

On Wednesday, May 18, 2022, at 6:02 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 Shaw, Fairchild and Turner-Sloss were present. The Acting Clerk of Commission, Ms. Torey Hollingsworth and the City Manager, Ms. Shelley Dickstein were also present.

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

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the May 11, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communication or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. Level One LLC, A Doxim Company-Service Agreement

The City Manager, Ms. Shelley Dickstein, said this agreement will increase retail payment locations from two to 18 which is significant and convenient for City of Dayton residents in paying their water bill.

Commissioner Turner-Sloss commended finance staff for their work on the agreement.

Calendar Item No. 8. Double Jay Construction, Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is the continued work of Issue 9 investment making sure residents and neighborhoods quality of life remains good.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

INFORMATION TECHNOLOGY

A1. PolicyPak Software, Inc. (one annual PolicyPak enterprise software licensure as needed through 12/31/25) **\$52,315.17**

PUBLIC WORKS

B1. JCL Equipment Company, Inc. (roadway painting equipment maintenance and repair services as needed through 12/31/22) **\$10,000.00**

B2. All Power Equipment Sales LLC dba Target Tool Rental & Sales
– (two new riding lawn mowers) **38,880.00**

B3. Rehrig Pacific Company 702 ninety-six gallon trash containers with radio frequency identification tags) **47,581.00**

WATER

C1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12/31/2022) **12,400.00**

C2. Rotork Controls, Inc. (Rotork parts, supplies, materials, related items and services as needed through 12/31/22) **50,000.00**

C3. Xylem Water Solutions USA Inc. (new Flygt submersible pump) **401,015.40**

-Depts. of Information Technology, Public Works and Water.

Total: \$612,191.57

2. **Atlas Technical – Service Agreement** – to perform construction testing in connection with the Salem Avenue Reconstruction Phase 2, West Hillcrest Sidewalk Phase 2, Gettysburg Avenue Walk, Home Avenue Bikeway, Wolf Creek Bridge Replacement and East Second Street Cycle Track Projects - Department of Public Works/Civil Engineering.

\$22,655.00

(Thru 12/31/24)

3. **Level One LLC, A Doxim Company – Service Agreement** – for electronic bill presentment and payment processing (EBPP) and bill print and mail - Department of Finance/ Utility Revenue Administration.

\$900,000.00

(Thru 5/18/25)

4. **NBCUniversal, LLC dba GolfNow, LLC – Service Agreement** – for daily revenue management of City of Dayton Golf Courses Online tee times – Department of Recreation/Sports.

\$27,00.00

(Thru 12/31/23)

5. **OpenGov Inc. – Service Agreement** – for the City’s web-based financial data portal – Department of Procurement, Management & Budget/ Management and Budget.

\$32,500.00

(Thru 5-31-2023)

6. **St. Vincent de Paul Social Services, Inc. – Contract Modification** – second amendment to Subrecipient Agreement Emergency Solutions Grant – CARES Act to provide funding for capital renovation at the two shelters operated by St. Vincent de Paul – Department of Planning, Neighborhoods and Development/Development (HUD Programs). **\$577,897.00**
(Thru 9/30/22)
7. **Wright Dunbar, Inc. – Contract Modification** – second amendment to West Dayton Development Trust Fund Agreement **\$100,000.00**
(Thru 12/31/22)

B. Construction Contracts:

8. **Double Jay Construction, Inc. – Award of Contract-** for playground equipment installation at Cleveland Park and Highland Park (5% MBE Participation Goal/6.34% MBE Participation Achieved) – Department of Public Works/Civil Engineering **\$128,280.00**
(Thru 8/1/24)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens 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 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss.

LEGISLATION

EMERGENCY ORDINANCE – FIRST READING

Emergency Ordinance No. 31978-22- Authorizing the City Manager to Execute a Purchase and Sale Agreement for 58.090 acres of Real Property, 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 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The emergency measure was approved.

RESOLUTION – SECOND 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.

The question being shall Resolution No. 6643-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **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.
2. **Mr. Willie Feaster, No Address** – spoke about an issue with the police department.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said Mr. Todd Kinskey, Director Planning Neighborhoods and Development was inducted into the American Institute of Certified Planners College of Fellows. She said this is the highest of honors bestowed on AICP who is selected by their peers to recognize and honor outstanding contributions as a professional planner.

Mr. Kinskey thanked the City Commission and said it was nice to be recognized by his peers. He said this work is a team effort.

The Dayton City Commission commended Mr. Kinskey on receiving this honor.

COMMENTS BY THE ACTING CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Torey Hollingsworth, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

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

Commissioner Turner-Sloss asked to have a conversation with Ms. Youngblood. She said it was never her intention that a citizen would lose hope in their government.

Commissioner Turner-Sloss asked Ms. Dickstein to follow-up with Mr. Feaster on the return phone call from the Police Department.

Commissioner Turner-Sloss said Emergency Ordinance No. 31978-22- Authorizing the City Manager to Execute a Purchase and Sale Agreement for 58.090 acres of Real Property will clean up debris from the tornado on Shoup Mill and Needmore Roads.

Commissioner Turner-Sloss expressed condolences to the citizens of Buffalo, NY on the domestic terrorism they experienced.

Commissioner Fairchild

Commissioner Fairchild highlighted the National Bike to Work Day with a free pancake breakfast at Riverscape, The Fitz Center Open House at 401 S. Main street, Declare Dayton Clean Up in Old North Dayton and the NAACP Community Festival of Peace at MacIntosh Park.

Commissioner Shaw

Commissioner Shaw congratulated Meadowdale seniors on Signing Day.

Mayor Mims

Mayor Mims highlighted 10th Anniversary of Goodwill Easter Seals, Children's Hospital on receiving \$22M to build a new mental facility from the State of Ohio, Ms. Tae Winston on her successful event over the weekend, U.S Women's Senior Golf Tour August 25-28th and the Building Trades Golf Tournament.

Mayor Mims highlighted being the keynote speaker for Jefferson High School.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:28 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission