

On Wednesday, April 7, 2021, at 6:05 p.m., the Dayton City Commission met in regular session, remotely through electronic means, at City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under Communications and Petitions.

Citizens who wish to make the City Commission aware of an issue not related to the Commission Meeting Calendar, may also do so. These items will be distributed to the Dayton City Commission for reference.

For complete information on how to submit a comment, please visit daytonohio.gov/CoronaResources or call 937-333-3636.

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 Fairchild were present. The Clerk of Commission, Ms. Regina D. Blackshear, and The City Manager, Ms. Shelley Dickstein, were also present through electronic means.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the March 31, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21540

Petition No. 21540 – Petition for Right of Way -Vacation- South Orchard Avenue from Home Avenue to U S. Route 35 Right of Way.

Communication #21541

Work Session Handout-Finance Committee Briefing.

Communication #21542

State of Ohio, Department of Liquor Control – Permit Application D5J New #6942560- Pitchers Hospitality LLC, 127 E. Third Street, Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application D5J New, Permit #6942560 – Pitchers Hospitality LLC, 127 E. Third Street, Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21543

State of Ohio, Department of Liquor Control – Permit Application D2 New #7955923-Seelys Ditch LLC, dba Seelys Ditch, 1712 E. Third Street, Dayton, OH 45403.

The Clerk of Commission reported receipt of Permit Application D5J New, Permit #7955923 – Seelys Ditch LLC, dba Seelys Ditch, 1712 E. Third Street, Dayton, OH 45403. The application was referred through the City for investigation.

Communications #21544

Letter from Civil Service Board –Amendments to Civil Service Rule 8.

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

1. Purchase Orders, Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

AVIATION

A1. Global ARFF Services LLC (inspection, testing and repair services as needed through 12/31/21) **\$28,000.00**

FIRE

B1. Fire Service, Inc. (E-One brand parts and repair services as needed through 12/31/21) **10,000.00**

INFORMATION TECHNOLOGY

C1. CDW Government, Inc. (Commvault Metallic Office 365 Cloud backup licenses) **40,531.56**

PLANNING AND COMMUNITY DEVELOPMENT

D1. IHeart Media + Entertainment – (social, digital, and radio marketing advertisement campaign) **20,000.00**

WATER

E1. C&S Solutions, Inc. (utility line locating equipment) **12,606.20**

E2. JNJ Fabrication and Welding LLC. (fabrication and installation services) **25,239.00**

E3. Kelden Equipment, Inc. (monthly maintenance service and related items) **230,000.00**

E4. Genuine Parts Company dba NAPA Auto Parts (oil, lubricants and related items as needed through 12/31/21) **59,500.00**

-Depts. of Aviation, Fire, Information Technology, Planning and Community Development, and Water.

Total: \$425,876.76

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizen's comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Shaw made the motion to approve the City Manager's Reports. Commissioner Joseph 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 AND SECOND READING

Emergency Resolution No. 6569-21- Authorizing the City Manager to Accept the Coronavirus

Response and Relief Supplemental Appropriation Act, 2021 (CRRSA) Grant from the United States of America Department of Transportation for the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Four Million Three Hundred Twenty Thousand Nine Hundred Seventy Five Dollars and Zero Cents (\$4,320,975.00) and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims 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. 6569-21 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 Emergency Resolution was adopted.

Civil Service Rule 8

Mayor Whaley said the Civil Service Board has adopted changes to Civil Service Rule 8 Lists and Certifications. These Changes would enable eligible City employees to request a medical separation when unable to perform the essential functions of their duties. Mayor Whaley asked for a motion to adopt the rule change.

Commissioner Joseph moved to approve the amendments to Civil Service Rule 8 regarding Eligibility lists and certifications as adopted by the Civil Service Board on March 25, 2021. Commissioner Mims seconded the motion. The motion was unanimously adopted.

CITIZENS' COMMENTS

Citizen's comments were suspended for the meeting.

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

There were no comments by the City Commission.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:11 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission