

On Wednesday, April 20, 2022, at 6:01 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 Fairchild 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, and The City Manager, Ms. Shelley Dickstein were also present.

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the April 8, 2022, Special meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**Commissioner Shaw made a motion to approve the minutes from the April 13, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication #21674**

**State of Ohio, Department of Liquor Control – Permit Application #7955923 – New -D5 – Seelys Ditch LLC, dba Seelys Ditch, 1712 E 3rd Street Dayton OH 45403**

The Clerk of Commission reported receipt of Permit Application #7955923 – New -D5 – Seelys Ditch LLC, dba Seelys Ditch, 1712 E 3rd Street Dayton OH 45403. The application was referred through the city for investigation.

**Communication #21675**

**State of Ohio, Department of Liquor Control – Permit Application #26312754060 – New -C2 – Family Dollar Stores of Ohio Inc. dba Family Dollar 22584, 1046 Patterson Road Dayton 45420.**

The Clerk of Commission reported receipt of Permit Application #26312754060 – New -C2 – Family Dollar Stores of Ohio Inc. dba Family Dollar 22584, 1046 Patterson Road Dayton 45420. The application was referred through the city for investigation.

**Communication #21676**

**State of Ohio, Department of Liquor Control Permit Application #3765545 – TRFO – D5- Gold Million LLC, 2505 Wilmington Pike Dayton 45419.**

The Clerk of Commission was notified that by Department of Police that this address is in the City of Kettering.

### **Communication #21677**

Work Session handout – Dayton’ Sustainability Program Update.

### **SPECIAL AWARDS/PRESENTATIONS**

#### **Bosnia Students**

Mayor Mims invited Ms. Miranda Brooks, Mediation Specialist, Dayton Mediation Center, to the podium to introduce students and teachers from Bosnia who are a part of the Youth Leadership Program.

Ms. Brooks said this is the third exchange cohort since 2019. She said the program provides an opportunity for Bosnian students and teachers to further explore ideals of democracy, public discourse and dialogue, civic and community engagement, diversity and volunteerism while learning and experiencing alongside their American peers. She said the students and teachers are experiencing American culture and life with homestays in local homes with host families.

Ms. Brooks had the students and teachers introduce themselves and tell where they were from.

Commissioner Turner-Sloss welcomed the students and teachers to the City of Dayton and said she hopes they enjoy the Dragons Game.

Commissioner Fairchild welcomed the students and teachers and said they give them gifts just by their presence.

Commissioner Shaw welcomed the students and told them to return soon.

Commissioner Joseph thanked the State Department, for funding the project, the Medication Center and the City Commission for their support.

Mayor Mims thanked them for coming and said he appreciates everyone involved with this endeavor.

### **ADDITIONS OR DELETIONS TO THE CALENDAR**

The Clerk of Commission, Ms. Regina Blackshear, said Calendar Items No. 9 and 10 were inadvertently listed under revenue to the city and should be listed under E. Other Contributions and Etc.

### **DISCUSSION OF CALENDAR ITEMS**

#### **Calendar Item No. 1. Sub-item E.1. Beau Townsend Ford, Inc.- Purchase Order**

The City Manager, Ms. Shelley Dickstein, said this is the first of many purchases of all-electric vehicles and is a part of the Sustainability Plan.

Commissioner Joseph thanked Ms. Dickstein for her work in moving the City of Dayton fleet toward electricity. He said it’s the way of the future and will bring energy costs down.

#### **Calendar Item No. 2. St. Vincent de Paul Social Service Inc. -Grant Agreement and Calendar Item No. 3. St. Vincent de Paul Social Service Inc. -Grant Agreement**

The City Manager, Ms. Shelley Dickstein, said these items represent the annual grant agreements that support homeless operations at the Men’s Gateway and Women’s Shelter.

Commissioner Joseph highlighted the work of the Homeless Policy Board on the grant agreements. He said the community brought together one system to communicate the needs of homelessness and working toward ending homelessness.

**Calendar Item No. 4. Double Jay Construction-Award of Contract, Calendar Item No. 5. Double Jay Construction-Award of Contract and Calendar Item No. 6. Municipal & Contractors Sealing Products - Award of Contract**

The City Manager, Ms. Shelley Dickstein, said these items are significant construction projects that had multiple bids and met goal participation set by the Human Relations Council.

Ms. Dickstein said Calendar Items No. 4 and No. 6 continue the Asset Management Capital Reinvestment Program to replace and strengthen water and storm utilities.

**Emergency Resolution No. 6441-22- Approving the Submission of a Grant Application for the Fiscal Year 2023 Ohio Airport Grant Program to the Ohio Department of Transportation, Office of Aviation; Authorizing the Acceptance of a Grant from the State of Ohio Department of Transportation, Office of Aviation in an Amount not to Exceed Five Hundred Thousand Dollars and Zero Cents(\$500,000.00) on behalf of the City of Dayton; and Declaring an Emergency.**

Commissioner Turner-Sloss commended Aviation staff Mr. Gil Turner, Director of Aviation, and Ms. Elizabeth Spreng, for the grant application.

**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).**

**AVIATION**

**A1. ADB Safegate Americas Holding, Inc. dba Safegate Americas LLC (airfield signs, lighting and control equipment as needed through 12/31/23) \$50,000.00**

**FIRE**

**A2. Security Fence Group, Inc. (security fencing with installation services as needed through 12/31/22) \$15,000.00**

**FIRE**

**B1. Parr Public Safety Equipment (two truck vaults with accessories and installation services) 16,442.12**

**INFORMATION TECHNOLOGY**

**C1. CDW Government, Inc. (subscription licenses, hardware security tokens and technical support) 62,123.04**

**POLICE**

**D1. Dell Marketing LP (twenty-five (25) Dell brand Latitude laptops) 25,058.00**

**PUBLIC WORKS**

**E1. Beau Townsend Ford, Inc. (one new 2022 all electric pick-up truck) 42,000.00**

- E2. Graybar Electric Supply, Inc.** (street lighting poles, materials and related items as needed through 12/31/22) **10,000.00**
- E3. Deere & Company** (two commercial riding mowers and five commercial stand-on mowers) **61,573.82**

**RECREATION**

- F1. First Student, Inc.** (transportation for 2022 summer camp programs) **11,298.50**

**WATER**

- G1. A-C Equipment Services Corp** (four replacement roller and shim tires) **142,550.00**
- G2. FCX Performance, Inc.** (Limitorque brand electric actuators, parts, repairs and services as needed through 12/31/25) **72,500.00**
- G3. Jack Doheny Companies, Inc.** (One new Vactor brand combination sewer cleaner) **428,674.00**
- G4. Ohio CAT – P0220589** (one new Caterpillar brand backhoe) **138,592.00**
- G5. Ohio CAT – P0220864** (one new hydraulic mulcher attachment) **39,049.00**

-Depts. of Aviation, Fire, Information Technology, Police, Public Works, Recreation and Water **Total: \$1,115,860.48**

1. **St Vincent de Paul Social Services, Inc. – Grant Agreement** –Emergency Solutions Grant – CARES ACT Program Subrecipient Agreement to provide outreach and supportive services for homeless individuals and families through the Ohio Charlie Program - Department of Planning, Neighborhoods and Development/Development. **\$67,500.00**  
**(Thru 9/30/22)**
2. **St Vincent de Paul Social Services, Inc. – Grant Agreement** – 2021 Emergency Solutions Grant Program Subrecipient Agreement to provide funding for maintenance and operations as the St. Vincent de Paul Gateway Shelters for homeless individuals and families – Department of Planning, Neighborhoods and Development/Development **\$301,977.60**  
**(Thru 12/31/26)**

**B. Construction Contracts:**

3. **Double Jay Construction, Inc. – Award of Contract** – Euclid and Superior Avenue Storm Sewer Improvements (10% SBE and 4.5% MBE Participation Goal/10% SBE and 4.5% MBE Participation Achieved) - Department of Water/Water Engineering. **\$859,320.00**  
**(Thru 10/31/23)**
4. **Double Jay Construction, Inc. – Award of Contract** – for 2022 East Second Street Cycle Track Re-Bid (7% DBE Participation Goal/7% DBE Participation Achieved) (Federal Construction Funds) – Department of Public Works/Civil Engineering. **\$578,806.50**  
**(Thru 12/01/24)**

5. **Municipal & Contractors Sealing Products – Award of Contract** – for Linden Heights Storm Sewer Rehabilitation (5% SBE, 10% MBE, & 5% WBE Participation Goal/5% SBE, 10.5% MBE, and 5% WBE Participation Achieved) – Department of Public Works/Civil Engineering.

**\$678,256.94**  
**(Thru 12/30/23)**

**C. Revenue to City:**

6. **CareSource Management Group, LLC – Contract Modification** – for use of parking spaces at the surface parking lot located at the southeast corner of North Jefferson and East Second Street - Department of Public Works/Property Management

**\$708,350.00**  
**(Thru 12/31/26)**

7. **Dayton Express Cab Co. – Contract Modification** – second renewal of the airport taxicab operating agreement - Department of Aviation/AP Admin & Finance

**\$64,000.00**  
**(Thru 5/31/24)**

8. **Crown Personnel Service, Inc. – Payment of Voucher** – for payment of invoices for temporary staffing services – Clerk of Commission.

**\$5,764.00**

9. **Ohio Newspapers, Inc. dba Dayton Daily News – Payment of Voucher** – for payment of invoices for mandatory publishing services – Clerk of Commission.

**\$5,686.02**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizen comments on calendar items.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager’s Reports  
Commissioner Fairchild 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 ORDINANCES – FIRST READING**

**Emergency Ordinance No. 31975-22-** Authorizing a Third Amendment to the Purchase and Sale Agreement for the Transfer of Real Estate Known as Deeds Point for a Public Purpose, and Declaring an Emergency.

**Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Emergency Ordinance. Commissioner Fairchild 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 Ordinance No. 31976-22-** Authorizing the Grant of a Real Estate Easement, and Declaring an Emergency.

**Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Emergency Ordinance. Commissioner Shaw 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 – FIRST READING**

**Emergency Resolution No. 6641-22-** Approving the Submission of a Grant Application for the Fiscal Year 2023 Ohio Airport Grant Program to the Ohio Department of Transportation, Office of Aviation; Authorizing the Acceptance of a Grant from the State of Ohio Department of Transportation, Office of Aviation in an Amount not to Exceed Five Hundred Thousand Dollars and Zero Cents (\$500,000.00) on behalf of the City of Dayton; and Declaring an Emergency.

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

**EMERGENCY ORDINANCE – SECOND READING**

**Emergency Ordinance No. 31974-22-** Authorizing the Transfer of Certain Parcels Located at the Southwest Corner of W. Third Street and Edwin C. Moses Boulevard to Montgomery County for the Relocation of the Wright “B” Flyer Statute, and Declaring an Emergency.

**The question being shall Emergency Ordinance No. 31974-22 be passed. 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 Ordinance was passed.**

**ORDINANCE -SECOND READING**

**Ordinance No. 31973-22-** Amending Section 34.01 of the Revised Code of General Ordinances Relating to the Divisions of the Department of Police.

**The question being shall Ordinance No. 31973-22 be passed. 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 Ordinance was passed.**

**RESOLUTION – SECOND READING**

**Resolution No. 6640-22-** Authorizing the City Manager, or Her Designee, to Apply for, Accept, and Enter into H2Ohio Grant Funding Agreements Administered by the State of Ohio on Behalf of the City of Dayton, Ohio for Construction and/or Design Projects.

**The question being shall Resolution No. 6640-22 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 Resolution was adopted.**

**CITIZENS’ COMMENTS**

Citizens’ comments were received from the following:

1. **Ms. Tasha Rountree, 4609 St. James Ave.-** spoke about the expungement of records process.

2. **Ms. Allyson Youngblood, 111 Livingston Ave.**– spoke about the drug (suboxone) treatment center in her neighborhood (Livingston Ave.), the reunifying of the Brooks twins, and the Clifford Owensby incident.
3. **Mr. Willie Feaster, No Address** – spoke about being falsely accused of an allegation.

#### **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 congratulated the candidates of the Fire Department promotions.

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting and sharing their concerns.

Commissioner Turner-Sloss commended the Human Relations Council and said on Thursday, April 21, 2022, there will be the Small Business Opportunity Forum at the Dayton West Library from 8:30 a.m. until 12:00 noon.

Commissioner Turner-Sloss thanked Mr. Stovall and staff for their work on cleaning up dumping and littering in the City of Dayton.

##### **Commissioner Fairchild**

Commissioner Fairchild highlighted students from Dominion Academy attending the City Commission meeting for their government class.

Commissioner Fairchild highlighted the CAB meeting and the Human Relations Council.

Commissioner Fairchild highlighted Earth Day, Safe-On-Saturday and Balling for Brest Cancer.

##### **Commissioner Shaw**

Commissioner Shaw highlighted a Mini-Air Camp at the Dayton International Airport.

##### **Commissioner Joseph**

Commissioner Joseph highlighted the passing of Mr. John White, he expressed condolences to the family.

##### **Mayor Mims**

Mayor Mims highlighted the passing of Ms. Margaret Peters, Community Activist and Mr. Willie Walker, Former Executive Director of the Dayton Urban League.

Mayor Mims highlighted the Kenta Graduation Service at Wright State University, Soul Touches Ribbon Cutting on Sinclair Street, and the Induction of Commissioner Shaw into the Skyscrapers Hall of Fame.

**ADJOURNMENT**

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

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

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