

On Wednesday, February 5, 2020, at 6:01 p.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 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 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 29, 2020, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication No. 21471

Handout from Nancy Kiehl - picture of Good Samaritan Hospital demolition.

SPECIAL AWARDS/PRESENTATIONS

Dayton International Peace Museum

Mayor Whaley invited Ms. Kathy Rowell, Facing Project Coordinator, Dayton International Peace Museum to the podium for a community update on Facing Gun Violence.

Ms. Rowell said the Dayton community, in partnership with The Dayton International Peace Museum and The Facing Project, is collecting stories from individuals with a story to share on the topic of gun violence. Using The Facing Project model (writer and storyteller writing teams), the stories will be released in a book, performed by actors, and used to inform some type of ongoing action.

Ms. Rowell said the goal of this project is to promote collective healing by deeply listening to the stories of gun violence in our community. The project intends to have a community event in late July (early August) to honor the one-year anniversary of the tragedy in our community. We're focusing on stories from the Dayton community, but welcome stories and volunteers from around the globe.

Ms. Rowell said donations are still needed to complete the project. She said \$7,500 has been raised by the peace museum through donations from donors. Ms. Rowell said citizens wishing to volunteer may contact gunviolence.facingproject.com/volunteer.

Mayor Whaley thanked the Dayton International Peace Museum for their work on this project.

2019 Mayor Awards

Mayor Whaley invited the committee members, Stacey Benson-Taylor, Regina Blackshear, PJ Brafford, Kate Evans, Nancy Farkas, Kery Gray, Katie Joseph, Ashley Bielefeld, and Natalie Skilliter, who selected the winners of the Mayors Awards to stand and be recognized.

Mayor Whaley introduced the winners of the 2019 Mayors Awards. She said the Education Champion award winner is Lisa Babb of 4C for Children, the Giving Back to Neighborhoods Award winner is Gwen Buchanan, the president of the Carillon Civic Council, and Twin Tower Neighborhood Association (Leslie Sheward accepted on behalf of the organization), the Community Service Award winners are Melissa Rodriguez, a dedicated community volunteer, and FOA, or Families of Addicts. Ms. Lori Erion, the founder, is accepting on their behalf.

Mayor Whaley said the winner of the Daytonian of the Year for 2019 is everyone in the City of Dayton. She said they received a number of amazing nominations in this category for 2019, but felt they couldn't pick a single person or organizations that rose to the challenges presented by last year. Mayor Whaley said the whole community showed just how caring, gritty, and resilient they are, and everyone deserves recognition for that.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6474-20-Objecting to Issuance of a Liquor Permit to 1314 Wyoming Food Mart LLC., 4023 Free Pike Dayton, Ohio.

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. Beau Townsend Ford, Inc.** (automotive repair parts and related items as needed through 12-31-23) **\$400,000.00**
- A2. IEH Auto Parts LLC dba Auto Plus Auto Parts** (automotive repair parts and related items as needed through 12-31-23) **60,000.00**

1.

WATER

- B1. Infor Public Sector, Inc.** (annual computer software licensure, maintenance and support through 12-31-20) **16,760.58**
 - B2. Maxim Crane Works LP** (rental services for cranes as needed through 12-31-22) **30,000.00**
 - B3. McCarthy Industrial Contractors, Inc.** (Donaldson Torit Air Filtration Product replacement parts as needed through 12-31-23) **57,500.00**
 - B4. Mechanical Construction Managers LLC** (preventative maintenance on chlorine gas scrubbers as needed through 08-31-20) **39,150.00**
 - B5. Ferguson Waterworks** (water main pipes, fittings, valves and related items as needed through 12-31-21) **180,000.00**
- Depts. of Public Works and Water. **Total: \$783,410.58**

B. Construction Contracts:

- 2. **C. G. Construction and Utilities, Inc. – Award of Contract** – for the Martel Drive Water Main Improvements (15% MBE Goal/15.1% MBE Achieved) – Dept. of Water/Water Engineering. **\$434,703.50**
(Thru 05/31/21)
- 3. **Peterson Construction Co. – Award of Contract** – for the Anaerobic Digester Cover Replacement (5% SBE Participation/6.04% SBE Achieved) – Dept. of Water/Water Reclamation. **\$2,002,000.00**
(Thru 10/31/21)

C. Revenue to City:

- 4. **OptumHealth Care Solutions LLC – Service Agreement** – for the Optum Fitness Passport network – Dept. of Recreation & Youth Services. **\$25,000.00**
(Thru 12/31/25)

E. Other – Contributions, Etc.:

- 5. **NAACP – Other** – for 2020 contribution – The City Commission Office. **\$3,500.00**
- 6. **Sister City Foundation – Other** – for 2020 contribution – The City Commission Office. **\$15,000.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen's comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 2. C.G. Construction and Utilities, Inc. – Award of Contract and Calendar Item No. 3. Peterson Construction Co. – Award of Contract

The City Manager, Ms. Shelley Dickstein, said the construction contracts exemplify the city's dedication to reinvesting in the water and sewer infrastructure, and that both contracts exceeded the minority business goals, had multiple bids and was determined to be the lowest bids.

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 RESOLUTION – FIRST READING

Emergency Resolution No. 6473-20- Authorizing a Ten-Year Participation Agreement With The Montgomery County Economic Development/Government Equity (ED/GE) Program, and Declaring an Emergency.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6474-20- Objecting to the Issuance of Liquor Permit No. 8861055, 1314 Wyoming food Mart LLC, 4023 Free Pike Dayton OH 45416; and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw 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. 6474-20 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 Resolution was adopted.

BOARD APPOINTMENTS

Commissioner Shaw made a motion to reappoint Anessa Lumpkin, P J Bradford and Tasha May, to the Preschool Promise Board, for a term ending December 31, 2021. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Fairchild made a motion to reappoint Charles Crawford, Ben Abernethy, and William Montgomery, to the Southeast Priority Land Use Board, for a term ending December 31, 2021. Commissioner Mims seconded the motion. The motion was unanimously approved.

Commissioner Joseph made a motion to reappoint Ethel Johnson, Annetta Richardson and Joseph Shaw, Jr., to the West Priority Land Use Board, for a term ending December 31, 2021. Commissioner Mims seconded the motion. The motion was approved with a 4-0-1 vote. Commissioner Shaw abstained.

Commissioner Mims made a motion to reappoint Fred England, Sharon Deis and Roselyn Miller, to the Northeast Priority Land Use Board, for a term ending December 31, 2021. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

Commissioner Mims made a motion to appoint Debbie Shaw, to the Sister City Committee, for a term ending December 31, 2022. Commissioner Joseph seconded the motion. The motion was approved with a 4-0-1 vote. Commissioner Shaw abstained.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **John Humphrey, 201 W. Fairview Ave.** - spoke about neighborhood and housing issues.
2. **Paula Humphrey, 201 W. Fairview Ave.** - spoke about neighborhood and housing issues.
3. **Nancy Kiehl, 309 Hacker Rd.** - spoke about the closing of Premier Health Hospital (Good Samaritan).

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 introduced Laura Zeck, Legislative Aide, and thanked staff for their support.

Commissioner Fairchild highlighted the Cape Off event hosted by Everyone Reach One on Saturday, February 22, 2020, 11:00 a.m. until 2:00 p.m., at Central State University Dayton campus.

Commissioner Fairchild said Tuesday, February 11, 2020, will be the next Work in Progress Podcast with guest speaker Tony Kroeger, Division Manager- Planning and Land Use, Planning and Community Development. He said the subject will be Urban Design Associates.

Commissioner Mims

Commissioner Mims highlighted the Earned Income Tax Credit Program which kicked-off on Saturday, February 1, 2020. He said for more information or to make an appointment, please call 937-913-2000.

Commissioner Mims highlighted the Drawing of Rose's event for City of Dayton employees in celebration of Valentine's Day.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:49 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission