier for her leadership and commitment to the City of Dayton and said she will be missed.

Commissioner Mims thanked Ms. LaBrier for her attention to detail, training and great leadership to the City of Dayton.

Commissioner Shaw thanked Ms. LaBrier for her leadership of finance and budget. He said her training was very helpful.

Ms. LaBrier said she has been blessed and grateful to serve the citizens of Dayton. She thanked all layers of the organization for their hard work in serving the community. She said she appreciates the change in the culture and the organization on how they are addressing customer service.

COMMENTS BY THE CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Ariel Walker, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the 50th Anniversary of the Dayton Contemporary Dance Company (DCDC) and the Local Sheet Metal Workers fundraiser.

Commissioner Mims

Commissioner Mims highlighted his attendance at the Donuts with Dad event at the Dayton Preparatory School.

Commissioner Mims congratulated Commissioner Shaw on being inducted as one of Parity's Top Ten African-American Male.

Mayor Whaley

Mayor Whaley said Commissioner Williams will be missed and thanked him for his leadership and Service to the Dayton Community.

EXECUTIVE SESSION

On February 28, 2017, at 8:53 a.m., Commissioner Mims made a motion to convene into an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Mims, Shaw and Vacant were present.

RECONVENE

At 10:28 a.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Mims, Shaw and Vacant were present.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:29 a.m.

Mayor Nan Whaley

Attest: _____
Acting Clerk of Commission