

On Wednesday, March 30, 2022, at 6:00 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 Shaw 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 D. Blackshear, The City Manager, and Ms. Shelley Dickstein were also present.

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the March 18, 2022, special meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**Commissioner Joseph made a motion to approve the minutes from the March 23, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication #21668**

**State of Ohio, Department of Liquor Control – Permit Application #3176030 – New - D5J – Ghostlight Coffee LTD dba Gather by Ghostlight, 37-39 West 4<sup>th</sup> Street, Dayton, OH 45402.**

The Clerk of Commission reported receipt of Permit Application #3176030 – New -D5J – Ghostlight Coffee LTD dba Gather by Ghostlight, 37-39 West 4<sup>th</sup> Street, Dayton, OH 45402. The application was referred through the City for investigation.

**Communication #21669**

**State of Ohio, Department of Liquor Control – Permit Application #9753455 – New -C1 – Wow Vibes LLC dba Wow Vibes, 2601 S Smithville Road, Dayton, OH 45420.**

The Clerk of Commission reported receipt of Permit Application #9753455 – New -C1 – Wow Vibes LLC dba Wow Vibes, 2601 S Smithville Road, Dayton, OH 45420. The application was referred through the City for investigation.

**Communication #21670**

Letter from Ohio Division of Liquor Control – Notification of Annual Liquor Objections 2022

**Communication #21671**

Email from Steven Tretchler regarding RTA

## **SPECIAL AWARDS/PRESENTATIONS**

### **Meadowdale High School Basketball Team**

Mayor Mims invited Mr. Dewayne Chastain, Head Coach, Meadowdale Basketball Team, to the podium for recognition.

Mr. Chastain said it had been 30 years since Meadowdale High School has won the district championship. He said one of his coaches was on the 1992 basketball team that won the championship. He said he would speak to the students and encourage them that they could be winners also.

Mayor Mims had the students introduce themselves. He invited the Dayton Public School President Mr. Will Smith, and the Athletic Director Ms. Jones to the podium. Ms. Jones thanked the City Commission for allowing them the opportunity. She said it is always good to be apart of a championship experience. She said it was good to see the city support. Ms. Jones said she was elated for this accomplishment.

Mr. Smith said he was glad the Dayton City Commission was shining a positive light on the youth. He said it wasn't just a Meadowdale High School accomplishment but was an accomplishment for the City of Dayton as well. He said a highlight for him was when the district provided buses for the students to attend the championship in Cincinnati as well. Mr. Smith highlighted the fact that academics and sports go hand in hand.

The Dayton City Commission congratulated them on their win. They thanked the parents for their sacrifice.

### **Living City Project**

Mayor Mims invited Mr. Caleb Ingram and Mr. Harold Nuss with the Living City Project to the podium. Mr. Tony Ruby accompanied them for a presentation on the city-wide clean-up.

Mr. Ingram said the Living City Project is a partnership with churches, business, neighborhood associations and the community at large. He said Kettering Health Network has been a financial partner in the cleanup.

Mr. Ruby said in 2019 no believed that they could accomplish this type of clean-up. He said but once it happened it showed unity with different communities. He said in 2020 they were not able to have the clean up but is excited about this year. He said he is looking forward to all families coming out and being a part of the clean-up.

Mr. Nuss said they wanted to develop relationships that are sustainable to make the clean-up happen more frequently. He said in 2022 spring clean-up will be in April and May. He said the Living City Project will help with partners and sponsors, promote the clean-up, recruit volunteers and provide any needed assistance.

Mr. Ingram said if anyone is interested in adding a clean-up they should visit [livingcity.org](http://livingcity.org).

The City Commission thanked them for their service and said they are looking forward to the event.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 2. Dayton Society of Natural History, Inc. dba Boonshoft Museum of Discovery-Service Agreement**

Commissioner Turner-Sloss thanked the Water Department for this item and said she is excited to see this partnership with Boonshoft Museum of Discovery.

**REPORTS**

**1. Purchase Orders, Agreements and Contracts:**

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

**FIRE**

**A1. Dell Marketing LP (computers and accessories) \$15,467.88**

**MUNICIPAL COURT**

**B1. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/22) \$10,000.00**

**B2. Eastway Corporation (emergency housing assistance as needed through 12/31/22) 18,750.00**

**PLANNING, NEIGHBORHOOD AND DEVELOPMENT**

**C1. Bricker & Eckler LLP (professional legal services as needed through 12/31/22) 50,000.00**

**POLICE**

**D2. Friends Service Company, Inc. dba FriendsOffice (office furniture including delivery and installation services as needed through 9/30/22) 20,000.00**

**PUBLIC AFFAIRS**

**E1. ENCO Systems, Inc. (closed captioning services as needed through 12/31/22) 51,285.00**

**PUBLIC WORKS**

**F1. Osburn Associates Inc. (blank sign products as needed through 12/31/22) 34,936.00**

**F2. Swarco Industries, Inc. (street pavement marking products as needed through 12/31/22) 14,850.00**

**F3. TT Faster LLC dba Faster Asset Solutions (annual software maintenance and support services as needed through 3/31/25) 74,615.90**

**F4. WESCO Distribution, Inc. (street lighting poles, materials and related items as needed through 12/31/22) 10,000.00**

**F5. Vermeer Heartland, Inc. (one stump cutter with remote control) 76,607.01**

**WATER**

<b>G1. PVS Nolwood Chemicals, Inc.</b> (sodium hypochlorite solution as needed through 12/31/22)	<b>290,000.00</b>
<b>G2. Southern Ionics Incorporated</b> (sodium bisulfite solution as needed through 12/31/24)	<b>465,000.00</b>
<b>G3. Sullivan Environmental Technologies – P0220810</b> (one Moyno 2000 pump)	<b>52,431.00</b>
<b>G4. Sullivan Environmental Technologies – P0220809</b> (Moyno brand pumps and parts as needed through 12/31/25)	<b>117,000.00</b>
<b>G5. Utilities Instrumentation Service-Ohio</b> (electrical testing and inspection services as needed through 6/30/25)	<b>210,000.00</b>

-Depts. of Fire, Municipal Court, Planning, Neighborhoods and Development, Police, Public Affairs, Public Works and Water

**Total: \$1,510,942.79**

- 1. Dayton Society of Natural History, Inc. dba Boonshoft Museum of Discovery – Service Agreement** – for Hydro Hero Water Lab and marketing initiatives – Department of Water.  
**\$29,400.00**  
**(Thru 3/31/25)**
- 2. Flores & Associates LLC– Service Agreement** – to administer the City’s COBRA Program– Department of Human Resources.  
**\$52,500.00**  
**(Thru 1/31/27)**
- Occupational Health Ctrs of Ohio, P.A., Co., dba Concentra Medical Centers – Service Agreement** – for drug, alcohol, and nicotine testing services – Department of Human Resources.  
**\$229,600.00**  
**(Thru 12/31/25)**
- 3. Optica Consulting, Inc. – Contract Modification** – first renewal of technology consulting services– Department of Central Services /Information Technology.  
**\$649,800.00**  
**(Thru 3/31/23)**
- 4. RA Consultants LLC – Contract Modification** – second amendment for staff supplementation engineering support as needed - Department of Water/Water Engineering.  
**\$400,000.00**  
**(Thru 12/31/24)**
- 5. Rumpke of Ohio – Service Agreement** – for disposal of solid waste and recyclables from the Dayton International Airport – Department of Aviation/AP Facilities & Ops Terminal.  
**\$210,000.00**  
**(Thru 6/30/24)**
- 6. SJN Data Center LLC dba Encore Technologies – Contract Modification** – second amendment to provide remote tier one technology help desk user support – Department of Central Services/ Information Technology.  
**\$16,500.00**  
**(Thru 12/31/22)**

7. **Turn-Key Environmental Consultants, Inc. – Contract Modification** – first amendment to Nuisance Abatement Program Commercial and Residential Asbestos Surveys and Post Abatement Verification Inspections II – 2020 Contract - Department of Planning, Neighborhoods and Development/Housing & Inspections. **\$100,000.00**  
**(Thru 6/30/23)**
  
8. **Turn-Key Environmental Consultants, Inc. – Contract Modification** – first amendment to Nuisance Abatement Program Residential Asbestos Surveys and Post Abatement Verification Inspections I – 2020 Rebid Contract - Department of Planning, Neighborhoods and Development/Housing & Inspections. **\$100,000.00**  
**(Thru 6/30/23)**
  
9. **University of Dayton – Contract Modification** – to cover additional services/work to continue bringing outreach, awareness, and educational opportunities about the City’s award-winning water utility – Department of Water. **\$55,125.00**  
**(Thru 6/30/25)**

**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**

**EMERGENCY ORDINANCE – FIRST READING**

**Emergency Ordinance No. 31972-22-** Amending Section 95.33 of the Revised Code of General Ordinances of the City of Dayton Concerning the Authority to Waive Parking Meter Closure Fees with the Pop-Up Patio Program, and Declaring an Emergency.

**Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Turner-Sloss seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.**

**EMERGENCY RESOLUTION – SECOND READING**

**Emergency Resolution No. 6639-22-** Authorizing the Submission of the 2022 Community Grant Application through the Ohio Facilities Construction Commission for a Cultural Facilities Project; Authorizing the Acceptance of a Community Grant Award through the Ohio Facilities Construction Commission on Behalf of the City of Dayton and the National Aviation Heritage Alliance, and Declaring an Emergency.

**The question being shall Emergency Resolution No. 6639-22 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 Emergency Resolution was adopted.**

## **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Ms. Allyson Youngblood, 111 Livingston Ave.-** spoke about the drug suboxone treatment center on Livingston Ave., the reunifying of the Brooks twins, and the Clifford Owensby incident.
2. **Mr. Kyle Babirad, 36 Tecumseh Street** – spoke opposition of Resolution No. 6637-22.

## **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. Regina D. Blackshear, had no closing comments.

## **COMMENTS BY THE CITY COMMISSION**

### **Commissioner Turner-Sloss**

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting and sharing their concerns. She congratulated Meadowdale High School Basketball Team, parents, coaches, and teaching staff.

Commissioner Turner-Sloss thanked Chief Hosford, Lieutenant Cole, Civil Services, and the Dept. of Recreation for the recruitment efforts for our safety services (police and fire).

### **Commissioner Fairchild**

Commissioner Fairchild encouraged citizens to reach out to transgender families.

Commissioner Fairchild highlight Sis. Catherine Drexel, heiress of a bank president second born citizen who became a Saint. She founded Xavier University and built a African American parish since African Americans were not allowed in white parishes.

### **Commissioner Shaw**

Commissioner Shaw announced that Greater Regional Transit Authority (GRTA) is hiring full-time bus drivers.

### **Commissioner Joseph**

Commissioner Joseph highlighted the redistricting at the state level. He urged citizens to keep informed about what is going on.

### **Mayor Mims**

Mayor Mims said the redistricting committee rejected the latest proposal.

Mayor Mims said March 24, 1997, is the 25<sup>th</sup> Anniversary of the unconstitutional funding of urban schools.

Mayor Mims thanked Commissioner Turner-Sloss for joining him at the Women in Military Luncheon.

Mayor Mims highlighted Vietnam Veterans Day on March 29, 2022.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:47 p.m.

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**Jeffrey J. Mims, Jr.**  
**Mayor**

Attest: \_\_\_\_\_  
**Clerk of Commission**