

On Wednesday, January 6, 2021, at 6:02 p.m., the Dayton City Commission met in regular session, remotely through electronic means, at City Hall.

**CALL TO ORDER**

Mayor Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under Communications and Petitions.

Citizens who wish to make the City Commission aware of an issue not related to the Commission Meeting Calendar, may also do so. These items will be distributed to the Dayton City Commission for reference.

For complete information on how to submit a comment, please visit [daytonohio.gov/CoronaResources](http://daytonohio.gov/CoronaResources) or call 937-333-3636.

**INVOCATION**

Commissioner Joseph 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 Acting Clerk of Commission, Ms. Ariel Walker, and The City Manager, Ms. Shelley Dickstein, were also present through electronic means.

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the December 30, 2020, 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**

There were no special awards or presentations.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar

**REPORTS**

1. **RevTech Plus LLC – Service Agreement** – first renewal for management of online tee times at Community Golf – Dept. of Recreation and Youth Services. **\$13,500.00**  
**(Thru 12/31/21)**
2. **The Forensic Psychiatry Center for Women – Service Agreement** – first forensic evaluation services – The Municipal Court. **\$28,000.00**  
**(Thru 12/31/21)**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

Citizens' comments were suspended for the meeting.

**DISCUSSION OF CALENDAR ITEMS**

There was no discussion of calendar items.

**APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Mims 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 Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.**

## **LEGISLATION**

### **EMERGENCY RESOLUTIONS –FIRST AND SECOND READING**

**Emergency Resolution No. 6559-20** – Approving the Joint Submission with Five Rivers MetroParks for a Grant Application and Authorizing the Acceptance of Grant Awards from the Ohio Department of Transportation under the Transportation Improvement Program for State Fiscal Year 2026, 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6559-20 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.**

**Emergency Resolution No. 6560-20** – Authorizing the Acceptance of a Cooperative Agreement with the U.S. Department of State, U.S. Embassy Bosnia and Herzegovina, in the amount of One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) 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 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 Resolution No. 6560-20 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.**

### **CITIZENS' COMMENTS**

Citizens' comments were suspended for the meeting.

### **COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, had no closing comments.

### **COMMENTS BY THE CLERK OF COMMISSION**

The Acting Clerk of Commission, Ms. Ariel Walker, had no closing comments.

### **COMMENTS BY THE CITY COMMISSION**

#### **Commissioner Fairchild**

Commissioner Fairchild made comments regarding the situation in Washington D.C. He asked for prayer for the nation.

#### **Commissioner Shaw**

Commissioner Shaw asked citizen to pray for our democracy.

#### **Commissioner Mims**

Commissioner Mims made comments regarding the situation in Washington D. C. He encourage prayers for the nation.

Commissioner Mims congratulated workers in Atlanta, Georgia who worked for a fair and free election

#### **Commissioner Joseph**

Commissioner Joseph thanked the City Commission for their support for the program where the United States Embassy welcomes high school students from Bosnia Herzegovina.

Commissioner Joseph made comments regarding the situation in Washington D. C.

#### **Mayor Whaley**

Mayor Whaley said what has happened in Washington D.C. is shameful. She said when your voice is not used, the wrong ideas may fester which is a danger for democracy. She said she has hope because not all Americans feel the way a small group does. She said it is up to the rest of the democracy to call it what it is.

Mayor Whaley said she is calling on her Republican colleagues on the other side of the aisle to do that as well. She said history has its eyes on them and it's up to them to organize and decide what kind of party they want to be. Mayor Whaley said all of America and the world is watching. She said she has hope they will decide finally to be real leaders.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:13 p.m.

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**Nan Whaley**  
**Mayor**

**Attest:** \_\_\_\_\_  
**Clerk of Commission/Acting**