

On Wednesday, April 11, 2018, at 8:30 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 Shaw 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 Mims, Shaw and Vacant were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the April 4, 2018, meeting.**

**Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication #21302**

**State of Ohio, Department of Liquor Control – Permit Application D1, D2, D3, D3A Permit #6516477 – Ohio Chiefs Bar & Lounge LLC, DBA Ohio Chiefs Bar & Lounge, 1124 Leo Street, Dayton, Ohio 45402.**

The Clerk of Commission reported receipt of Permit Application D1, D2, D3, D3A Permit #6516477 – Ohio Chiefs Bar & Lounge LLC, DBA Ohio Chiefs Bar & Lounge, 1124 Leo Street, Dayton, OH 45402. The application was referred through the City for investigation.

**SPECIAL AWARDS/PRESENTATIONS**

**University of Dayton River Stewards**

Mayor Whaley invited Mr. Jon White, Planning and Community Development, to the podium to introduce students from the University of Dayton's River Capstone Project.

Mr. White said the 2018 River Steward cohort representatives are Mr. Aaron Svidunovich, Ms. Meg Maloney, and Ms. Julia Hall, and the Director of the Rivers Institute is Ms. Leslie King.

Ms. Hall said the project is a three year project comprised of 19 members. She said the location was chosen because it was located in the Linden Heights neighborhood and because of its' proximity to Cleveland Elementary School. She said the project will connect the community to their natural assets.

Ms. Hall said the project is crafted and designed by the Mural Machine and has a river flow throughout the park that will help to engage elementary students as well as introduce them to nature play.

Ms. Maloney said installing educational signage was a way to educate the community about the assets they have. She said they concentrated on three areas of signage; nature play, water resources, and native and invasive species.

Ms. Maloney said nature play is a designated area in which children and adults interact with nature. She said the community is informed about water resources and how important they are to conserve and protect. Ms. Maloney said there are a lot of native and invasive species. She said they used this opportunity to educate the community on how invasive plants are a threat to the native species in the park and how they should always use native plants.

Mr. Svidunovich said another component of the project was that dumping has been rectified by the community clean-ups.

Ms. Hall said the installation of picnic tables was an idea that was requested by the community.

Ms. Maloney said by getting to know the community and surrounding school they found they were interested in gardening so they installed a Butterfly Way Station which is nationally registered and will attract pollinators on their way south.

Mayor Whaley thanked them for their presentation.

**Dayton Delivers All Star Awards**

Mayor Whaley invited Mr. Tom Ritchie, Jr., Acting Director of Public Works, to the podium to award the Dayton Delivers All Star Awards.

Mr. Ritchie said internal and external customers will have the opportunity to report exemplary customer service demonstrated by employees or peers via the City’s website [www.daytonohio.gov/nominate](http://www.daytonohio.gov/nominate), or by writing letters. He said the Public Affairs Department receives and manages intake for all nominations. Mr. Ritchie said quarterly the evaluation committee will select up to six employees as “Dayton Delivers All-Stars.”

Mr. Ritchie said the winners of the Dayton Delivers All-Stars are: Ms. Alfred Jones, Public Works Department, Mr. Kevin Kuntz, Fire Department, Ms. Sara Geist, Planning and Community Development, Mr. Paul Procter, Finance Department, Mr. Jason Cook, Finance Department, and Officer Jesse Jackson, Police Department.

The Mayor and Commissioners congratulated the Dayton Delivers All-Star Winners.

**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 31<sup>st</sup> of the current year).**

**1. Purchase Order:**

**PUBLIC WORKS**

**A1. Henderson Products, Inc.** (two stainless steel tub style dump bodies and snow plows) **\$138,460.00**

**1.**

**WATER**

**B1. Argus Group Holdings LLC dba Premier Safety** (gas detector parts as needed through 05-31-20) **60,000.00**

**B2. Middletown Ford, Inc.** (one Ford Transit cargo van xl) **26,207.00**

**B3. A-C Equipment Services Corporation** (supply and installation services of new kiln shell for lime kiln) **220,060.00**

-Depts. of Public Works and Water. **Total: \$444,727.00**

**2. Calfee, Halter & Griswold, LLP – Service Agreement** – for as needed professional services – Dept. of Water/Water Engineering. **\$75,000.00**  
**(Thru 12/31/18)**

**3. RA Consultants LLC – Service Agreement** – for professional engineering services for the Great Miami River Water Main Crossing – Dept. of Water/Water Engineering. **\$77,000.00**  
**(Thru 12/31/21)**

**B. Construction Contracts:**

**4. John R. Jurgensen Company – Award of Contract** – for the 2018 Residential Asphalt Resurfacing I (10% MBE Participation Goal/10.04% MBE Participation Achieved) – Dept. of Public Works/Civil Engineering. **\$2,174,544.90**  
**(Thru 07/27/20)**

**5. John R. Jurgensen Company – Award of Contract** – for the 2018 Thoroughfare Asphalt Resurfacing (15% MBE Participation Goal/15.8% MBE Participation Achieved) (Permissive Tax Funds & Ohio EPA Scrap Tire Grant) – Dept. of Public Works. **\$1,222,000.00**  
**(Thru 07/27/20)**

### **CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

### **DISCUSSION OF CALENDAR ITEMS**

#### **Calendar Item No. 4. – John R. Jurgensen Company – Award of Contract, and Calendar Item No. 5. – John R. Jurgensen Company – Award of Contract**

The Acting City Manager, Mr. Joe Parlette, said because of citizens supporting Issue 9 there will be \$2.2M in residential and thoroughfare resurfacing.

### **APPROVAL OF CITY MANAGER'S RECOMMENDATIONS**

**Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 3-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, and Shaw.**

### **LEGISLATION**

There was no legislation.

### **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Mr. Greg West – 1323 Kingsley Ave.** – spoke about In-Demand Jobs Week May 9, 2018, at 2951 Bluefield Ave.
2. **Mr. Daryl Ward – 237 E. First Street** – spoke about the closing of Good Samaritan Hospital.
3. **Ms. Kyra Wood – 4579 Wilmington Pike** – made general comments about her community concerns.

### **COMMENTS BY THE CITY MANAGER**

The Acting City Manager, Mr. Joe Parlette, had no closing comments.

### **COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, said after receiving written notification that the majority of the City Commission members are unavailable to attend the April 18, 2018 City Commission Meeting, and as permitted by the City Charter, the Dayton City Commission meeting scheduled for Wednesday, April 18, 2018, has been cancelled.

### **COMMENTS BY CITY COMMISSION**

#### **Commissioner Mims**

Commissioner Mims asked Mr. West about the contact information for his event.

Mr. West said the event will be held on Wednesday, May 9, 2018, at 2951 Bluefield Ave.

Mayor Whaley asked about the contact phone number.

Mr. West said citizens interested in the event may call 937-604-6056.

#### **Mayor Whaley**

Mayor Whaley thanked Chief Richard Biehl for attending the Mayors and Police Chief Conference sponsored by the U.S. Conference of Mayors.

Mayor Whaley said there will be no City Commission meeting on Wednesday April 18, 2018, due to the City Commission members attending the Community Leader Fly-In to advocate for Wright-Patterson Air Force Base.

Mayor Whaley reminded citizens that Early Vote has begun and anyone wishing to Early Vote may do so at the Montgomery County Board of Elections, 451 West Third Street Monday thru Friday, 8:00 a.m. until 5:00 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:07 a.m.

\_\_\_\_\_  
**Mayor Nan Whaley**

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