

On Wednesday, January 10, 2024, at 8:33 a.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 Shaw 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 January 2, 2024, Special City Commission meeting minutes and the January 3, 2024, City Commission meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21865

State of Ohio, Department of Liquor Control – Permit Application No. 62791210006 – TRFL – D1- D2 – NTI Lawn Care LLC dba NTI Bluespoon Café, 120 S James H McGee Blvd, Dayton OH 45402.

The Clerk of Commission reported receipt of State of Ohio Liquor Permit Application No. 62791210006 – TRFL – D1- D2 – NTI Lawn Care LLC dba NTI Bluespoon Café, 120 S James H McGee Blvd, 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

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. **Purchase Orders:**

AVIATION

- A1. Allstates Coatings Company** (airfield and runway paint as needed through 12/31/26) **\$290,000.00**
- A2. Springfield Overhead Door LLC – P0240597-** (overhead door maintenance and repair services as needed through 12/31/26) **\$75,000.00**
- A3. Springfield Overhead Door LLC - P0240598-** (overhead door maintenance and repairs services as needed through 12/31/26) **45,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

- B1. Warren County Montgomery County Community College District dba Sinclair Community College** (various community engagement events as needed through 12/31/26) **70,782.38**

PROCUREMENT MANAGEMENT AND BUDGET

- C1. Millennium Franchise Group LLC** (temporary staffing services as needed through 12/31/28) **150,000.00**

PUBLIC WORKS

- D1. USI Midwest LLC** (annual railroad liability insurance policy as needed through 12/31/27) **120,000.00**
- D2. JCL Equipment Company, Inc.** (roadway painting equipment maintenance and repair services as needed through 12/31/27) **190,000.00**
- D3. Wayne Overhead Door Sales of Dayton, Inc.** (door materials and installation) **20,000.00**
- D4. Boone’s Power Equipment, Inc.** (lawn maintenance equipment, parts, and hand tools as needed through 12/31/27) **60,000.00**
- D5. Henderson Products, Inc.** (single axel snow and ice control truck equipment) **137,156.00**
- D6. Truck Country of Indiana, Inc. dba Stoops Western Star of Ohio** (single axel snowplow truck chassis) **134,085.00**

WATER

- E1. Kendall Electric, Inc.** (electrical parts, supplies and related items as needed through 12/31/27) **190,000.00**
- E2. Utilities Instrumentation Service – Ohio** (medium voltage electrical systems inspection and maintenance services as needed through 12/31/26) **60,000.00**
- E3. WESCO Distribution, Inc.** (electrical parts, supplies and related items as needed 12/31/27) **150,000.00**

-Depts. of Aviation, Planning, Neighborhoods and Development, Procurement, Management and Budget, Public Works, and Water.

TOTAL: \$1,692,023.38

- 2. **BI Incorporated – Service Agreement – Master Agency Agreement for Electronic Monitoring Services – Municipal Court.** **\$300,000.00**
(Thru 12/31/26)

C. Revenue to the City:

3. **Host International, Inc. – Contract Modification** – second renewal of the first amendment to the amended and restated master lease and concession agreement – Department of Aviation/AP Admin & Finance. **\$506,934.56**
(Thru 12/31/25)

E. Other – Contributions, Etc.:

4. **National League of Cities – Other** – 2024 membership dues – Department of Procurement Management and Budget. **\$11,062.00**
(Thru 11/30/24)
5. **Ohio Municipal League – Other** – 2024 membership dues – Department of Procurement, Management and Budget. **\$10,832.00**
(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 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild, and Turner-Sloss.

LEGISLATION

EMERGENCY RESOLUTION – SECOND READING

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

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.

BOARD APPOINTMENTS

Commissioner Turner-Sloss made a motion to reappoint Kevin Lydy, Peggy Kelley, Youssef Elzein, and Merle Wilberding to the Sister Cities Committee for a term ending December 31, 2026. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Fairchild made a motion to appoint Kelly Geers to the Sister Cities Committee for a term ending December 31, 2027. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mr. Youssef Elzein, 4906 Amberwood Dr.** - spoke about the Israel and Hamas war.

COMMENTS BY THE CITY MANAGER

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

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 citizens and community leaders for their comments at the meeting.

Commissioner Turner-Sloss highlighted her attendance at the Think TV event and encouraged everyone to watch the documentary airing on January 18, 2024, on Channel 16.

Commissioner Turner-Sloss encouraged everyone to attend the various events commemorating the life of Dr. Martin Luther King. She said everyone should be practicing his teaching all year long.

Commissioner Turner-Sloss said there are frigid temperatures expected this week and reminded citizens that the city of Dayton will have warming centers available.

Commissioner Fairchild

Commissioner Fairchild encouraged the reading of Dr. Martin Luther King’s speech at the Riverside Church speaking about the Vietnam war.

Mayor Mims

Mayor Mims highlighted the Earned Income Tax Credit (EITC) kickoff which includes free income tax preparation.

Mayor Mims thanked the government classes at Meadowdale High School for their participation in a question-and-answer session.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission