

On Wednesday, May 5, 2021, at 6:03 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 April 28, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21555

State of Ohio, Department of Liquor Control – Permit Application #2192812 - (F9 - Temporary)– Friends of Levitt Pavilion Dayton, Roped/Fenced Area, 134 S Main Street, Dayton, OH 45402

The Clerk of Commission reported receipt of Permit Application #219812 - (F9 - Temporary) – SWARA LLC, 1918 E. Fifth Street, Dayton, OH 45403. Friends of Levitt Pavilion Dayton, Roped/Fenced Area, 134 S Main Street, Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21556

Letter from Jeff & Leslie Gonya, Owners of Deaf Monty’s Wine & Inn Port D’Vino in observance of the 10th Anniversary which will be celebrated on May 6, 2021.

Communication #21557

Letter from Wesley Hartshorn expressing his concern regarding the development of a new city tax foreclosure program that was recently discussed by Todd Kinskey in a TV news segment.

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. Steinke Tractor Sales, Inc. (lawn equipment parts, materials and supplies as needed through 12/31/21) **\$10,000.00**

CIVIL SERVICE BOARD

B1. Sparks, Steven dba Sparks Psychological Services, LLC (pre-employment psychological testing as needed through 12/31/21) **88,000.00**

ECONOMIC DEVELOPMENT

C1. Longs Lawn Care (commercial ground maintenance services as needed through 12/31/21) **263,700.00**

PUBLIC WORKS

D1. J.L. Kuck General Contractors, Inc. (two covered walkways with bimonthly safety inspections) **84,750.00**

D2. Kendall Electric, Inc. (electrical parts, supplies and related items as needed through 12/31/21) **10,000.00**

WATER

E1. D M Anderson, Inc. (two refrigerated samplers and related items) **15,251.28**

E2. YSI Incorporated (two preventative factory service plans) **4,200.00**
-Depts. of Aviation, Civil Service Board, Economic Development, Public Works and Water.

Total: \$475,901.28

B. Award of Contract:

1. **Bladecutters, Inc. – Award of Contract** – for Playground Equipment Installation (20% MBE Participation Goal/ 20% MBE Participation Achieved - Department of Public Works **\$138,450.00**
(Thru 8/30/22)
2. **Ulliman Schutte Construction, LLC. – Award of Contract** – for odor control cover replacement project (10% DBE Participation Goal/0.13% DBE Participation Achieved) – Department of Water **\$4,352,500.00**

E. Other – Contributions, Etc.:

3. **Miami Valley Regional Planning Commission (MVRPC) – Other** – for the annual membership dues – Department of Planning & Community Development **\$65,102.42**
(Thru12/31/21)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizen’s comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Bladecutters, Inc. – Award of Contract

The City Manager, Ms. Shelley Dickstein said this contract is for the installation of new playground equipment located at Ridgecrest and Nordale Parks.

Emergency Ordinance No. 31885-21- Amending the City’s Appropriations for the Year 2021

The City Manager, Ms. Shelley Dickstein said this ordinance will add the American Rescue Plan funding in the amount of \$73.6 million to the annual appropriations. She said the fund will be named the Local Fiscal Recovery Fund.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the motion to approve the City Manager’s Reports. Commissioner Mims 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 ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31885-21- Amending the City’s Appropriations for the Year 2021, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph 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 Ordinance No. 31885-21 be passed. 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 Ordinance was passed.

ORDINANCE – SECOND READING

Ordinance No. 31884-21- Authorizing the City Manager to Accept a Grant Award from the Ohio Department of Transportation for an Amount of Four Million Seven Hundred Forty-One Thousand Seventy Dollars and Zero Cents (\$4,741,070.00) in Federal Safety Funds.

The question being shall Ordinance No. 31884-21 be passed. 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 Ordinance was passed.

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

Commissioner Fairchild

Commissioner Fairchild the National Day of Prayer on Thursday, May 6, 2021.

Commissioner Shaw

Commissioner Shaw thanked the Mayor Whaley for her comments at the Bikeshare Birthday Celebration.

Commissioner Joseph

Commissioner Joseph thanked voters for their participation in the primary election and for voting in favor of the charter amendments.

Mayor Whaley

Mayor Whaley thanked voters for voting in favor of the charter amendments. She thanked staff for their work on the charter amendments as well.

ADJOURNMENT

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

Nan Whaley
Mayor

Attest: _____
Clerk of Commission