

On Wednesday, March 20, 2019, at 6:02 p.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 Fairchild 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, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

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

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the March 13, 2019, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21382

State of Ohio, Department of Liquor Control – Permit Application C1 Permit #61433920380 – Moran Foods LLC, DBA Save A Lot Store 670, 4233 North Main Street, Dayton, Ohio 45405.

The Clerk of Commission reported receipt of Permit Application Permit C1 #61433920380 – Moran Foods LLC, DBA Save A Lot Store 670, 4233 North Main Street, Dayton, Ohio 45405. The application was referred through the City for investigation.

Communications # 21385

Handout at City Commission Meeting-Leslie Sheward Twin Towers, brochure about Femme Aid Collaborative and articles about Good Samaritan Hospital Site.

SPECIAL AWARDS/PRESENTATIONS

Femme Aid Collaborative

Mayor Whaley invited young ladies from the Femme Aid Collaborative to the podium to provide a community update on their endeavors.

Ms. Ryann Mescher said the Femme Aid Collaborative strives to be a centralized collection and funding agency, providing community organizations with a steady supply of menstrual hygiene products for their clients. They have been working collaboratively with local businesses and other high school students to raise money for products, helping to host drives, and to be the collection points within their communities.

Ms. Mescher said the months of March, July and October 2019 will be dedicated to product drives. She said they will engage the community to drop off products at the Dayton Foundation and local businesses. She said a hundred percent of all monetary donations will go to purchasing menstrual hygiene products and will stay in the community to fight to end period poverty in Dayton.

Ms. Mescher said they are always looking for people who would like to become Femme Aid Ambassadors and local business who are willing to be “product collection locations.”

The City Commission thanked them for their efforts and wished them well in their endeavors.

Online Employment System

Mayor Whaley invited Mr. Ken Thomas, Secretary and Chief Examiner, Civil Service Board, to the podium to provide a community update on the Online Employment System.

Mr. Thomas said he wanted to introduce the community to the new online application system. He showed a video explaining the system.

The new Online Employment System will enable applicants to apply for employment with the City of Dayton and Dayton Public Schools. The new platform will notify applicants of new job opportunities and take them from application to hire in a secured environment. The system will include how to videos, and instructions will be easily accessible. The applicant will be able to upload their resumes and self-schedule testing and potential interviews, and get real-time information of applicant status.

The new Online Employment System will include for managers online requisitions and referrals, flexible certification and referral process, an interactive recruitment process, and real-time access to updates on candidate status.

The new Online Employment System will enable Civil Service to pre-screen and automatically score, streamline communication between the applicant and Civil Service, flexibility to be more responsive throughout the recruiting, application and hiring process, and the ability to create, share, and report information.

Mr. Thomas recognized his team from Civil Service. He also thanked the team from Information Technology.

Mayor Whaley thanked him for his work and said she is looking forward to April 1, 2019.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Informal Resolution No. 968-19- Reaffirming Support of the Patient Protection and Affordable Care Act.

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:

FIRE

A1. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – replacement with removal and installation services) **\$128,779.00**

1.

POLICE

B1. Lebanon Ford, Inc. (ten Ford Interceptor Police sport utility vehicles) **364,450.00**

PUBLIC WORKS

C1. Graybar Electric Company, Inc. (LED lighting with motion sensors through 12-31-19) **18,000.00**

RECREATION & YOUTH SERVICES

D1. Siteone Landscapes Supply LLC (herbicides, fertilizers and insecticides including application services through 02-28-21) **135,759.00**

-Depts. of Fire, Police, Public Works, and Recreation & Youth Services.

Total: \$646,988.00

2. Optica Consulting, Inc. – Contract Modification – first renewal for Technology Consulting Services through 03-31-20) – Dept. of Central Services/Information Technology.

**\$795,336.00
(Thru 03/31/20)**

B. Construction Contracts:

3. **L.J. DeWeese Co., Inc. – Award of Contract** – for the Salem Avenue Water Main Improvements (15% MBE, 5% SBE Participation Goal/15% MBE & 6.76% SBE Achieved) – Dept. of Water/Water Engineering. **\$2,034,586.62**
(Thru 09/30/20)

C. Revenue to the City

4. **Montgomery County Sheriff – Service Agreement** – for bail payments – The Municipal Court/Clerk of Courts. **\$411,777.00**
(Thru 12/31/20)
5. **RG Aviation, LLC – Lease Agreement** – for Ground Lease at the Dayton International Airport – Dept. of Aviation. **\$217,548.60**
(Thru 03/31/39)
6. **Sinclair Community College – Service Agreement** – for Infrastructure Improvements to perform public improvements on West Fourth Street and West Fifth Street between South Perry Street and Robert Drive – Dept. of Public Works/Civil Engineering. **\$1,240,000.00**
(Thru 01/31/41)

E. Other – Contributions, Etc.:

7. **Comptech Computer Technologies Inc. – Other** – for a payment of voucher for temporary clerical and administrative services – Dept. of Economic Development. **\$2,989.44**
(Thru 04/30/19)
8. **Double Jay Construction, Inc. – Other** – for a Request to Change Funding Sources for Greater Dayton Recreation Center Parking Lot Expansion – Dept. of Recreation & Youth Services/Programs. **N/A**
9. **Miami Valley Housing Opportunities, Inc. – Other** – for a CDBG Subrecipient Agreement – Street Outreach Program – Dept. of Planning & Community Development. **\$30,000.00**
(Thru 01/31/20)

BY THE BOARD OF REVISION OF ASSESSMENTS

10. In the Matter of Declaring the Intention of the Commission to Vacate Arcade Lane from 165.33 Feet West of South Main Street to the West Terminus – Recommendation to proceed.

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 7. Comptech Computer Technologies Inc. – Other

The City Manager, Shelley Dickstein, said due to an oversight of administrative services that were provided, a payment was made to cover the services.

Calendar Item No. 11. Emergency Ordinance No. 31710-19-Authorizing the Sale of Real Estate Located at 537 Monument Avenue

The City Manager, Shelley Dickstein, said this ordinance includes a \$3.5M new investment in an office building at 537 Monument Avenue.

Informal Resolution No. 968-19-Reaffirming Support of the Patient Protection and Affordable Care Act.

Mayor Whaley said she appreciates the support of the City Commission and encouraged citizens to continue using benefits afforded to them under the Affordable Care Act.

APPROVAL OF CITY MANAGER'S REPORTS

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

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31710-19 - Authorizing the Sale of Real Estate Located at 537 Monument Avenue to CHYLAW 537 Monument, LLC, for a Public Purpose, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31710-19 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6397-19 - Authorizing the City Manager to Accept Three (3) Grant Awards From the U.S. Department of Housing and Urban Development (“HUD”) for a Total Amount of Two Million Seven Hundred Sixty-Two Thousand Three Hundred Thirty-Seven Dollars and Zero Cents (\$2,762,337.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6397-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6398-19- Authorizing the City Manager to Accept Funding from the Economic Development/Government Equity Program, as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not to Exceed, One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) for JJR Solutions, LLC on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6398-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6399-19- Authorizing the City Manager to Accept Funding from the Economic Development/Government Equity Program as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not to Exceed, One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) for Techmetals, Inc. on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6399-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6400-19 - Declaring the Intention to Appropriate Real Property Interests in Parcels 9WD, and 9T in Connection with the Valley Street Realignment Project, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6400-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

ORDINANCE – FIRST READING

Ordinance No. 31711-19 - To Vacate Arcade Lane from 165.33 Feet West of South Main Street to the Western Terminus.

RESOLUTION – FIRST READING

Resolution No. 6401-19 - Declaring the Intention of the Commission to Vacate the Alley West of Hopeland Street from Albany Street to the South Property Line of City Lot #9672.

INFORMAL RESOLUTION

Informal Resolution No. 967-19 - Accepting the 2019 Recommendation of the Tax Incentive Review Council.

Commissioner Joseph made a motion to adopt Informal Resolution No. 967-19. Commissioner Shaw seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Informal Resolution was adopted.

THIS ITEM WAS ADDED

INFORMAL RESOLUTION

Informal Resolution No. 968-19 - Reaffirming Support of the Patient Protection and Affordable Care Act.

Commissioner Shaw made a motion to adopt Informal Resolution No. 968-19. Commissioner Joseph seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Informal Resolution was adopted.

BOARD APPOINTMENT

Commissioner Shaw made a motion to appoint Carla Maragano to the Landmark Commission for a term ending June 30, 2021. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Joseph made a motion to appoint Ryan Walker to the West Priority Land Use Board for a term ending December 31, 2020. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Leslie Sheward**, 428 Clove Street – spoke about the drug activity in her neighborhood.
2. **Ms. Kathleen Galt**, 5066 Safeway Drive - spoke about the closing of Premier Health Hospital (Good Samaritan).
3. **Mr. Ivy Young**, 323 W. Hillcrest Road - spoke about the closing of Premier Health Hospital (Good Samaritan).
4. **Ms. Nancy Kiehl**, 309 Hacker Road- spoke about the closing of Premier Health Hospital (Good Samaritan).

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 THE CITY COMMISSION

Mayor Whaley

Mayor Whaley thanked citizens for coming forward to express their frustration with the closing of Good Samaritan Hospital. She said she and the City Commission share in their sentiments and will continue to partner with the community to find health access. She said there is a deed restriction on the property which the City of Dayton does not control. She said she is happy to have the Law Director of the City of Dayton continue to speak with their attorney.

Commissioner Joseph

Commissioner Joseph said the City Commission has expressed their rage over the closing of Good Samaritan Hospital. He said City of Dayton citizens are in great need of health care and this body has been on the front line of this fight.

Commissioner Shaw

Commissioner Shaw said the City Commissioner has been fully engaged in this process and share in their anger of the closing of Good Samaritan Hospital.

Commissioner Fairchild

Commissioner Fairchild thanked the citizens for their concern on the issue of the closing of Good Samaritan Hospital.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:43 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission

WORK SESSION

The Dayton City Commission met in a Work Session on Wednesday, March 20, 2019, at 4:34 p.m., prior to the regularly scheduled City Commission meeting. The meeting was held in the City Manager’s Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Shaw and Fairchild were present. Ms. Ariel Walker, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of the Commission, were also in attendance.

Mr. Joe Parlette, Deputy City Manager, Mr. Ken Thomas, Secretary and Chief Examiner with Civil Service Board, along with Ms. Dianne Perkins and Ms. Nicole Green, with Civil Service, were the presenters.

An overview was provided regarding the new online employment application center site operated by Civil Service.

Mr. Thomas said public entities are entering an environment where recruiting and retention needs will require creative yet budget-conscience solutions as the City compete for talent especially with the private sector. He explained the new online employment application is a secure environment that will be monitored by the City along with protocols established by the vendor.

A short video providing a demonstration of the application was played.

Ms. Perkins and Ms. Green explained the steps and the features of the application and its processes. They pointed out the professional and modern look of the new online employment center application and said it complements the City's branding, color, and logo. They said the application is customer-friendly, interactive, easy to navigate and intuitive. It is compatible with mobile devices that includes new enhancements such as the ability to upload resumes and other documents. They said it also has features to streamline communication with other City of Dayton's departments; real-time access to status updates of candidates on eligible or certified lists for hiring departments and applicants.

They said benefits of the employment application to the organization is streamlined communication and functionality across the organization, job descriptions housed on the site, a portal for requisitions and referrals, an interactive process that easily routes requisitions for signature, notes and messages between departments, real-time status of requisitions after creation, and real-time access to view candidates' status on eligible or certified lists. Ms. Perkins said testing will continue online, and candidates will continue to take exams electronically and receive their scores after testing.

They said benefits to the applicant is that it encompasses full hiring lifecycle from application to hire, the application is more robust and users can toggle through the tabs, it provides real-time access to applicant status in an Application Profile, it has the ability to upload resumes and/or documents, and the ability for self-scheduling options for exams and interviews.

Mayor Whaley asked about the launch date for the new employment application.

Mr. Thomas said the target date is April 1, 2019.

Mayor Whaley noted her excitement and commended staff on their hard work.

The Work Session concluded at 4:57 p.m.