

On Wednesday, March 14, 2018, at 8:31 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 Mims 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 Joseph, Mims, Shaw and Vacant were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the March 7, 2018, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21290

Woda Development Construction, regarding Hallmark Meridian Apartments, Grafton Hill Historic District standards, 714 Plymouth Avenue and 59 Central Avenue, Dayton, Ohio.

SPECIAL AWARDS/PRESENTATIONS

United Way of Greater Dayton

Mayor Whaley invited Ms. Suzsy Nandrasz, Director of Community Initiatives for the United Way of Greater Dayton, to the podium to give an update on Freedom Schools.

Ms. Nandrasz said survey results of the Freedom School program showed the average attendance was 81.3 percent with a goal of 85 percent. She said Freedom School students did not lose the two months of reading loss, rather a 1.77 months gain in reading. She said they had an average of 90 percent parent participation with 100 percent of parents saying the program was valuable.

Mayor Whaley asked how many surveys were mailed out.

Ms. Nandrasz said 500 surveys were mailed out and they received 300 surveys back.

Commissioner Mims said it was a very rewarding experience being a guest reader.

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:

AVIATION

A1. Resilient Construction Group, Inc. (roofing maintenance, repairs and related services as needed through 01-31-20) **\$40,000.00**

FIRE

B1. EMSAR Medical Repair, Inc. (preventative maintenance and repairs for Stryker and Ferno cots as needed through 12-31-20) **34,700.00**

B2. Fire Service, Inc. (one aerial ladder fire apparatus) **990,000.00**

B3. Howell Rescue Systems, Inc. (Genesis brand rescue tools, preventative maintenance and repairs as needed through 12-31-20) **59,260.00**

1. (Cont'd):

POLICE

C1. Kiesler Police Supply (73 sets of body armor equipment)	\$59,422.00
C2. Lebanon Ford (20 Ford Interceptor Police sport utility vehicles)	648,646.00
C3. White Allen Chevrolet, Inc. (five passenger vehicles)	92,975.00

PUBLIC WORKS

D1. Garland/DBS, Inc. (roof replacement with removal and installation services) – P1800742	20,345.00
D2. Garland/DBS, Inc. (roof replacement with removal and installation services) – P1800743	168,676.00

WATER

E1. Home Depot (lumber, softener salt, hand tools and other miscellaneous items as needed through 12-31-21)	60,000.00
E2. XYLEM Water Solutions USA, Inc. (pumps and related parts as needed through 12-31-21)	80,000.00
E3. Allied Builders, Inc. (fencing products and repair services as needed through 12-31- 19)	57,000.00

-Depts. of Aviation, Fire, Police, Public Works, and Water.

Total: \$2,311,024.00

2. **Hazen & Sawyer – Contract Modification** – fifth amendment to continue with
consultation services and identification of alternatives for odor control within the
Wastewater Collection System – Dept. of Water/Water Engineering. **\$75,000.00**
(Thru 12/31/19)
3. **Jessica Best – Service Agreement** – to provide professional support services for the
Dayton Mediation Center – Dept. of Planning & Community Development. **\$50,000.00**
(Thru 03/31/20)
4. **The Architectural Group, Inc. – Service Agreement** – to continue to provide
professional services for the Historic Design Service Program – Dept. of Planning &
Community Development/Land Use Admin. **\$30,000.00**
(Thru 01/31/20)
5. **The Oregon Group Architects, Inc. – Service Agreement** – to continue to provide
professional services for the Historic Design Service Program – Dept. of Planning &
Community Development/Land Use Admin. **\$30,000.00**
(Thru 01/31/20)
6. **Think Patented – Service Agreement** – for Source Water Protection Marketing Materials
– Dept. of Water/Environmental Protection. **\$80,000.00**
(Thru 03/31/20)

B. Construction Contracts:

7. **Double Jay Construction, Inc. – Award of Contract** – for the East Fourth Street and
Wayne Avenue Bike Lanes (6% DBE Participation Goal/6% DBE Participation Achieved)
(Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$408,910.00**
(Thru 03/14/19)

C. Revenue to the City:

8. **State of Ohio Department of Transportation – Other** – to perform maintenance
activities work on Interstate 75 within the City's corporate limits – Dept. of Public
Works/Street Maintenance. **\$194,381.06**
(Thru 12/31/18)

E. Other – Contributions, Etc.:

9. **United Way of the Greater Dayton Area – Other** – for provision of up to five Children’s Defense Fund Freedom Schools in Dayton during the summer – Dept. of Recreation & Youth Services. **\$30,000.00**

10. **Vectren Energy Delivery of Ohio, Inc. – Other** – for purchase of 48.512 acres of land owned by Vectren in accordance with the Airport Layout Plan and to support the Dayton International Airport’s future development – Dept. of Aviation. **\$514,698.22**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4. – The Architectural Group, Inc. –Service Agreement and Calendar Item No. 5. -The Oregon Group Architects, Inc. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said these service agreements are for professional services in historic districts to repurpose historic buildings.

Calendar Item No. 7. – Double Jay Construction, Inc. – Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is an extension of the dedicated bike plan.

Commissioner Mims said he was pleased the Disadvantage Business Enterprise (DBE) goal was met.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Shaw made the motion to approve the City Manager’s Reports. Commissioner Joseph seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Vacant.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31627-18-Authorizing a 2017 Amended and Restated Miami Township-Dayton Joint Economic Development District Contract, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Vacant. The question being shall Emergency Ordinance No. 31627-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Vacant. The Emergency Ordinance was passed.

ORDINANCE – FIRST READING

Ordinance No. 31628-18-Consenting to the Task Order to Perform a Safety Study on State Route 48 (North Main Street) within the City of Dayton.

RESOLUTION – FIRST READING

Resolution No. 6312-18-Authorizing the Acceptance of Fifty (50) Personal Radiological Detectors from the Ohio Homeland Security Radiological Division on behalf of the City of Dayton.

BOARD APPOINTMENTS

Commissioner Mims made the motion to reappoint Mr. Matt Joseph to the Welcome Dayton Committee for a term ending December 31, 2020. Commissioner Shaw seconded the motion. The motion was passed with a 3-0-1 vote. Commissioner Joseph abstained.

Commissioner Shaw made the motion to appoint Ms. Juanita Darden and Ms. Lena Arnold to the West Priority Land Use Board for a term ending December 31, 2018. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Joseph made the motion to appoint Mr. Mathew Cary and Mr. Adam Smith to the Southeast Priority Land Use Board for a term ending December 31, 2018. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Mims made the motion to appoint Ms. Shalese Henderson to the Greater Downtown Priority Land Use Board for a term ending December 31, 2018. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Shaw made the motion to appoint Mr. Alvin Barkalow to the Housing Appeals Board for a term ending September 25, 2019. Commissioner Joseph seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster – 455 Forest Ave.** – spoke about an incident at the Dayton Metro Library.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims highlighted his upcoming trip to the State House with students from the Dayton Chapter of the Jack and Jill organization.

Mayor Whaley

Mayor Whaley highlighted her attendance at the conference “South by Southwest” she said it was an informative conversation about the use of data. She also said she would be attending the Walkout at Stivers School of the Arts in support of gun regulations.

EXECUTIVE SESSION

On March 14, 2018, at 8:52 a.m., Commissioner Joseph made a motion to convene into an Executive Session to discuss pending or imminent Court Action. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

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

RECONVENE

At 9:32 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 Joseph, Mims, Shaw and Vacant were present.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:33 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission