

On Wednesday, January 22, 2020, at 8:32 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall. Commissioner Joseph served as Temporary Chairperson.

CALL TO ORDER

The Temporary Chairperson, Commissioner Joseph, called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson, Commissioner Joseph, led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and 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.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the January 15, 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

Preschool Promise

The Temporary Chairperson, Commissioner Joseph, invited Ms. Robyn Lightcap, Director of Dayton Montgomery County Preschool Promise, to the podium to provide a community update.

Ms. Lightcap said the vision is that all Montgomery County children are ready for kindergarten. She said the mission is to ensure that children are ready for kindergarten by equipping preschools and families with exceptional support, coaching and education.

Ms. Lightcap said 57 percent of students in the Dayton Public School district, who attended preschool promise sites, demonstrated readiness for kindergarten and 46 percent in the Kettering City School District, who attended preschool promise sites, demonstrated readiness for kindergarten.

Ms. Lightcap said Preschool Promise children are more likely to be on track in the language and literacy subtest. She said Preschool Promise provided over 3,000 hours of coaching and over 250 teachers and administrators from 72 of 75 sites attended trainings. Ms. Lightcap said over the last two years Preschool Promise teachers' CLASS scores have risen in all assessment areas and implantation of conscious discipline has improved.

Ms. Lightcap said in 2018 through 2019, 22 programs have increased their Star rating and 53 maintained their rating.

Ms. Lightcap said Preschool Promise impacts 4500 children from birth to five years old. She said 73 percent of four-year-olds in Dayton Public Schools attends Preschool Promise sites and 65 percent of four-year-olds in Kettering attended the sites.

Ms. Lightcap said 61 percent of children participating in Preschool Promise had at least a 90 percent attendance rate for the year. She said we have more work to do with the African-American families and supporting attendance.

Ms. Lightcap said in addition to the quality efforts, there is a big focus on racial equity. She said she is not satisfied with how they are doing in supporting the African-American students. She said even though they are making progress, they are scoring lower on the child assessments. She said they introduce Zareta Hammond who is an expert in culturally responsive teaching who will do a two-day intensive training with the teachers.

Ms. Lightcap said looking ahead they will do more outreach to families in the East Dayton community.

Commissioner Fairchild asked if more capacity is needed.

Ms. Lightcap said overall there is capacity but a small amount.

Commissioner Mims thanked Ms. Lightcap and asked how we are doing with children coming to kindergarten two to three years behind their peers.

Ms. Lightcap said they haven't seen any improvement. She said she is still encouraged from the data of Preschool Promise sites and hopes that as it expands the data will improve.

Commissioner Joseph asked how the outreach to immigrant families are being addressed.

Ms. Charmaine Webster, Director of Marketing for Preschool Promise, said they have more work to do related to immigrant families, but they are working on that situation.

The Temporary Chairperson, Commissioner Joseph, thanked Ms. Lightcap for the update.

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:

PUBLIC WORKS

- A1. D & S Auto Parts, Inc. dba NAPA Auto Parts** (automotive repair parts and related items as needed through 12-31-23) **\$60,000.00**
- A2. Dayton Parts Company** (automotive repair parts and related items as needed through 12-31-23) **1,280,000.00**

1.

- A3. Truck Country of Indiana, Inc. dba Stoops Freightliner** (Freightliner and Autocar brand parts and repair services as needed through 12-31-20) **180,000.00**

WATER

- B1. Dayton Society of Natural History, Inc.** (Hydro Heroes Project) **15,500.00**
 - B2. Sullivan Environmental Technologies** (replacement parts and pumps as needed through 12-31-20) **113,342.00**
 - B3. Mississippi Lime Company** (Quick lime as needed through 12-31-20) **50,000.00**
 - B4. Searen LLC** (Upgrade Vacuum Airlift – VAL – 1400/900 system) **30,430.00**
 - B5. Core & Main LP** (water main pipes, fittings, valves and related items as needed through 12-31-21) **270,000.00**
 - B6. Everett J Prescott, Inc.** (water main pipes, fittings, valves and related items as needed through 12-31-21) **180,000.00**
 - B7. Jack Doheny Supplies of Ohio, Inc.** (sewer cleaning, maintenance, repair and supplies as needed through 03-31-20) **15,000.00**
 - B8. Pickrel Brothers, Inc.** (water main pipes, fittings, valves and related items as needed through 12-31-21) **180,000.00**
 - B9. The Safety Company LLC dba M Tech Company** (sewer cleaning, maintenance, repair and supplies as needed through 03-31-20) **20,000.00**
- Depts. of Public Works and Water. **Total: \$2,394,272.00**

B. Construction Contracts:

- 2. Adleta, Inc. – Award of Contract** – for 2019 Brick Street Rehabilitation (15% MBE Participation Goal/15% MBE Participation Achieved) – Dept. of Public Works/Civil Engineering. **\$83,112.12**
(Thru 12/30/22)

3. **L. J. DeWeese Co., Inc. – Award of Contract** – for Valley Street Realignment (8% DBE Participation Goal/28.7% DBE Participation Achieved) (Federal STP Funds) (State Issue I Funds) – Dept. of Public Works/Civil Engineering. **\$1,019,158.25**
(Thru 10/31/22)

D. Neighborhood Agreement:

4. **Greater Dayton Union Cooperative Initiative Inc. – Development Agreement** – to assist with the engineering, architectural, construction management, financial advisory, and legal services related to the development and/or construction of a facility that will be located at 324 Salem Avenue – Dept. of Economic Development. **\$225,000.00**
(Thru 12/31/23)
5. **Omega Community Development Corporation – Development Agreement** – to assist with the engineering, architectural, construction management, financial advisory, and legal services related to the development and/or construction of a facility that will be located at 1816 Harvard Boulevard – Dept. of Economic Development. **\$350,000.00**
(Thru 12/31/23)

E. Other – Contributions, Etc.:

6. **United Way of the Greater Dayton Area – Other** – for Memorandum of Understanding (MOU) for Financial Support for 2020 Freedom Schools - Dept. of Recreation & Youth Services. **\$30,000.00**
(Thru 10/31/20)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen's comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 2. Adleta, Inc.-Award of Contract and Calendar Item No. 3. L.J. DeWeese Co., Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, highlighted the construction contracts participation goals and achievements.

Calendar Item No. 4. Greater Dayton Union Cooperative Initiative Inc. –Development Agreement and Calendar Item No. 5. Omega Community Development Corporation – Development Agreement

The City Manager, Ms. Shelley Dickstein, invited Mr. Ford Weber, Director of Economic Development, to the podium for clarification on these community development projects.

Mr. Weber said the development agreement with Greater Dayton Union Cooperative Initiative, Inc. will facilitate the construction of the Gem City Market on Salem Avenue which will provide quality food and nutritional value to the City of Dayton.

Mr. Weber said the second project is the Hope Center by Omega Community Development Corporation which will uplift the neighborhood by providing a range of health services and workforce development to the community.

Commissioner Fairchild invited Dr. and Mrs. Daryl and Vanessa Ward, Omega Community Development Corporation, to the podium to provide remarks.

Mrs. Ward thanked all involved with the agreement and said it has been a long time in coming but they believe this will make an incredible impact in the city. She thanked them for caring enough about northwest Dayton and embracing this project that has been a vision that has now come to fruition.

Commissioner Mims thanked the Wards for their work on this endeavor.

Commissioner Fairchild thanked the Wards for their work and vision.

Calendar Item No. 6. United Way of the Greater Dayton Area - Other

Commissioner Joseph highlighted the annual contribution to Freedom Schools and said they are very beneficial to our children and summer slide.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the motion to approve the City Manager’s Reports. Commissioner Mims seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

RESOLUTIONS – FIRST READING

Resolution No. 6471-20- To Vacate Alley North of West Second Street from North Conover Street to the Railroad Right of Way.

Resolution No. 6472-20- To Vacate the Alley North of East Third Street from the Alley East of More Avenue to the East Property Line of City Lot #30313.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Willie Feaster, No Address-** spoke about police and staff and the good job they are doing.
2. **Ellis Hutchinson, Jr., 211 S. Wilkinson Street -** spoke about the Dr. Martin Luther King celebration events and Black History Month.

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

Commissioner Fairchild

Commissioner Fairchild condolences to the Family of Robert Hamilton on his passing.

Commissioner Fairchild commended Mayor Whaley on her participation in reducing gun violence, and pointed out her attendance at the U.S. Conference of Mayor’s.

Commissioner Fairchild commended everyone involved with the events around the Dr. Martin Luther King holiday in the City of Dayton. He congratulated all of the inductees into the Civil Rights Hall of Fame.

Commissioner Fairchild highlighted his upcoming Podcast with guest speaker Mr. Todd Kinskey, Director of Planning and Community Development.

Commissioner Mims

Commissioner Mims commended everyone involved with the events around the Dr. Martin Luther King holiday in the City of Dayton.

Commissioner Joseph

Commissioner Joseph asked citizen to check on their neighbors during the cold weather.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:13 a.m.

Matthew Joseph
Temporary Chairperson

Attest: _____
Clerk of Commission