

On Wednesday, June 26, 2019, at 8:30 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall. Commissioner Joseph served as Temporary Chairperson.

CALL TO ORDER

Temporary Chairperson, Commissioner Joseph, called the meeting to order.

INVOCATION

Commissioner Mims gave the invocation.

PLEDGE OF ALLEGIANCE

Temporary Chairperson, Commissioner Joseph, led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Commissioners Joseph, Mims, Shaw, and Fairchild were present. Ms. Rashella Lavender, Clerk of Commission, and the Acting City Manager, Ms. Tammi Clements, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week’s City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from June 19, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication # 21414

Petition - alley vacation – second alley east of Corwin Street from Xenia Avenue to Noel Court.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards/presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6424-19 regarding waiving building and zoning permit fees related to the May 27, 2019 tornadoes.

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. Miami Industrial Trucks, Inc. (inspection and certification services for manlifts)

\$10,000.00

A2. Springfield Overhead Door LLC (Overhead door maintenance and repair services as needed through 03-31-23) **10,000.00**

FINANCE

B1. 3SG Plus LLC (data entry and digital imaging services as needed through 12-31-21) **140,000.00**

FIRE

C1. Milpro Marine LLC (four inflatable rescue boats, two outboard motors and four bunk trailers) **29,830.00**

PLANNING & COMMUNITY DEVELOPMENT

D1. Welcome Fort Wayne LLC (hotel accommodations) **12,900.24**

1. (Cont'd)

PROCUREMENT, MANAGEMENT & BUDGET

E1. Whistleblower Security, Inc. (Whistleblower services as needed through 12-31-20) **\$13,500.00**

PUBLIC WORKS

F1. Garland/DBS, Inc. (roof repairs) **18,454.00**

F2. Southeastern Equipment Company (rental of various types of excavator equipment) **10,600.00**

-Depts. of Aviation, Finance, Fire, Planning & Community Development, Procurement, Management & Budget, and Public Works. **Total: \$245,284.24**

B. Construction Contracts:

2. **Adleta, Inc. – Award of Contract** – for the Dayton CityWide Safe Routes to School Rebid (6% DBE Participation Goal/6% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$404,900.53**
(Thru 11/01/21)

C. Revenue to the City:

3. **Law 607, LLC – Other** – for a Special Use Permit to install stairs into the public-right-of-way at 607 East Third Street – Dept. of Public Works/Civil Engineering. **\$100.00**
(Paid to the City)

E. Other – Contributions, Etc.:

4. **Matthew F. Braccia – Other** – for a Special Use Permit Building Encroachment to install 1036 square feet of building encroachment into the public right-of-way at 360 S. Main Street – Dept. of Public Works/Civil Engineering. **N/A**
5. **Dayton Visual Arts Center – Payment of Voucher** – to cover expenses related to the Dayton Arcade Celebration – The City Manager’s Office. **\$2,834.56**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No.1, Sub-Item E1, Whistleblower Security, Inc. - Purchase Order

The Acting City Manager, Ms. Tammi Clements, commented that the purchase order with Whistle Blower Security, Inc. is to provide a 24-hour, 7-days a week hotline and web service for city employees.

Commissioner Mims thanked city staff for their efforts in researching and identifying the company providing the services for whistleblowing.

Temporary Chairperson, Commissioner Joseph, thanked city staff for their hard work in identifying a program that allows employees to make a report.

APPROVAL OF CITY MANAGER’S REPORTS

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

LEGISLATION

RESOLUTION- FIRST READING

Resolution No. 6423-19- Authorizing the Acceptance of a Grant in the Amount of Nineteen Thousand Two Hundred Twenty Dollars and Sixty Cents from the Montgomery County Solid Waste District Incentive Grant Program and Authorizing the Required Matching Funds in the Amount of Eight Thousand Two Hundred Thirty Seven Dollars and Forty Cents.

RESOLUTION- SECOND READING

Resolution No. 6422-19- Declaring the intention of the Commission to Vacate Pease Avenue from Norwood Avenue to Germantown Street, the Alley West of Pease Avenue from Norwood Avenue to the Vacated Alley South of Norwood Avenue, and the Alley South of Norwood Avenue from Germantown Street to Pease Avenue.

The question being shall Resolution No.6422-19 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioner Joseph, Mims, Shaw, and Fairchild. The Resolution was adopted.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION- FIRST AND SECOND READING

Emergency Resolution No. 6424-19- Waiving Building and Zoning Permit Fees Related to the May 27, 2019 Tornadoes; and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6424-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Richard Nordstrom** 133 Park Dr. Dayton, OH- commented about the development of Paul Knoop Prairie.
2. **Ms. Christine Vagedes** 7370 Winding Way Tipp City, OH- commented about the development of Paul Knoop Prairie.
3. **Ms. Patricia Leppla** 6780 Farmersville Pk Germantown, OH- commented about the development of Paul Knoop Prairie.
4. **Ms. Chelse Prather** 1501 E. Schantz Dayton, OH- commented about the development of Paul Knoop Prairie.
5. **Mr. Ellis Hutchinson** 211 S. Wilkinson St. Dayton, Oh- commented about the upcoming events happening at the African American Cultural Festival.
6. **Ms. Elizabeth Stiffler** 1467 Furmas Rd Vandalia, OH- commented about the development of Paul Knoop Prairie
7. **Ms. Margaret Thorn** 8475 Dig Leg Rd Dayton, OH- commented about the development of Paul Knoop Prairie.
8. **Ms. Barbara Greer** 87 E. Thruston Blvd Dayton, OH- commented about the development of the Paul Knoop Prairie.
9. **Ms. Laura Leach** 201 Lookout Dayton, OH- commented about the development of Paul Knoop Prairie.
10. **Ms. Carol Powell** 643 Renolda Woods Dayton, OH- commented on the development of the Paul Knoop Prairie.
11. **Ms. Nancy Kiehl** 309 Harblew Rd- commented on Good Samaritan Hospital.
12. **Ms. Kathleen Galt** 5066 Safeway Dr. Dayton, OH- commented about Good Samaritan Hospital.
13. **Mr. Mark Zimmerman** 131 E. third St. Apt 403 Dayton OH- commented about the development of Paul Knoop Prairie.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Ms. Tammi Clements, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

Ms. Rashella Lavender, said after receiving written notification from a majority of the City Commission members that they are unavailable to attend the July 3, 2019, City Commission Meeting, and as permitted by the City Charter, the meeting is cancelled.

COMMENTS BY THE CITY COMMISSION

Commissioner Shaw

Commissioner Shaw thanked staff on their immediate response and ability to help create an avenue to help the tornado victims in their time of need.

Commissioner Fairchild

Commissioner Fairchild thanked the citizens for speaking at the meeting and requested that the public be made aware of contact information regarding Paul Knoop Prairie. He also thanked airport staff for the execution of the Dayton Vectren Airshow. Commissioner Fairchild invited everyone out to the Lights and Flights Fireworks scheduled for July 3rd.

Commissioner Joseph

Commissioner Joseph invited the community to join the City of Dayton in the July 3rd Lights and Flights Fireworks event. He thanked Mr. Roger Glass, with Marion's Piazza, for sponsoring the event. Commissioner Joseph also thanked Ms. Tammi Clements, Deputy City Manager, and staff for their work in helping to create the avenue to waive fees for tornado victims. He thanked the airport staff for putting the air show together. Commissioner Joseph thanked the citizens who came down to talk about the prairie.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m.

**Matt Joseph,
Temporary Chairperson**

Attest: _____
Clerk of Commission