

On Friday, February 23, 2018, at 12:00 p.m., the Dayton City Commission met in special session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Mims 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 Vacant were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Mayor Whaley invited the Ms. Barbara Doseck, Director of Law, to the podium to give an overview of the special election process.

Ms. Doseck said applicants have 90 days to submit petitions for the vacant seat. She said an ordinance has to be passed by the City Commission directing the Board of Elections to have a special election. Ms. Doseck said the petitions have to be certified by the close of business on March 9, 2018, to be placed on the May 8, 2018, ballot.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31626-18 Specifying May 8, 2018, as the Date for a Special Election to Fill a Vacancy in the Office of City Commissioner Pursuant to Section 5 of the Charter, Directing the Board of Elections of Montgomery County to Conduct the Special Election, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Vacant. The question being shall Emergency Ordinance No. 31626-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Vacant. The Emergency 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 CITY COMMISSION

There were no comments by the City Commission.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:06 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission