

On Wednesday, May 8, 2019, 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 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 Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the May 1, 2019, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Customer Service Awards

Mayor Whaley invited Mr. Fred Stovall, Director of Public Works, to the podium to recognize the Customer Service Awards recipients.

Mr. Stovall said he will be recognizing six employees for their outstanding customer service. He said these employees demonstrated the customer service core values which are accountability and ownership, courtesy and professionalism, and initiative.

Mr. Stovall showed a brief video of each of the employees and invited them to the podium to receive a certificate. The employees were Mr. Tyler Barlage, Department of Recreation and Youth Services, Mr. Martin Gehres, Law Department, Ms. Nyccole Hutson, Department of Public Works Division of Waste Collections, Ms. Marie Murphy, Department of Water Division of Water Supply and Treatment, Ms. Keshia Kinney, Department of Water Division of Water Supply and Treatment, and Ms. Esther Rohm, City Manager's Office.

Mayor Whaley thanked them for their service.

Neighborhoods Matter Initiative

Mayor Whaley invited Ms. Diane Shannon, Director of Procurement, Management and Budget and Mr. Fred Stovall, Director of Public Works, to the podium to talk about the new Neighborhoods Matter Initiative.

Ms. Shannon said this is a community engagement strategy modeled after Salisbury, North Carolina. She said the goal is to build relationships between City employees who serve the community and its residents through "door-knocking." Ms. Shannon said by visiting residents at their home, they model the City's commitment to active of communication and feedback; thus building trust and mutual respect. She said City employees can engage with residents by providing information on City services and programs, or, in the event the resident is not home, leaving information at the door.

Ms. Shannon said the program will run from 1:30 p.m. to 3:30 p.m. for nine consecutive Fridays (excluding July 5th), beginning May 31, 2019, and ending Friday, August 2, 2019. She said there are two back-up dates in the event of rain, August 9th and 16th. Ms. Shannon said the program will include 400 City Employees (it does not include bargaining group employees). She said feedback, questions or concerns voiced by residents will be entered into the Dayton Delivers mobile app with a unique code in order to follow-up with the resident.

Mr. Stovall said on the west side of the city there are ten neighborhoods covering 8,959 addresses. He said on the east side of the city there are five neighborhoods covering 9,201 addresses. Mr. Stovall showed a neighborhood route map showing which neighborhoods will be contacted. He said topic examples include Your Dollars, Your Neighborhood Program (residential paving schedule, vacant land maintenance, park upgrades, and

preschool promise), leaf pick-up, free smoke detectors, Dayton's commitment to water quality, demolition activity, and Dayton is hiring.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Calendar Item No. 6A. - John R Jurgenson Company – Award of Contract for the 2019 Thoroughfare Resurfacing in the amount of \$96,0342.85- Department of Public Works.

Ms. Lavender also requested the replacement of Informal Resolution No. 969-19 with Informal Resolution No. 970-19-Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.

The City Manager, Ms. Shelley Dickstein, had 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. DTN LLC** (annual weather monitoring service subscription through 12-31-22) **\$45,720.00**
- A2. Hahn, Jeffrey dba Groundscape Maintenance LLC** (grounds maintenance services as needed through 12-31-21) **498,000.00**

1.

POLICE

- B1. Arms Unlimited, Inc.** (ammunition through 03-31-23) **174,405.00**
- B2. Galls LLC** (two ballistic shields) **15,500.00**

PUBLIC WORKS

- C1. Compass Minerals America, Inc.** (rock salt as needed through 07-31-19) **67,800.00**

RECREATION & YOUTH SERVICES

- D1. Cypripedium Landscape Architecture Studios** (professional services) **12,415.00**
-Depts. of Aviation, Police, Public Works and Recreation & Youth Services.
- Total: \$813,840.00**

- 2. Avenu Government Systems, LLC – Service Agreement** – for Banner Finance System Remote Database Administration services and maintenance – Dept. of Central Services/Information Technology. **\$27,200.00**
(Thru 05/31/20)
- 3. Dayton Society of Natural History, Inc. dba Boonshoft Museum of Discovery – Service Agreement** – for a Hydro Hero Water Lab and marketing initiatives – Dept. of Water. **\$29,550.00**
(Thru 02/28/22)
- 4. OpenGov Inc. – Service Agreement** – for maintaining the City's web-based financial data portal – Dayton Open Data – Dept. of Procurement Management & Budget/Mgmt. & Budget. **\$24,500.00**
(Thru 06/01/20)

C. Revenue to the City:

- 5. Branthon Enterprises, LLC – Lease Agreement** – for the property located at 200 East Fifth Street – Dept. of Public Works/Property Mgmt. **\$48,000.00**
(Thru 05/01/29)
- 6. Salvation Army – Other** – for a Special Use Permit to install conduit into the public right-of-way at 1032 Webster Street – Dept. of Public Works/Civil Engineering **\$200.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments on calendar items were received from the following:

1. **Ms. Kelley Freeman**, 61 Jefferson Ave. - spoke in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.
2. **Ms. Joy Schwab**, 1611 Bluebird Dr. - spoke in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.
3. **Mr. Gary Taphorn**, 1922 Bellbrooke Words Ct. - spoke in opposition of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.
4. **Mr. Robert Wurzelbacher**, 4552 Hickory Nut Ct. - spoke in opposition of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.
5. **Ms. Margie Christie**, 1020 Kirkall Ct. - **spoke in opposition of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.**
6. **Ms. Yvonne Curington**, 250 Trailwoods Dr. - spoke in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.
7. **Ms. Deb Mustard-Gibson**, 5647 Hugh Dr. - spoke in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton.

Commissioner Mims said he was voting in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton. He said it is a woman's right to choose what happens with their body.

Commissioner Joseph said he was voting in opposition of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton. He said he didn't agree with the language in the legislation and the way it was written.

Mayor Whaley said she was voting in support of Informal Resolution No. 970-19- Urging Premier Health to Sign an Agreement with the Women's Med Center of Dayton. She said it should always be the right of every woman to make choices that involve their body.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 6A.-John R. Jurgenson Company-Award of Contract

The City Manager, Ms. Shelley Dickstein, said this is the contract that was pulled from the calendar on May 1, 2019. She said the procurement process was followed and it has been reviewed by the Law Department.

Calendar Item No. 3. – Dayton Society of Natural History, Inc. dba Boonshoft Museum of Discovery – Service Agreement

The City Manager, Ms. Shelley Dickstein, said this is a way to help teach children about water which has been done for several years. She said she is excited to continue this agreement.

APPROVAL OF CITY MANAGER'S REPORTS

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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31734-19- Authorizing the Grant of Easement to the City of Kettering for Surface Water Drainage Purposes, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31734-19 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6413-19- Objecting to the Transfer of Liquor Permit No. 0348855, B&G Foodmart, 2141 N. Main St., Dayton, Ohio 45405, 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6413-19 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

THIS ITEM WAS ADDED

INFORMAL RESOLUTION

Informal Resolution No. 970-19-Urging Premier Health and Kettering Health Network to Sign a Transfer Agreement With the Women’s Med Center of Dayton to keep Abortions Accessible In the Greater Dayton Community.

Commissioner Mims made a motion to adopt Informal Resolution No. 970-19. Commissioner Fairchild seconded the motion. A roll call vote was taken resulting in a 4-1-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. Commissioner Joseph voted no. The Informal Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mathew Wilkerson, 2909 Aerial Ave** - spoke about obtaining vacant properties in the City of Dayton, and the need for seat belts on public transportation.

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

Commissioner Mims

Commissioner Mims congratulated Dayton Contemporary Dance Company (DCDC) on their performance at the Schuster Center.

Commissioner Mims highlighted his attendance at the Earned Income Tax Credit (EITC) volunteer recognition dinner.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission