

On Wednesday, May 11, 2022, at 8:31 a.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 and Fairchild were present. The Clerk of Commission, Ms. Regina Blackshear, The Acting City Manager, and Ms. LaShea Lofton were also present.

Commissioner Joseph made a motion to excuse Commissioner Turner-Sloss from this week's meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the May 4, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21683

Handout – from Youssef Elzein

Communication #21684

Handout – Finance Committee Work Session

Communication #21685

State of Ohio, Department of Liquor Control – Permit Application No. - #5817667 – New -C1 - C2 Mekas Investment LLC dba Christy's Drive Thru, 2326 West Third Street, Dayton OH 45417.

The Clerk of Commission reported receipt – Permit Application No. #5817667 – New -C1 C2- Mekas Investment LLC dba Christy's Drive Thru, 2326 West Third Street, Dayton OH 45417. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested the addition of Resolution No. 6645-22-Objecting to the Issuance of Liquor Permit No. 9753455, WOW VIBES LLC, 2601 S. Smithville Road, Dayton, OH 45420, and Declaring an Emergency.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

FIRE

A1. Strategic Ohio Council for Higher Education – (college intern program services as needed through 12/31/25) **\$70,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

B1. Friends Service Company, Inc. dba FriendsOffice (office furniture including delivery and installation services as needed through 9/30/22) **\$20,658.75**

POLICE

C1. Aramsco, Inc. (twenty eight (28) personal protection equipment (PPE) kits) **25,686.64**

C2. Global Equipment Company, Inc. dba Global Industrial (forty-one (41) record storage racks) **12,858.24**

PUBLIC WORKS

D1. Beau Townsend Ford, Inc. P0220889 (one new 2022 all electric pickup truck) **44,520.00**

D2. Belson Outdoors LLC. (fifty (50) new waste receptacles) as needed through 12/31/22) **10,049.55**

D3. Feldman Ford, LLC (one new 2023 truck with platform body, snowplow, salt spreader system and uplifting services) **79,419.00**

D4. Beau Townsend Ford, Inc. P0220900 (two new 2022 all electric pickup trucks) **84,000.00**

WATER

E1. FCX Performance, Inc. (sixteen (16) Limitorque brand electric actuators) **115,280.00**

E2. Mississippi Lime Company (quick lime as needed through 12/31/22) **100,000.00**

E3. Process Controls Corporation (twenty-five (25) pressure transmitters with diaphragm seals and attachments) **34,450.00**

-Depts. of Fire, Planning, Neighborhoods and Development, Police, Public Works and Water. **Total: \$597,282.18**

2. **FlashParking, Inc. dba Klever Logic, Inc. – Contract Modification** – first amendment to service agreement for Municipal and Oregon Parking Garage equipment - Department of Public Works/Property Management. **\$108,539.00**

(Thru 12/31/26)

3. **LeadsOnline, LLC – Service Agreement** – for pawn shop database used for law enforcement investigations – Department of Police.

\$67,710.00

(Thru 4/14/25)

B. Construction Contracts:

4. **Peterson Construction Company – Award of Contract** – for Phase 1 and Phase 2 Anaerobic Digester Project Preconstruction Construction Manager at Risk (CMAR) – Department of Water/Water Reclamation. **\$146,500.00**
(Thru 12/31/23)

C. Revenue to City:

5. **Institute for the Study of Conflict Transformation – Service Agreement** - to manage the operational support and programming services for the ISCT – Department of Planning, Neighborhoods and Development/Mediation Center. **\$35,000.00**
(Thru 12/31/23)

E. Other – Contributions, Etc.:

6. **The Ohio Municipal League – Other** – 2022 membership dues – Department of Procurement, Management & Budget/Management and Budget. **\$11,090.00**
7. **PowerDMS Inc. – Payment of Voucher** - for payment of an outstanding 2022 invoice – Department of Human Resources. **\$7,116.39**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

**Commissioner Joseph made the motion to approve the City Manager’s Reports
Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild.**

LEGISLATION

EMERGENCY RESOLUTION – SECOND READING

Emergency Resolution No. 6642-22- Authorizing the Acceptance of a Grant Award for a Fair Housing Assistance Program from the United States Department of Housing and Urban Development on Behalf of the Human Relations Council of the City of Dayton in an Amount Not to Exceed Sixty-Six Thousand Eight Hundred Dollars and Zero Cents (\$66,800.00), and Declaring an Emergency.

The question being shall Emergency Resolution No. 6642-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6644-22- Supporting an Application by SP Rotunda LLC for the Ohio Department of Development Brownfield Remediation Program for Interior Demolition of the Dayton Arcade Property at 28 West Third Street and Declaring an Emergency.

The question being shall Emergency Resolution No. 6644-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

RESOLUTION – FIRST READING

Resolution No. 6643-22- Declaring the Intention to Appropriate Real Property Interests in Parcels 74T, 89 WD&T, and 92T in Connection with the Salem Avenue Reconstruction Phase 3 Project.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6645-22- Objecting to the Issuance of Liquor Permit No. 9753455, WOW VIBES LLC, 2601 S. Smithville Road, Dayton, OH 45420, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6645-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster, No Address** – spoke about his life being a blessing.

COMMENTS BY THE ACTING CITY MANAGER

Mayor Mims asked the Acting City Manager, Ms. LaShea Lofton, if she would have the members of the Neighborhood Leadership Institute (NLI) come to the podium to introduce themselves. The members were Mr. Charles Porter, Mr. Desire Ntwayingabo, Ms. Rachel Hardenbrook, Mr. Kyren Gantt, Ms. Jeannette Horwitz and Ms. Martha-Jeannette Rodriguez.

Ms. Lofton said this is the 35th year of the NLI which is an annual 13-week program that trains Dayton residents for current or future leadership opportunities in city communities. NLI offers the opportunity to meet and talk with government officials and other decision-makers. It encourages participants to develop a citywide perspective and establish a network of activists across the City. Ms. Lofton said she is excited about the current leadership and how they will work to advance the mission and vision of the City of Dayton.

Mayor Mims thanked them for their service.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild thanked Mr. Feaster for his witness and comments.

Commissioner Fairchild highlighted Mental Health Awareness Month.

Commissioner Fairchild said the ribbon cutting for Five Rivers Health Clinic at Edgemont campus.

Commissioner Fairchild highlighted various events around the City of Dayton Females of Color Scholarship program, Pride Rocks, clean up in College Hill and Twin Towers, Rally for reproductive rights and Tour de Gem.

Mayor Mims

Mayor Mims highlighted Central State University and President Jack Thomas on receiving \$3.6M in grant money for upgrading Central State West.

Mayor Mims highlighted Sinclair Community Colleges commencement speech. He also highlighted the International Brotherhood of Electrical Workers graduation and the job opportunities that available.

Mayor Mims highlighted the food of Chef Jay Jones.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission