

On Wednesday, January 3, 2024, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Mims called the meeting to order.

ROLL CALL

Roll call was taken, and Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear, and the City Manager, Ms. Shelley Dickstein, were also present.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the December 27, 2023, City Commission meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21862

State of Ohio, Department of Liquor Control – Permit Application No. 6483721 – TRFO – D1 D2 D3 D3a D6 – OE DYT LLC dba Oregon Express, 336 E 5th Street 2nd Floor Patio, Dayton OH 45402.

The Clerk of Commission reported receipt of State of Ohio Liquor Permit Application No. 6483721 – TRFO – D1- D2- D3 -D3a- D6 – OE DYT LLC dba Oregon Express, 336 E 5th Street 2nd Floor Patio, Dayton OH 45402. The application was referred through the city for investigation.

Communication #21863

State of Ohio, Department of Liquor Control – Permit Application No. 8918189 – TRFO – D1- D2- D3 -D3a- D6 – Three Birds Brasserie LLC, 1025 Shroyer Road & Patio, Dayton OH 45419.

The Clerk of Commission reported receipt of State of Ohio Liquor Permit Application No. 8918189 – TRFO – D1- D2- D3 -D3a- D6 – Three Birds Brasserie LLC, 1025 Shroyer Road & Patio, Dayton OH 45419. The application was referred through the city for investigation.

Communication #21864

State of Ohio, Department of Liquor Control – Permit Application No. 5467745 – New – D1- Mamasitas LLC, dba Mamasitas, 1060-1062 Patterson Road, Dayton OH 45402.

The Clerk of Commission reported receipt of State of Ohio Liquor Permit Application No. 5467745 – New – D1- Mamasitas LLC, dba Mamasitas, 1060-1062 Patterson Road, Dayton OH 45402. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear made a correction to the calendar.

DISCUSSION OF CALENDAR ITEMS

**Calendar Item No. 1. Sub-Item D1. Beau Townsend Ford, Inc. – Purchase Order, and
Calendar Item No. 1. Sub-Item E2. Beau Townsend Ford, Inc. – Purchase Order**

The City Manager, Ms. Shelley Dickstein, said these purchase orders are for two more electric vehicles that will be added to the fleet of electrical vehicles.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

1. Purchase Orders:

AVIATION

- A1. DJL Material & Supply, Inc.** (Craftco Supershot 250 diesel meter with electric hose wand, air compressor, and sealing material) **\$120,000**
- A2. Dynatest US, Inc.** (calibration and repair services for the airport’s runway friction tester through 12/31/24) **\$12,000.00**
- A3. GroundsPro LLC** (grounds maintenance services as needed through 12/31/26) **70,000.00**
- A4. Kiesler Police Supply** (survival body armor and accessories) **10,500.00**
- A5. United Rotary Brush Corp** (runway brooms, parts and related items as needed through 12/31/24) **25,000.00**

FIRE

- B1. Bound Tree Medical LLC -P0240378-** (medical first aid supplies as needed through 12/31/26) **36,000.00**
- B2. Bound Tree Medical LLC -P0240380-** (EMS gloves as needed through 12/31/27) **170,000.00**
- B3. Stryker Medical** (preventative maintenance and repair services as needed through 12/31/25) **67,000.00**

PROCUREMENT MANAGEMENT AND BUDGET

- C1. Creative Financial Staffing LLC** (temporary staffing services as needed through 12/31/25) **55,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

- D1. Beau Townsend Ford, Inc. -P0240443-** (two all-wheel-drive electric pickup trucks) **97,610.00**

PUBLIC WORKS

- E1. A-1 Pest & Termite Doctors** (pest control services as needed through 12/31/24) **16,000.00**
- E2. Beau Townsend Ford, Inc. -P0240444-** (two all-wheel-drive electric pickup trucks) **100,690.00**

WATER

F1. BNR, Inc/Jan Products (Wallace & Tieman parts as needed through 12/31/27)	111,500.00
F2. FCX Performance, Inc. (Limatorque brand electric actuators and parts) 14,483.00	
F3. Gem City Tools dba Dayton Tool Crib (hardware, tools, and related items as needed 12/31/27)	60,000.00
F4. Grainger, Inc. (hardware, tools, and related items as needed through 12/31/27)	60,000.00
F5. Keystops LLC (oil, lubricants and related items as needed through 12/31/27)	75,000.00
F6. Process Pump & Seal, Inc. (pump refurbishing, rehabilitation and rebuilding as needed through 03/31/27)	267,000.00
F7. Buckeye Power Sales Company, Inc. (repair services as needed through 12/31/24)	26,000.00
F8. Duke’s Root Control, Inc. – P0240409- (root control treatment chemicals and services as needed 12/31/24)	120,000.00
F9. Duke’s Root Control, Inc. -P0240516- (Jet Power II grease liquefier as needed through 12/31/27)	68,000.00
-Depts. of Aviation, Fire, Procurement, Management and Budget, Planning, Neighborhoods and Development, Public Works, and Water.	
TOTAL: \$1,581,783.00	

1. **Stan & Associates – Service Agreement** – for the Fleet Management Building 7 HVAC Exhaust Improvement Design Services – Department of Public Works/Fleet Management. **\$78,000.00**
(Thru 12/31/25)

C. Revenue to the City:

3. **Alcohol, Drug Addiction & Mental Health Services – Service Agreement-** funding for psychological services provided to probationers, and a portion of salary and benefits for a specialized probation officer assigned to Dayton Regional Mental Health Court – Municipal Court. **\$47,453.00**
(Thru 06/30/24)
4. **Paradies-Cooper, LLC (f/k/a Paradies-Dayton, Inc.) – Contract Modification** – second renewal of the third amendment to amended and restated master lease and concession agreement – Department of Aviation/AP Admin & Finance. **\$397,566.02**
(Thru 12/31/25)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Shaw made the motion to approve the City Manager’s Reports. Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss.

LEGISLATION

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6776-24- Establishing the Fiscal Year 2024 Rates, Fees and Charges for the James M. Cox Dayton International Airport, and Declaring an Emergency.

Commissioner Fairchild 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 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss. The question being shall Resolution No. 6776-24 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss. The Resolution was adopted.

EMERGENCY RESOLUTION – FIRST READING

Emergency Resolution No. 6777-24- Authorizing the Implementation of New Procurement Standards on all Dayton Recovery Plan Grant Agreements, and Declaring an Emergency.

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

ORDINANCES – SECOND READING

Ordinance No. 32080-23- Amending Sections 34.40-34.53 of the Revised Code of General Ordinances Relating to the Community Appeals Board.

The question being shall Ordinance No. 32080-23 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss. The Ordinance was passed.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Kevin J. Keller, 3922 E. Third St.** - spoke about speed camera on Smithville Road and vacant home fires in the City of Dayton. He also spoke about the Dayton International Airport.
2. **Mr. Craig West, 1320 Kingsley Ave.** - spoke about the Felons for the Future event.
3. **Mr. Youssef Elzein, 4906 Amberwood Dr.** - spoke about the Israel and Hamas war.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said in beginning in October there is usually an uptick of structure fires from people trying to keep warm during the winter months. She asked the Fire Department for an update which showed an increase in fires during October and November. Ms. Dickstein assured the City Commission that there is active fire investigations unit that collaborates with the Dayton Police Department for further information and monitoring of the situation.

COMMENTS BY THE CLERK OF THE COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked Ms. Dickstein for her comments regarding fires within the City of Dayton. She said the fire structures have to go through the process of investigation because of hazardous materials and removal of debris. Commissioner Turner-Sloss said last year contracts were awarded to remove debris. She said they are actively monitoring the situation for debris removal.

Commissioner Turner-Sloss asked Ms. Dickstein if they could investigate the speed cameras on Smithville Road.

Commissioner Turner-Sloss thanked citizens and community leaders for their comments at the meeting.

Commissioner Fairchild

Commissioner Fairchild wished everyone a Happy New Year.

Commissioner Shaw

Commissioner Shaw wished everyone a Happy New Year.

Commissioner Joseph

Commissioner Joseph thanked staff for their work on the Swearing-In ceremony.

Mayor Mims

Mayor Mims highlighted the work that is taking place at the Dayton International Airport. He wished everyone a Happy New Year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:22 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission