

On Wednesday, January 5, 2022, at 6:01 p.m., the Dayton City Commission met in regular session in the

CALL TO ORDER

Mayor Mims called the meeting to order. He said due to the current COVID-19 order, the City of Dayton is requiring masks to be worn in all City facilities to protect the safety of the staff and community. If you need a mask, there are some at the entrance of the Commission Chambers. Those not wearing a mask during the Commission Meeting may be ruled out of order and removed from the meeting.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Mayor Mims, Commissioners Joseph, Shaw, and Fairchild were present. The Clerk of Commission, Ms. Regina D. Blackshear, The City Manager, Ms. Shelley Dickstein and Miami Valley Interpreters, were also present.

Commissioner Shaw made a motion to excuse Commissioner Turner-Sloss from this week's meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the December 29, 2021, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

REPORTS

- 1. Purchase Orders, Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).**

1. (Cont'd):

AVIATION

A1. Telos Identity Management Solutions LLC (processing, storing, and retrieval of fingerprint records and security threat assessment records as needed through 12/31/25) **\$75,000.00**

WATER

B1. B L Anderson Co., Inc. (YSI brand replacement parts and related items needed through 12/31/25) **80,000.00**

B2. PVS Nolwood Chemicals, Inc. (ferric chloride solution as needed through 10/31/22) **45,000.00**

B3. Agilent Technologies, Inc. (one-year maintenance agreement, including parts, for laboratory analytic equipment (ICP-OES 710/715 SYSTEM) as needed through 12/31/25) **158,856.00**

B4. JCI – Jones Chemicals, Inc. (liquid chlorine gas as needed through 12/31/22) **120,000.00**

B5. Mississippi Lime Company (quick lime as needed through 12/31/22) **100,000.00**

-Depts. of Aviation and Water. **Total: \$578,856.00**

2. **Advocates for Basic Legal Equality, Inc. (ABLE) – Grant Agreement–** Emergency Solutions Grant for the Preventing Homelessness by Aligning Systems Effectively (PHASE) Program agreement for – Department of Planning, Neighborhoods and Development. **\$21,815.54**
(Thru 6/30/22)

C. Revenue to City:

3. **Avis Budget Car Rental, LLC dba Avis and Budget– Lease Agreement –** non-exclusive rental car concession and lease agreement at the Dayton International Airport – Department of Aviation/AP Admin & Finance. **\$2,728,107.00**
(Thru 12/31/24)

4. **Byers Car Rental, LLC dba Hertz and Dollar – Lease Agreement –** non-exclusive rental car concession and lease agreement at the Dayton International Airport - Department of Aviation/AP Admin & Finance. **\$1,305,104.00**
(Thru 12/31/24)

5. **Byers Car Rental, LLC dba Thrifty – Lease Agreement –** non-exclusive rental car concession and lease agreement at the Dayton International Airport – Department of Aviation/AP Admin & Finance. **\$930,104.00**
(Thru 12/31/24)

6. **EAN Holdings, LLC dba Alamo Rent-A-Car and Enterprise Rent-A-Car – Lease Agreement –** for non-exclusive rental car concession and lease agreement at the Dayton International Airport - Department of Aviation/AP Admin & Finance. **\$1,902,078.00**
(Thru 12/31/24)

7. **EAN Holdings, LLC dba National Car Rental – Lease Agreement** - for non-exclusive rental car concession and lease agreement at the Dayton International Airport- Department of Aviation/AP Admin & Finance.

\$1,631,840.00
(Thru 12/31/24)

8. **EAN Holdings, LLC dba Alamo Rent -A- Car and Enterprise Rent -A- Car – Lease Agreement** for rental car service center lease agreement at the Dayton International Airport International Airport - Department of Aviation/AP Admin & Finance.

\$328,968.00
(Thru 12/31/24)

9. **Avis Budget Car Rental, LLC dba Avis and Budget – Lease Agreement-** for two (2) rental car service center lease agreements at the Dayton International Airport – Department of Aviation/AP Admin & Finance.

\$702,072.00
(Thru 12/31/24)

10. **EAN Holdings, LLC dba National Car Rental – Lease Agreement** - for rental car service center lease agreement at the Dayton International Airport - Department of Aviation/AP Admin & Finance.

\$328,968.00
(Thru 12/31/24)

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 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, and Fairchild.

LEGISLATION

There was no legislation.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Ms. Allyson Youngblood, 111 Livingston Avenue** - spoke about police policy, a current Child Protective Services case, and an upcoming community meeting

2. **Mr. Greg Ackerman, 556 Shadowlawn Avenue**- spoke about the City’s ability to intervene in a housing foreclosure issue

3. **Ms. Lynn Jimenez, 330 Forrer Boulevard**- spoke about the City’s ability to intervene in a Child Protective Services case

4. **Ms. Amanda Wallace, 3905 Jack Pine Court**- spoke about the City’s ability to intervene in Child Protective Services case

COMMENTS BY THE CITY MANAGER

Mayor Mims requested an update from the City Manager, Ms. Shelley Dickstein, about the City’s ability to intervene in Montgomery County Child Protective Services cases. Ms.

Dickstein stated that the City has investigated having any influence or jurisdiction in Montgomery County Courts and Children’s Protective Services and the City does not have the authority to intervene. Ms. Dickstein stated that all authority over the case lies with Montgomery County and Children’s Protective Services. Mayor Mims thanked Ms. Dickstein for her response and stated that the Commission has specific legal authority, and he intends to follow the authority as described by law.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild had no closing comments.

Commissioner Shaw

Commissioner Shaw highlighted that applications for the AFL-CIO Building Trades Pre-Apprenticeship Program are available at the City Commission Office. Commissioner Shaw encouraged residents to tell family members and friends about the program.

Commissioner Joseph

Commissioner Joseph wished everyone a Happy New Year. Commissioner Joseph encouraged citizens to get the COVID-19 vaccination or booster shot if they have not already done so.

Mayor Mims

Mayor Mims thanked everyone in attendance for his first Commission Meeting as Mayor. Mayor Mims thanked the community for their support and voting for him. Mayor Mims encouraged the community to be safe, get vaccinated, and take care of one another.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:20 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission