

On Wednesday, February 27, 2019, at 8:31 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 Fairchild 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 February 20, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21376

State of Ohio, Department of Liquor Control – Permit Application D2, D2X, D3, D3A, D6 Permit #6725247 – Partners Bar LLC, 443 Patterson Rd, 1st and 2nd Fls & Patio, Dayton, Ohio 45419.

The Clerk of Commission reported receipt of Permit Application Permit D2, D2X, D3, D3A, D6 #6725247 – Partners Bar LLC, 443 Patterson Rd, 1st and 2nd Fls & Patio, Dayton, Ohio 45419. The application was referred through the City for investigation.

Communication #21378

Handout from Al Washington at the City Commission Meeting regarding a response to the State of the City.

SPECIAL AWARDS/PRESENTATIONS

There were no 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:

AVIATION

A1. Enterprise Roofing & Sheet Metal Company (roofing maintenance, repairs and related items as needed through 01-31-20) **\$25,000.00**

FINANCE

B1. Dinsmore & Shohl LLP (professional legal services as needed through 12-31-19) **40,000.00**

POLICE

C1. Kiesler Police Supply (34 Survival Armor Paragon 6 Level IIIA vests with shock shields through 08-31-22) **135,158.00**

C2. Vance Outdoors, Inc. (29 tasers and taser accessories through 06-30-20) **65,278.39**

PUBLIC WORKS

D1. Allied Builders, Inc. (fencing products and repair services as needed through 12-31-19) **15,000.00**

1. (Cont'd)

WATER

- E1. Dell Marketing LP** (four APC Smart-UPS SRT 5000VA 208V On-Line UPS Battery Backup) **\$14,591.96**
- E2. Azima DLI LLC** (vibration analyzer service, support and parts as needed through 12-31-22) **48,000.00**
- E3. Pelton Environmental Products, Inc.** (one Sulzer brand pump) **99,099.00**
- E4. Xylem Water Solutions USA, Inc.** (Flygt submersible pumps and accessories) **124,289.76**
- E5. Rudd Equipment Company** (one compact track loader) **66,312.00**
-Depts. of Aviation, Finance, Police, Public Works and Water. **Total: \$632,729.11**
2. **130 West 2nd Street, LLC c/o CBRE, Inc. – Lease Agreement** – fourth amendment for space at 130 West Second Street – Dept. of Public Works/Property Mgmt. **\$208,487.50**
(Thru 03/31/20)
3. **Dayton Society of Natural History, Inc. – Service Agreement** – for the Dayton Children’s Water Festival – Dept. of Water/Environmental Protection. **\$60,000.00**
(Thru 12/31/20)
4. **Dr. Stephen McConnell – Service Agreement** – to provide psychological services for offenders on probation – The Municipal Court/Court Administrator. **\$15,000.00**
(Thru 12/31/19)
5. **RevTech Plus LLC – Service Agreement** – for Daily Revenue Management of The City of Dayton Golf Courses Online Tee Times – Dept. of Recreation & Youth Services/Golf. **\$45,000.00**
(Thru 12/31/20)

B. Construction Contracts:

6. **Double Jay Construction, Inc. – Award of Contract** – for the Wolf Creek Recreation Trail Extension (7% DBE Participation Goal/7% DBE Participation Achieved) (Federal CMAQ Funds) – Dept. of Public Works/Civil Engineering. **\$808,075.00**
(Thru 07/31/21)
7. **L. J. DeWeese Co., Inc. – Award of Contract** – for the West Third Street Pedestrian Enhancement (5% DBE Participation Goal/5% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$338,469.50**
(Thru 09/01/21)

C. Revenue to the City:

8. **Digitech Computer, Inc. – Contract Modification** – first amendment for Professional Emergency Medical Services Billing and Collections – Dept. of Fire/Strategic Program and Safety. **\$27,314.00**
9. **Premier Health – Service Agreement** – for off-duty police officer services – Dept. of Police. **\$29,547.00**
(Thru 12/31/19)

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 Joseph made the motion to approve the City Manager’s Reports. Commissioner Shaw 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 – SECOND READING

Ordinance No. 31705-19- Appropriating Funds for the Year 2019 to Provide for the Operating and Capital Expenses of Various Offices, Departments, and Divisions of the Government of the City of Dayton.

The question being shall Ordinance No. 31705-19 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.

Ordinance No. 31706-19- To Vacate South Ford Street from Sears Street to the East Terminus, Steam Street From South Ford Street to North Ford Street, and the Southern 4.5 Feet of North Ford Street From Sears Street to Webster Street.

The question being shall Ordinance No. 31706-19 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

Citizens' comments were received from the following:

1. **Mr. Ellis Hutchinson**, 211 S. Wilkerson Street, spoke about Black History Month.
2. **Mr. Al Washington**, 1428 Cornell Drive, made comments about the State of the City Address.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Mr. Bejoy John, Deputy Director of Finance, to the podium for a presentation of the Comprehensive Financial Annual Report.

Mr. John said CAFR is a financial report on assets, liabilities, revenues and expenditures. It is a standardized format that conform to the GASB accounting and financial reporting standards. He said the CAFR contains audited financial statements reporting the City's financial position and the results of operations, introductory material, management's discussion, analysis of key elements of the report, and various demographic and statistical multi-year trend information. It helps the reader understand the financial condition of the City for the fiscal year. Mr. John said the CAFR is a great vehicle to demonstrate accountability and stewardship.

Mr. John said there are 675 total funds with a net worth of \$1Billion.

Mr. John said a CAFR serves a number of purposes for the general public, investors and other interested groups. He said one of the most significant purposes of a comprehensive financial report is that it provides a valuable insight into how city officials manage public finances.

Mr. John said this is the 35th year the City of Dayton has been presented the Certificate of Achievement for Excellence in Financial Reporting. He presented the Financial Analysis Team to the Dayton City Commission.

Mayor Whaley congratulated Mr. John and his team and said this work is very important.

Police Chief Lieutenant Colonel Mark Ecton's Retirement

The City Manager, Ms. Shelley Dickstein, invited Chief Richard Biehl, Dayton Police Department to the podium for a presentation for Police Chief Lieutenant Colonel Mark Ecton's retirement.

Chief Biehl said Assistant Chief Ecton is a lifelong resident of Dayton and has served the Dayton Police Department for more than 33 years. He said Assistant Chief Ecton began his career with the department in September of 1987. He was a patrol officer in the West Patrol Operations Division, serving in the same neighborhood where he went to school and grew up. Chief Biehl said throughout Assistant Chief Ecton's tenure, he served as: Police Officer (1987-1998), Police Sergeant (1998-2002), Major, Division Superintendent (2002-2011), Major, Chief of Staff (2011-2015), Deputy Director/Assistant Chief (2015-2019).

Chief Biehl said Assistant Chief Ecton has made history within the Dayton Police Department. He is the third African-American assistant police chief and the first to rise through the ranks to hold that position. He said his nearly 17 years on the senior command staff makes his upper command tenure the 10th longest in the department's history. Chief Biehl said he was instrumental in numerous technology improvements, including the transition from the Dayton Police Department Dispatch Center to the Montgomery County Regional Dispatch Center. He said Assistant Chief Ecton also serves on numerous boards and advisory councils.

Chief Biehl said Assistant Chief Ecton has well and faithfully served the Dayton Police Department and the Dayton community. He said his commitment to treating all persons with dignity and fairness has been constant throughout his tenure. Chief Biehl said the innovations and improvements to the delivery of quality and professional police services that occurred under his direction and oversight will continue to shape the Dayton Police Department and promote safety for the Dayton community well into the future. He said it is with the deepest gratitude that he congratulates Assistant Chief Ecton for his many years of dedicated service and wish him the best of health and the greatest success in his future endeavors.

The Mayor and City Commissioners thanked Assistant Chief Ecton for his service to the community.

Assistant Chief Ecton thanked the citizens and the organization for allowing him to serve. He said he is looking forward to the next chapter in his life. He thanked Chief Biehl, senior command staff, Mr. Joe Parlette, Deputy City Manager, Ms. Shelley Dickstein, City Manager and Ms. Rashella Lavender, Clerk.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims wished a happy birthday to his wife Ms. Toni Mims.

Commissioner Mims highlighted his trip to Oakland California to attend the *My Brother's Keeper Initiative Conference*.

Commissioner Mims mentioned his scheduled trip to Columbus with young men from *Jack and Jill of America*.

Mayor Whaley

Mayor Whaley highlighted Commissioner Mims attending *My Brother's Keeper Initiative Conference* in Oakland, California, and said she was really proud of him.

Mayor Whaley thanked Mr. Al Washington, citizen, for his comments on the Procurement Enhancement Program.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:09 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission