

On Wednesday, January 9, 2019, at 8:32 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 Shaw 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 January 2, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21362

State of Ohio, Department of Liquor Control – Permit Application D2, D3 Permit #0605544 – Belmont Gym LLC, DBA Belmont Club, 638 Watervliet Avenue, Dayton, OH 45420.

The Clerk of Commission reported receipt of Permit Application D2, D3 Permit #0605544 – Belmont Gym LLC, DBA Belmont Club, 638 Watervliet Avenue, Dayton, Ohio 45420. The application was referred through the City for investigation.

Communication #21363

State of Ohio, Department of Liquor Control – Permit Application C1, C2 Permit #87822150145 – R & R Takhar Operations, Inc., 1918 E. Fifth Street, Dayton, OH 45403.

The Clerk of Commission reported receipt of Permit Application C1, C2 Permit #87822150145 – R & R Takhar Operations, Inc., 1918 E. Fifth Street, Dayton, OH 45403. 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

There were 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:

FINANCE

- A1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23) – P1900508 **\$369,400.00**
- A2. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23) – P1900509 **714,550.00**

HUMAN RESOURCES

- B1. Green & Green Lawyers, A Legal Professional Association** (professional legal services as needed through 12-31-19) **136,000.00**

1. (Cont'd):

RECREATION & YOUTH SERVICES

C1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **\$2,128,000.00**

WATER

D1. C & A Staffing Solutions (temporary staffing services as needed through 12-31-23) **101,200.00**

D2. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **508,000.00**

-Depts. of Finance, Human Resources, Recreation & Youth Services and Water. **Total: \$3,957,150.00**

2. **Dr. Mary J. Huber Ph.D., CRC – Service Agreement** – for the Get Recovery Options Working Program (GROW) – Dept. of Police. **\$25,000.00**
(Thru 09/30/20)

3. **Miami Valley Regional Crime Lab – Service Agreement** – for evidence analysis for technical and analytical services – Dept. of Police. **\$672,365.00**
(Thru 12/31/19)

4. **Moonlight Security – Service Agreement** – to provide court security and transporting defendants – The Municipal Court/Court Administrator. **\$326,836.00**
(Thru 12/31/19)

5. **The Omega Community Development – Contract Modification** – first amendment to extend and amend to provide street advocate staff for community police relations activities to help create safe and inclusive neighborhoods – The Human Relations Council. **\$35,000.00**
(Thru 12/31/19)

E. Other – Contributions, Etc.:

6. **Michael A. Ognibene and Quinton Kane – Other** – for full settlement of claim filed – Dept. of Law/Civil. **\$150,000.00**

7. **The Ohio Municipal League – Other** – for membership dues – Dept. of Procurement, Management & Budget. **\$11,090.00**
(Thru 12/31/19)

BY THE BOARD OF REVISION OF ASSESSMENTS

8. In the Matter of Declaring the Intention of the Commission to Vacate the Alley West of Great Miami Boulevard from the Alley North of West Grand Avenue to Shaw Avenue, and the Alley North of West Grand Avenue from West Grand Avenue to the Alley West of Great Miami Boulevard – Recommendation to proceed.

9. In the Matter of Declaring the Intention of the Commission to Vacate Jackson Road from Dog Leg Road to Jackson Road – Recommendation to proceed.

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made a motion to approve the City Manager’s Reports. Commissioner Mims 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

ORDINANCES – FIRST READING

Ordinance No. 31700-19- To Vacate the Alley West of Great Miami Boulevard from the Alley North of West Grand Avenue to Shaw Avenue, and the Alley North of West Grand Avenue from West Grand Avenue to the Alley West of Great Miami Boulevard.

Ordinance No. 31701-19- To Vacate Jackson Road from Dog Leg Road to Jackson Road.

RESOLUTION – FRIST READING

Resolution No. 6393-19- Declaring the Intention of the Commission to Vacate Arcade Lane from 165.33 Feet West of South Main Street to the Western Terminus.

ORDINANCE – SECOND READING

Ordinance No. 31699-19- Amending Sections 130.99, 139.01, 139.03, 139.13, and 139.15 of the Revised Code of General Ordinances Relating to Marihuana and Hashish Offenses of the City of Dayton.

The question being shall Ordinance No. 31699-19 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 Ordinance was passed.

CITIZENS’ COMMENTS

There were no citizens’ comments.

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

There were no comments by the City Commission.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission