

On Wednesday, March 15, 2023, at 6:03 p.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.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

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.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the March 8, 2023, 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

There was no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 7. Speedie Daycare 2, LLC -Grant Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for an expansion and renovation of a daycare. She invited Ms. Gladys Williams, Owner, Speedie Daycare 2, LLC to the podium for more information.

Ms. Williams highlighted her renovation efforts at 33 N. Paul Laurence Dunbar Street. She said she receives coaching from Ohio Department of Job and Family services, Preschool Promise, Step Up to Quality and Four C's for children.

Commissioner Tuner-Sloss congratulated Ms. Williams and clarified that the renovated space was 29,000 square feet.

Calendar Item No. 8. St. Mary Development Corporation -Grant Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is to add ten new units of high-quality, affordable cottage style senior housing at the Hoover Flats location. She invited Mr. Wes Young, Executive Vice President, St. Mary Development Corporation to the podium for more information.

Mr. Young said the first building on the Hoover campus was built in 1997 and with the ten additional units it will bring the campus to 291 units. He said cottage style housing is in

demand. Mr. Young said they provide resident services for seniors like meals on wheels and health care. He said rents will be at 30, 50 and 60 percent of the adjusted median income.

Calendar Item No. 10. John R. Jurgensen Co. -Award of Contract

Commissioner Turner-Sloss highlighted neighborhoods that will receive residential asphalt they include Belmont, Burkhardt, Eastmont, Grafton Hills, Kitty Hawk, Madden Hills, Cook Field, Old North Dayton, Patterson Park, Springfield, and Wright View.

REPORTS

1. Purchase Orders, Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

AVIATION

A1. Kone, Inc. (elevator and escalator maintenance as needed through 12/31/26) **\$360,000.00**

FIRE

B1. Dell Marketing LP (computers and accessories) **\$14,337.70**

HUMAN RESOURCES

C1. University of Dayton (catering services and building rental as needed through 12/31/25) **168,485.25**

INFORMATION TECHNOLOGY

D1. CWD Government, Inc. (renewal of Commvault Metallic Office 365 Cloud Backup Licenses) **50,450.40**

MUNICIPAL COURT

E1. Crown Personnel Service, Inc. -P0230620- (temporary staffing as needed through 12/31/23) **10,000.00**

POLICE

F1. Comtech Computer Technologies, Inc. (temporary staffing services as needed through 12/31/23) **65,000.00**

F2. Kiesler Police Supply (patrol rifles and accessories) **39,832.60**

F3. Ohio Enclosed Trailers dba Boom Boom Pow LLC (one twenty-eight-foot enclosed trailer) **13,580.00**

F4. Vance Outdoors, Inc. (lethal and non-lethal ammunition) **15,073.40**

PUBLIC WORKS

G1. Ohio Newspapers, Inc. dba Dayton Daily News (legal publication services as needed through 12/31/26) **78,000.00**

G2. Crown Personnel Service, Inc. -P0230787- (temporary staffing services as needed through 12/31/23) **45,000.00**

G3. Airgas, Inc. dba AirGas USA LLC (first aid and safety equipment as needed through 12/31/25) **55,000.00**

WATER

H1. Accelerated Technology Laboratories, Inc. (annual maintenance and support services renewal agreement for laboratory equipment as needed through 12/31/26) **76,020.00**

-Depts of Aviation, Fire, Human Resources, Information Technology, Municipal Court, Police, Public Works and Water. **Total: \$990,779.35**

2. **ADK Consulting, Inc. – Service Agreement** – to conduct an executive search for the Deputy Director of Aviation - Department of Aviation/AP Admin & Finance. **\$23,960.00**
(Thru 12/31/23)
3. **Hammock Expeditions, LLC dba STEM Study Tours – Service Agreement** – to provide professional international travel services for four (4) city staff to travel to Bosnia and Herzegovina in accordance with the DAY-BiH Youth Leadership Program – Department of Planning, Neighborhoods and Development/Mediation Center. **\$20,000.00**
(Thru 09/30/23)
4. **The National Conference for Community and Justice of Greater Dayton – Service Agreement** – to provide facilitated services for the City’s Mediation Center DAY-BiH Youth Leadership Program (DAY-BiH YLP), an exchange program between the City of Dayton and the U.S. Embassy in Sarajevo, Bosnia and Herzegovina – Department of Planning, Neighborhoods and Development/Mediation Center. **\$12,000.00**
(Thru 12/31/23)
5. **SAMBA Holdings, Inc. dba SambaSafety – Service Agreement** – for automated driver’s license verification – Department of Human Resources. **\$30,000.00**
(Thru 03/16/24)
6. **Setterlin Building Company – Contract Modification** – Change Order 1 DAY Public Circulation Enhancement (23% DBE Participation Goal/4.3% DBE Participation Achieved) - Department of Aviation/AP Admin and Finance. **\$165,000.00**
(Thru 12/31/23)
7. **Speedie Daycare 2, LLC – Grant Agreement** – Dayton Recovery Plan – to complete renovation of their facility located at 33 N. Paul Laurence Dunbar Street – City Manager’s Office. **\$75,000.00**
(Thru 12/31/26)
8. **St. Mary Development Corporation – Grant Agreement** – Dayton Recovery Plan – to provide funding toward construction of ten cottage-style senior apartments and a health clinic space – Department of Planning, Neighborhoods and Development/Director’s Office. **\$1,500,000.00**
(Thru 12/31/26)

9. **Urban League of Greater Southwestern Ohio dba Miami Valley Urban League – Service Agreement** - to fund administrative assistance and programming resources for the Welcome Dayton Program – Department of Planning, Neighborhoods and Development/Community Engagement. **\$12,000.00**
(Thru 12/31/24)

B. Construction Contract:

10. **John R. Jurgensen Co. – Award of Contract** – 2023 Residential Asphalt Resurfacing I (10% SBE Participation Goal/10% SBE Participation Achieved and 10% MBE Participation Goal/10% MBE Participation Achieved) Department of Public Works/Civil Engineering. **\$3,049,952.20**
(Thru 10/27/25)

E. Other – Contributions, etc.:

11. **Eagle Bridge Co. and GPD, Inc. – Legal Settlement** – settlement of lawsuit 2020-CV-02670 – City of Dayton vs Eagle Bridge Co., et al/ Department of Law/Civil Division.

CITIZENS’ COMMENTS ON CALENDAR ITEMS:

There were no citizen comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild 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 Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

LEGISLATION

RESOLUTIONS – SECOND READING

Resolution No. 6711-23- Authorizing the Acceptance of a Grant Award from the State of Ohio, Ohio Emergency Management Agency in the Amount of Five Million Three Hundred Forty-Four Thousand Nine Hundred Forty-One Dollars and Twenty Cents (\$5,344,941.20) on Behalf of the City of Dayton.

The question being shall Resolution No. 6711-23 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.

Resolution No. 6712-23- Authorizing the Acceptance of a Grant Award from the State of Ohio, Ohio Emergency Management Agency in the Amount of Four Hundred Fifty-Eight Thousand Six Hundred Thirty-One Dollars and Thirty-Three Cents (\$458,631.33) on Behalf of the City of Dayton.

The question being shall Resolution No. 6712-23 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.

CITIZENS' COMMENTS

Citizen comments were received from the following:

1. **Mr. Greg West, 1323 Kingsley Ave.** - spoke about a Dragon's Baseball Fundraiser for Felonies with a Future event.
2. **Ms. Lynn LaMance, 1061 Betram Ave.** – spoke about blight in her neighborhood.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY MANAGER

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

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked citizens for voicing their concerns at the meeting.

Commissioner Tuner-Sloss said that addressing blight is a high priority for her. She said addressing homelessness is an issue, but there are great partners in the community i.e., Montgomery County. Commissioner Turner-Sloss said in addition to homelessness, there is an issue with housing quality standards. She said they also need to look at code enforcement ordinances. She said she will be vigilant about the impact of demolition, which will hopefully happen by Spring 2023.

Commissioner Fairchild

Commissioner Fairchild said his condolences go out to the families impacted by the fire on Broadway Street.

Commissioner Fairchild highlighted the big Hoopla event at the University of Dayton. He encouraged citizens to attend basketball games around the city and to be safe while celebrating St. Patrick's Day.

Commissioner Shaw

Commissioner Shaw expressed his condolences to the families impacted by the fire on Broadway Street. He thanked the fire department for their work at the fire.

Commissioner Joseph

Commissioner Joseph highlighted International Women's Day Celebration sponsored by Welcome Dayton, Saturday, March 18, 2023, 2-5 p.m. Dayton Metro Library downtown.

Mayor Mims

Mayor Mims highlighted the Women of Influence Luncheon, the groundbreaking of Norwood Medical Center, and NCAA Basketball Game.

Mayor Mims said Dr. Arthur Thomas's memorial services will take place on March 17, 2023, at Phillips Temple CME Church on 3620 Shiloh Springs Road, and then on March 18, 2023, at Central State University's Paul Robeson Cultural Center located at 1400 Brush Row Road.

Mayor Mims commemorated the passing of Pat Meadows, Community Activist.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission